South Fork Kings Groundwater Sustainability Agency
Regular Meeting and Workshop Minutes

November 21, 2019 at 5:30 PM
Lemoore City Council Chambers

Members Present:

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

Members Absent:

Others Present:

Charlotte Gallock, Kings River Conservation District
Debra Dunn, Kings River Conservation District
Amer Hussain, Geosyntec (Technical Consultant)
Bob Anderson, Geosyntec (Technical Consultant)
Ken Richardson
Dennis Tristao
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 5:30 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 Verboon, seconded by Director Mercer, and unanimously carried to approve the minutes of the October 17, 2019 meeting.

(AYES: Plourde, 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 reported that the KRCD subsidence survey was completed in October. KRCD is pursuing creating an annual subsidence monitoring network with GSAs in the Tulare Lake Subbasin and Kings Subbasin. This will assist in fulfilling SGMA subsidence monitoring requirements. The State has officially stated that monitoring on specific wells done through SGMA do not also need to be monitored under CASGEM, removing a redundancy in reporting. In the Subbasin coordination meeting the week of October 6, the logistics for the public hearing on the GSP were discussed and established.

Actions:

None

Item 8: APPROVAL OF COMMENT LETTERS PROCESS **Presenter:** Charlotte Gallock

Discussion:

The Board was asked to create an *ad hoc* committee to approve SFKGSA Comment Letters regarding other GSAs GSPs, in order to streamline the letter writing process and not have to wait for a Board meeting, thus missing the comment deadline. The Ad Hoc committee would be comprised of two (2) Board Members and would be able to approve and sign GSP comment letters.

Actions:

It was moved by Director Mercer, seconded by Director Meyer, and unanimously carried to create an *ad hoc* committee comprised of Doug Verboon and Ceil Howe, with David Brown as an alternate, for the purpose of reviewing, approving, and signing SFKGSA's comment letters on other GSPs submitted pursuant to SGMA.

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

Item 9: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Charlotte Gallock

Discussion:

Nothing to report.

Actions:

None

Item 10: NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Vice Chair Howe

Discussion:

The next meeting will be December 19, 2019, at 5:30 p.m..

Actions:

None

Item 11: ADJOURNMENT **Adjourned:** 5:52 PM

Workshop

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

The workshop was called to order at 5:52 p.m.

Item 2: GROUNDWATER SUSTAINABILITY PLAN UPDATE **Presenter:** Amer Hussain; Bob Anderson

Discussion: The consultants presented on the following:

- Amer Hussain reported that Chapter 7 – the four year plan for GSP implementation – has been drafted and edited, and will be submitted to the rest of the GSP planning group. The Technical Advisory Group has already provided review and input.
- Mr. Hussain and Mr. Bob Anderson reported to the Board on the Chapter 7 draft and responded to their questions.

Actions:

None

Item 3: ADJOURNMENT **Adjourned:** 6:30 PM

Respectfully submitted,

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Board Secretary

_____ approved on December 19, 2019

Joe Neves, Board Chair