

April 13, 2020

Members

Director John Plourde
City of Lemoore

Director Joe Neves
County of Kings

Director Ceil Howe, Jr.
Empire West Side Irrigation District

Director Charles Meyer
Stratford Irrigation District

Director Scott Mercer
Stratford Public Utility District

Joe Neves, Chair
Ceil Howe, Jr., Vice Chair
David Brown, Secretary

4886 E. Jensen Ave
Fresno, CA 93725
Telephone: 559.242.6118

www.SouthForkKings.org

Board of Directors

of the

South Fork Kings Groundwater Sustainability Agency

This is to inform you the South Fork Kings Groundwater Sustainability Agency (SFKGSA) Board of Directors special meeting will be held on Thursday, April 16, 2020 **via ZOOM Web/Teleconference**. The web link and call-in information are on the Agenda The board meeting will convene at 5:30 pm.

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur solely via remote presence by video and teleconference. There will not be a physical public access location. The Board is conducting the meeting in this manner to protect public health by avoiding public gatherings and requiring social distancing. At the same time, the Board remains committed to transparency. Members of the public will be able to listen to and watch the meeting, and comment if desired. **Public comments and questions will only be possible during the agendaized Public Comment portion of the meeting. This Agenda Item is toward the beginning of the meeting, prior to any Action Items.** Please see the pages between this notice and the agenda for guidelines and an idea of what to expect.

The patience and cooperation of all participants is appreciated. While every effort has been made to streamline the experience and conduct meetings in the manner to which our stakeholders have grown accustomed, there may be technical issues and human error. We will attempt to promptly correct any issues that arise.

Individuals who require special accommodations are requested to contact Corey McLaughlin by phone at: (559) 237-5567 or by email at: cmclaughlin@krcd.org.

Zoom Guidelines and Protocols for Board Meetings

GENERAL INSTRUCTIONS

1. This Board Meeting will be held virtually, via an online video conferencing tool called [Zoom](#). You DO NOT need a Zoom account to participate in the meeting. You will simply need the meeting link or the phone number and Meeting ID provided, and can participate as a guest.
2. All meeting participants will have the option to join the meeting either:
 - a. via the Zoom app on your laptop/desktop computer, cell phone, or tablet,
 - b. via the Zoom website on your internet browser (be aware that this offers a more limited experience), or
 - c. via conference call on your cell phone or landline, following the prompts provided when you call.
3. If you plan to join the meeting via the Zoom app, please click the meeting link to join about ten minutes early, to allow time for the app to download to your device. Or you can download it ahead of time here: <https://zoom.us/download>.
4. This Board Meeting will be monitored by a technical moderator, to ensure all participants have the proper settings in place for the duration of the meeting.
5. All meeting participants will first be placed into a virtual "waiting room" when they join the meeting, and will be admitted to the meeting prior to the meeting's start. If there is a closed session item, members of the public and non-essential staff will be placed back into the waiting room until the meeting returns to open session.

BOARD MEMBERS

1. All members of the Board will have their audio ON during the entirety of the Board Meeting
 - a. Upon first entering the meeting, the microphone audio will be automatically turned OFF (muted). The moderator will manage the microphone audio settings to turn on the audio for each Director.
2. All members of the Board will have the option to have their video ON *or* OFF during the entirety of the Board Meeting. (This means your own webcam; you will be able to see others in the video conference regardless of whether you have your own video on or off).
 - a. Upon first entering the meeting, the video will be automatically turned OFF, but you may "Start Video" if you wish. The moderator may manage the video settings to turn the video on as well, if desired.
3. All members of the Board should remain on the meeting from beginning to end. If any Board members must leave the meeting early, they should make the meeting moderator aware prior to disengaging.
4. No private conversations - any side conversations dramatically impair everyone's ability to hear the meeting.
5. When taking action, all votes of the Board will be by roll call.

PUBLIC

1. All public participants will have their video and microphone automatically turned OFF upon entering the meeting. You will still be able to hear everything that is being said by the Board members and staff.
2. All public participants will have their video turned OFF by the moderator for the entirety of the Board Meeting. (This means your own webcam; you will still be able to see Board members in the video conference, as well as any presentations provided.)
3. All public participants will have their microphone audio turned ON by the moderator during the public comment agenda item at the beginning of the Board Meeting. *This is the only time during*

the meeting the microphone audio will be turned ON for public participants, and all public comments and/or questions must be received at this time.

4. The Zoom chat feature will NOT be used for official public comment or questions. The chat feature should be used for questions related to technical difficulties during the Zoom meeting, or general protocol questions. Any message posted to the chat will be fielded and responded to by the meeting moderator only.

FOR TECHNICAL ASSISTANCE, PLEASE CALL: 559-237-5567

Board of Directors Regular Meeting South Fork Kings Groundwater Sustainability Agency (SFKGSA)

April 16, 2020, 5:30 P.M. Meeting Convenes;

Remote Only Via Zoom

Link: <https://zoom.us/j/99741362316>

Call-In: +1 669 900 6833; Meeting ID: 997 4136 2316

One-tap Mobile: +16699006833,,99741362316#

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at www.southforkkings.org.

MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS TO OR DELETIONS FROM THE AGENDA
4. PUBLIC COMMENT

The public may address the Board of Directors on any item relevant to the GSA Authority. *This is the only portion of the meeting where the public can comment.* If you know in advance that you will want to comment, it will be helpful to email the Technical Moderator at cmclaughlin@krcd.org, in advance of the meeting, to make this known. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

5. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the January 16, 2020 minutes.

Requires simple majority approval

6. DIRECTOR REPORTS

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the SFKGSA.

No action will be taken.

7. STAFF REPORT

Staff will report on meetings and other events attended during the prior month on behalf of the SFKGSA.

No action will be taken.

8. STAKEHOLDER OUTREACH AND COMMUNICATIONS

The Board will receive a report and may take action on stakeholder outreach and communications activities and needs.

Action may be taken.

9. FINANCIAL REPORT

The Treasurer will provide a financial update as of March 31, 2019.

Action may be taken.

10. ANNUAL AUDIT REPORT

The Board will receive and be asked to accept the Audit Report for the Fiscal-Year ending June 30, 2019.

Action may be taken.

11. SGMA IMPLEMENTATION UPDATE

- a. Tulare Lake Annual Report
- b. Data Management System
 - i. Groundwater Sustainability Plan and Monitoring data
- c. Monitoring Network
 - i. Access Agreements
 - ii. Water Level Monitoring
- d. Aquifer Storage Recovery Pilot Test
- e. Landowner Survey
- f. Coordination with Neighboring GSAs
- g. Grant Status
 - i. Prop 68
 - ii. DWR TSS grant
 - iii. Water Resiliency
 - iv. NRCS - upcoming

No action will be taken.

12. NEXT MEETING DATE AND AGENDA ITEMS – June 18, 2020

13. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the SFKGSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the SFKGSA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made by telephone, facsimile, or written correspondence to the Kings River Conservation District, 4886 E. Jensen Ave, Fresno, CA 93725, telephone 559.237.5567, fax 559.237.5560 at least 48 hours before a public GSA meeting.