

Director Verboon motioned, seconded by Director Meyer, and it was unanimously carried to approve the financial reports for the period ending September 30, 2018.

(AYES: Brown, Howe, Mercer, Meyer, Verboon; NOES: None; ABSTAIN: None; ABSENT: None)

Item 10: CONSIDER APPROVAL OF TULARE LAKE SUBBASIN COMMUNICATION PLAN **Presenter:** Cristel Tufenkjian

Discussion:

Cristel Tufenkjian presented a summary of the Tulare Lake Subbasin Communication Plan for the entire Subbasin. The website contains the entire document under "Subbasin Documents".

Actions:

Director Verboon motioned, seconded by Director Brown, and it was unanimously carried to approve the Tulare Lake Subbasin Communication & Engagement Plan.

(AYES: Brown, Howe, Mercer, Meyer, Verboon; NOES: None; ABSTAIN: None; ABSENT: None)

Item 11: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Cristel Tufenkjian

Discussion:

Staff updated the South Fork video, highlighting work done so far. A mailer with information on the 218 assessment is timed to be sent during the mailing of the Kings County tax bills.

Actions: None.

Item 12: NEXT MEETING DATE **Presenter:** Vice Chair Howe

Discussion:

December 20, 2018 Regular Board Meeting.

Actions: None.

Item 13: ADJOURNMENT **Adjourned:** 6:15 PM

Workshop

Item 1: CALL TO ORDER **Presenter:** Vice Chair Howe

The meeting was called to order at 6:15 p.m.

Item 2: GROUNDWATER SUSTAINABILITY PLAN UPDATE **Presenter:** Amer Hussain
Pete Dennehy

Discussion:

Hussain provided a handout to members available, with trend data available. Hussain will present on the options, with no action taken – discussion purposes only to discuss the options available to the GSA.

Bob Anderson, Geosyntec, commended the Technical Advisory Group as “high functioning” and commended Gallock for her work bringing the group together.

Anderson provided updates on the GIS database, model, and Groundwater Sustainability Plan (GSP) development; hydrographs and sustainability criteria; and management actions for Board consideration and action at a future board meeting. After a presentation, Anderson invited the Board’s input on progress made and the various management approaches available to the Board to implement the GSP within the SFK GSA including improving groundwater use efficiency, increasing groundwater recharge, utilizing a market system, offering project programs and grants, and mitigation programs.

The Board asked about climatology over the next 15 years. Anderson indicated that the climate is shifting to more dry years than wet years; the climate is contributing as much or more than over-pumping activities. Geosyntec will look into flood release data from the Kings River. The Board also discussed opportunities to import surface water.

Anderson intends to present management criteria to the Board at the December 2018 meeting. Anderson intends to keep the workshop agenda item in future meetings, as they are shifting from data collection to strategizing, which will require Board action.

Actions: None.

Item 3:

ADJOURNMENT

Adjourned: 7:03 PM

Respectfully submitted,

Board Secretary

approved on January 17, 2019

Joe Neves, Board Chair