South Fork Kings Groundwater Sustainability Agency
Regular Meeting and Workshop Minutes

September 19, 2019 at 5:30 PM
Lemoore City Council Chambers

Members Present:

Doug Verboon, County of Kings
Ceil Howe, Empire West Side Irrigation District (Vice Chair)
David Brown, City of Lemoore (Secretary)
Charles Meyer, Stratford Irrigation District
Scott Mercer, Stratford Public Utility District

Members Absent:

Others Present:

Charlotte Gallock, Kings River Conservation District
Amer Hussain, Geosyntec (Technical Consultant)
Frank Coelho, Casaca Vineyards
Alan Fetterly, Alan Fetterly Farms
Roger Fetterly, Farmer
Karen Ormsby, Landowner
Julianne Phillips, Kings County
Antonio Solorio, WWD

Special Meeting

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

The meeting was called to order at 5:31 PM

Item 2: PLEDGE OF ALLEGIANCE **Presenter:** Vice Chair Howe

Item 3: ADDITIONS TO OR DELETIONS FROM THE AGENDA **Presenter:** Vice Chair Howe

Discussion:

None.

Actions:

None.

Item 4: PUBLIC COMMENT **Presenter:** Vice Chair Howe

Discussion:

None

Actions:

None

Item 5: CONSIDER APPROVAL OF THE MINUTES **Presenter:** Vice Chair Howe

Discussion:

None

Actions:

It was moved by Director Meyer, seconded by Director Verboon, and unanimously carried to approve the minutes of the August 15, 2019 meeting.

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

Item 6: DIRECTOR REPORTS **Presenter:** Vice Chair Howe

Discussion:

None

Actions:

None

Item 7: STAFF REPORT **Presenter:** Charlotte Gallock

Discussion:

Charlotte Gallock provided a South Fork Kings GSP review timeline in the form of a handout. The final draft of the GSP will not be available until December 7, 2019, which is five days after the public hearing/end of the public comment period for the preliminary draft. Ms. Gallock answered some clarifying questions about the timeline and incorporation of various sets of comments into the GSP. The January 16, 2020 board meeting will be the date the final GSP is adopted. Consultant Amer Hussain updated the board on the pilot ASR project being conducted, as well as explained a few of the technical processes involved in ASR generally.

Actions: None

Item 8: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Charlotte Gallock

Discussion:

Cristel Tufenkjian reported that there was a 31% increase in email subscriptions from the prior month. There was a 5% response to the mailer that was sent out encouraging constituents to join the email list and updating them on opportunities to hear about the GSP; this far surpassed the anticipated 1% response for this type of mailer. The Tulare Lake Subbasin is going to have a GSP workshop in Lemoore on October 15, 2019. The Hanford workshop date and info will be on the same flyer as the Lemoore workshop.

Actions:

None

Item 9: NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Vice Chair Howe

Discussion:

The next meeting will be October 17, 2019, at 5:30 p.m..

Actions:

None

Item 10: ADJOURNMENT **Adjourned:** 6:08 PM

Respectfully submitted,

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Board Secretary

_____ approved on October 17, 2019

Joe Neves, Board Chair