

North Kings Groundwater Sustainability Agency JPA

Regular Board Meeting

February 27, 2020

- Pledge of Allegiance
- Review Agenda
- Review of Future Meetings
- Public Presentations (for items not on agenda)
 - 3 minutes max/person, 10 minutes max/subject
- Potential Conflicts of Interest

1. Administrative Matters

- 1.a Approval of November 21, 2019
 Special Board Meeting and Public Hearing Minutes
 - Action Item

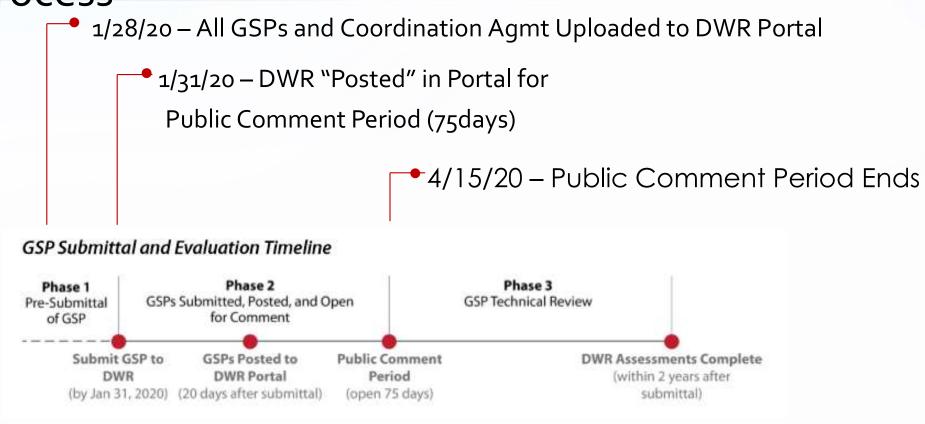
1.b - Kings Basin Coordination Update

All GSPs and Coordination Agreement Submitted 1/28/2020

The following table lists all GSPs submitted to DWR, and includes the dates of submittal, posting, and the close of the official public comment period. Note that GSPs on this list with a submittal date but no posting or other dates are still being processed by DWR prior to posting. DWR is required to post GSPs within 20 days of submittal. DWR will notify the public when GSPs are posted using its SGMA listserv. To sign up for the listserv visit https://listservice.cnra.ca.gov/scripts/wa.exe?SUBED1=DWR_SGMP&A=1. Also note that basins preparing multiple GSPs must load all of the plans and the coordination agreement before the GSPs will display as submitted on this list. DWR's posting initiates a 75-day public comment period. More information about how to comment on a plan can be found in a new fact sheet available in English and Spanish. Please note that a SGMA Portal account is not necessary to submit a public comment. Show 25 ventries 2 CSV Export Search: kings 5-022.08 KINGS Kings_CentralKings_Adopted Samuelian 5-022.08 KINGS Kings_NorthForkKings_Adopted Mark McKean 01/28/2020 01/31/2020 04/15/2020 Samuelian 5-022.08 KINGS David Peters 01/28/2020 01/31/2020 04/15/2020 Kings SouthKings Adopted 5-022.08 KINGS Kings McMullinArea Adopted Matthew Hurley 01/28/2020 01/31/2020 04/15/2020 Samuelian 5-022.08 KINGS Kings_KingsRiverEast_Adopted Chad Wegley 01/28/2020 01/31/2020 04/15/2020 Samuelian 5-022.08 KINGS Kings_NorthKings_Adopted 01/31/2020 04/15/2020 Samuelian 5-022.08 KINGS Kings James Adopted Steven Stadler 01/28/2020 01/31/2020 04/15/2020



Kings Basin Coordination Update – GSP Review Process



Kings Basin Coordination Update

- DWR recommended additional \$500K for Kings Basin.
 - Each of the 7 GSAs to get \$70K to video representative monitor wells to collect/confirm well construction information, or construct a new monitor well in area of need.
- All GSAs signed letter sent to the State in response to a December 2019 letter sent to the State from multiple NGOs
- GSAs will be participating in 3rd KRCD/Self-Help Workshop for DACs and SGMA on Mon 2/24 in Easton
- Meeting with the County to discuss county policy changes and new GSA requirements. Well permit applications now going to GSAs for review/comment.

Kings Basin Coordination Update – Annual Report

- One report for Basin. Will show totals per GSA
- 2015 Spring 2019
- Due April 1st
 - Similar upload process
 - DWR to provide template in March
- GW Pumping Estimation
- Contours/Storage Change

Contents

Ex	ecutive	Summary	
1.		oduction	
2.	Land	Land Use and Surface Water Supplies	
3.	Groundwater Pumping		
4.	Sust	Sustainable Management Criteria	
	4.1	Sustainable Goal	
	4.2	Groundwater Levels	
	4.3	Groundwater Storage	
	4.4	Sea Water Intrusion	
	4.5	Groundwater Quality	
	4.6	Land Subsidence	
	4.7	Surface to Groundwater Interconnection	
5.	Monitoring Network		
6.	Groundwater Projects and Management Actions Status		

1. Administrative Matters (cont.)

- 1.c Advisory Committee Update Chair: Scott Redelfs (Clovis)
 - i. Technical Subcommittee UpdateChair: Adam Claes (FID)
 - ii. Administrative/Fiscal Subcommittee Update Chair: Lisa Koehn
 - iii. Membership/Outreach/Communications Update Chair: Brandy Swisher (FMFCD)

Post-GSP Adoption Communications and Engagement

Now what?

- Now we shift from talking to doing
- Communications and Engagement Ad Hoc Subcommittee dissolved, as required
- Change structure to project-specific work groups:
 - Volunteers pulled from existing group + member organizations + new volunteers
- Maintain/improve public access to the work of NKGSA

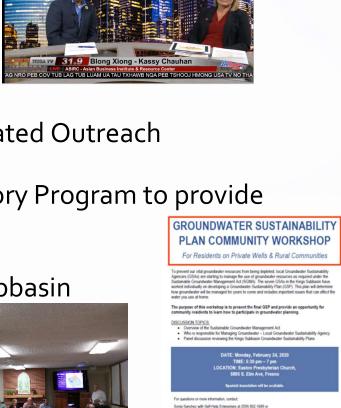
Work on the horizon

Projects identified by subcommittee during 2 meetings held post-GSP adoption:

- FSU water outreach coordination
- Schools-focused outreach
- Well sounding/monitoring network expansion outreach
- Translate information resources
- Establish guiding principles, similar to Tech Committee's
- Apply for DWR Facilitation Support Services grant intra- and interbasin collaboration/coordination

iii. - Outreach Activities

- ABIRC Hour on Hmong TV (January 7, 2020)
- Coordination Meeting with CSU, Fresno on Coordinated Outreach
- Guest Speaker at the UCCE Irrigated Lands Regulatory Program to provide SGMA Update.
- Panelist at the KRCD/Self Help Enterprises Kings Subbasin Workshop on February 24, 2020.
- Guest Speaker at the African American
 Farmers Annual Conference 2/29/2020



1. Administrative Matters (cont.)

 1.d - Discussion/Possible Action on Dissolution of Ad-Hoc Committees Formed for Development of GSP (Redelfs/Chauhan)

Ad Hoc Subcommittees

- Existing Ad Hoc Subcommittees
 - Established for the development of the GSP.
 - Admin/Fiscal Subcommittee
 - Outreach and Stakeholder Engagement Subcommittee
 - Technical Subcommittee
- Looking Ahead
 - Dissolve Subcommittees
 - Workgroup Model
- Recommendation
 - Restructure the Ad Hoc Subcommittees to Workgroups formed for specific tasks as designed by the EO.

1. Administrative Matters (cont.)

- 1.e Discussion/Possible Action on Support and Endorsement Policy (NKGSA-2020-001) – Koehn
- 1.f Discussion/Possible Action on Adoption of the 2020 Conflict of Interest Code and Resolution NKGSA-2020-001) –
 Dale
- 1.g Discussion/Possible Action to Designate Kassy
 Chauhan as the NKGSA Board Secretary Redelfs/Chauhan

1. Administrative Matters (cont.)

 1.h - Discussion/Possible Action on Future Meeting Dates of the NKGSA Board -

NKGSA Board Meeting Dates in 2020

- Future Meeting Dates
 - Advisory Committee
 - Current
 - Second Friday of every month.
 - Future?
 - Reconsidering decision to move to every other month. Will meet monthly if Board continues to meet monthly.
 - NKGSA Board Meeting
 - Current
 - Fourth Thursday of every month.
- Recommendation
 - Recommend setting 2020 meeting dates each month. AC to reconsider decision to move to every other month meeting frequency.

3. Financial Matters

- 3.a Expense Report for November 2019, December
 2019 and January 2020 (Hailey)
 - Action Item
- 3.b Draft Financial Statements as of January 31, 2020
 - Update

4. – Executive Officer Report

- 4.a. Review of GSPs for Other GSAs
- 4.b. Professional Services Agreements
- 4.c. Coordination with Other GSAs
- 4.d. Staff Resource Needs
- 4.e. Letters of Support
- 4.f. Outreach Activities
- 4.g. Misc

4.d. - EO Update – Staff Resources

- Existing Agreement
 - NKGSA reimburses for time spent by FID Controller and Executive Secretary
- Staffing Needs
 - Engineering Technician Services
 - GIS Technician
- Actions
 - Revise agreement to include FID engineering staff.
 - Identify specific tasks and estimated associated costs.

4.g. - EO Update – Misc.

- ABIRC Farm Tour
 - April 21st or 29th, 2020
 - NKGSA Board Invited
- Website and Resource Development
 - KRCD
 - Others

5. Directors Report

Closed Session

6. Report on Action Taken in Closed Session

7. Adjournment