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**Item 11:**            BUDGET AMENDMENT (ITEM MOVED UP IN THE ORDER FROM THE AGENDA)    **Presenter:**    Charlotte Gallock

Discussion:

The Board considered amending the 2019 – 2020 Budget to reflect an increase in Contractor costs associated with the GSP. The requested amendment is up to the amount of the seed payment initially provided by the SFKGSA to initiate the GSP work – equaling \$41,630.00 – as well as amounts that would facilitate preparation of the annual report and a grant application, bringing the total increase to \$55,284.64, in the form of non-reimbursed seed money.

Dennis Tristao, 1515 Norwalk Avenue in Corcoran, CA – an interested party in the GSA – presented on a letter sent to the SFKGSA Board by the Kings County Farm Bureau. He noted that the letter made an error in naming Geosyntec as the contractor involved with completion of the GSP, and verbally corrected the intent of the letter as being to support increasing the budget to the degree necessary to enable Wood Environment and Infrastructure Solutions, Inc.

Dennis Mills, manager of Mid-Kings River GSA – 200 N. Campus Drive in Hanford, CA – spoke, addressing gratitude for SFKGSA’s cooperation on the GSP preparation to date, and stated his hope that cooperation can continue, as it proves more beneficial to landowners in terms of cost. Mr. Mills expressed the need to complete the GSP on time, and stated that his belief is that this budget amendment would allow that. He expressed that the application for further grant money will also continue the benefit to landowners in keeping costs low.

The Board expressed concern that the finished GSP would be received on time. Consequently, they are willing to move forward but will withhold payment of the Board’s increased cost-share until after the draft GSP is available for public comment, then additional payment at the submittal of the GSP to the Department of Water Resources in January of 2020.

Actions:

It was moved by Director Meyer, seconded by Director Howe, and unanimously carried (five votes in favor, satisfying the 4/5 requirement) to amend the 2019-2020 Budget to

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

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**Item 12:**            TASK ORDERS FROM PROVOST AND PRITCHARD (ITEM MOVED DOWN IN THE ORDER FROM THE AGENDA)    **Presenter:**    Charlotte Gallock

Discussion:

The Board considered two Task Orders from Provost and Pritchard.

- a. Grant application preparation and costs equaling approximately \$4,163.00 for the SFKGSA’s portion of the Task Order’s \$25,000.00 grand total.
- b. Annual Report preparation and costs equaling approximately \$9,500.00 for the SFKGSA’s portion of the Task Order’s \$57,000.00 grand total.

Actions:

- a. It was moved by Director Howe, seconded by Director Meyer, and unanimously carried to approve the grant application preparation Task Order totaling \$25,000.00 with the SFKGSA’s share being approximately \$4,163.00.

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

- b. It was moved by Director Howe, seconded by Director Brown, and unanimously carried to approve the Annual Report preparation Task Order totaling \$57,000.00 with the SFKGSA’s share being approximately \$9,500.00.

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

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**Item 13:**            STAKEHOLDER OUTREACH AND COMMUNICATIONS            **Presenter:**    Charlotte Gallock

Discussion:

Cristel Tufenkjian reported statistics for both June and July. In June and July a total of four emails were sent out to interested parties. The results from the physical mailer that was sent out to connect with constituents and prepare them for the coming of the GSP were solid: 42 individuals were added to the interested persons list as a result and several phone calls were received seeking information.

Actions:

It was moved by Director Brown, seconded by Director Howe, and unanimously carried to receive the Stakeholder Outreach and Communications report.

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

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**Item 14:**            NEXT MEETING DATE AND AGENDA ITEMS            **Presenter:**    Chair Neves

Discussion:

The next meeting will be September 19, 2019.

Actions:

None

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**Item 15:**            ADJOURNMENT            **Adjourned:** 7:15 PM

## Workshop

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**Item 1:**            CALL TO ORDER            **Presenter:**    Chair Neves

The workshop was called to order at 7:20 p.m.

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

Discussion: The consultants presented on the following:

- Chapter 6: Projects and Management Actions
  - Mr. Hussain highlighted that the proposed projects in the GSP are left up to each participating GSA to decide which ones to utilize. The same holds true for management actions and funding options.
  - The portion particular to South Fork under this chapter was also reviewed.
- Schedule
  - 90-day notice of public hearing will be sent September 3, 2019 with the hearing to be held on December 3, 2019.
  - Tentative approval of the final GSP is expected on January 16, 2020.
  - If the GSP is determined to be incomplete, there will be 180 days to cure any defects.
- Implementation Update
  - All monitoring network wells and landowners have been identified. Outreach to the landowners will begin in the week following this meeting.
  - There is an ASR pilot test well in place now. The process of identifying surrounding domestic wells is underway. A U.S. EPA injection well permit is being applied for. The project is moving forward.

- Data management system: Geosyntec is waiting on Wood to ensure compatibility of data systems.
- North Fork GSA GSP
  - The key items that relate directly to South Fork Kings GSA are:
    - Groundwater levels: the measurable objective is to review reduction every 5 years and slowing the downward trend with a phased mitigation
    - Water quality objectives: the interim goal for meeting the MCL is 5 years for meeting the MCL
    - Land subsidence: minimum threshold of two times the measurable objective for operational flexibility
      - Director Meyer asked if anyone had measured the subsidence that may have happened as a result of the recent earthquakes in Ridgecrest. Mr. Hussain did not know, but will look into it.
    - 19 projects are listed for recharge and demand reduction
    - After the plan is submitted, for 2020 the NFKGSA is going to improve their monitoring network; review the primary clay layer thickness; address ongoing flow measurements; implement their data management system; seek and acquire funding; and begin implementing potential management actions.

Actions: None

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**Item 3:**            ADJOURNMENT

**Adjourned:**    7:42 PM

Respectfully submitted,

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Board Secretary

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Joe Neves, Board Chair