

July 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 , 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, July 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 agendized Public Comment portion of the meeting. This Agenda Item is toward the beginning of the meeting, prior to any Action Items.* 

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.

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

July 16, 2020; Meeting Convenes at 5:30 p.m.

# **Remote Only Via Zoom**

# Link:

https://us02web.zoom.us/j/84561410469?pwd=aGVnN3NJRWJyN2JtMXd4SktScUVwQT09

Call-In: +1 669 900 6833; Meeting ID: 845 6141 0469; Password: 282667

One-tap Mobile: +16699006833,,84561410469#,,,,0#,,282667#

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 the Kings River Conservation District, 4886 E. Jensen Ave., Fresno 93725 during normal business hours.

# **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. <u>This is the only portion of the meeting where the public can comment.</u> If you know in advance that you will want to comment, it will be helpful to email the Technical Moderator at <a href="mailto:cmclaughlin@krcd.org">cmclaughlin@krcd.org</a>, 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. NOMINATION AND ELECTION OF OFFICERS

- a. Chairperson
- b. Vice-Chairperson
- c. Secretary

Requires simple majority approval

# 6. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the June 18, 2020 minutes. Requires simple majority approval

# 7. 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.

# 8. 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.

# 9. 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.

# 10. SGMA IMPLEMENTATION UPDATE

The Board will receive a report from consultants on the status of and progress on GSP implementation. *Action may be taken.* 

# 11. FINANCIAL REPORT

The Treasurer will provide a financial update as of June 30, 2020.

Requires simple majority approval.

# 12. LandIQ GROUNDWATER CONSUMPTION PRESENTATION

The Board will receive a presentation from LandIQ on their groundwater consumption service used to estimate groundwater usage.

No action will be taken.

# 13. RESOLUTION 2020-03: Setting Regular Meetings for Fiscal Year 2020 – 2021

The Board will be asked to adopt Resolution 2020-03, setting the Regular Meeting dates for Fiscal Year 2020 - 2021, per the Joint Powers Agreement.

Requires simple majority approval.

### 14. CREATION OF SFKGSA STANDING FINANCE COMMITTEE

The Board will be asked to consider creating a South Fork Kings Groundwater Sustainability Agency Standing Finance Committee, and to appoint the members thereof.

Requires simple majority approval.

### 15. CREATION OF SFKGSA STANDING POLICY COMMITTEE

The Board will be asked to consider creating a South Fork Kings Groundwater Sustainability Agency Standing Policy Committee, and to appoint the members thereof.

Requires simple majority approval.

# 16. KRCD SURFACE ELEVATION MONITORING AGREEMENT

The Board will consider approval of a surface elevation monitoring cost-sharing agreement with Kings River Conservation District.

Action may be taken.

# 17. BRIDGE FUNDS INVOICE FROM MID-KINGS REGARDING TULARE LAKE BASIN GSP

The Board will consider what action to take regarding an invoice received from Mid-Kings GSA. *Action may be taken.* 

# 18. NEXT MEETING DATE AND AGENDA ITEMS

# 19. 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 in person, 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.

# South Fork Kings Groundwater Sustainability Agency Regular Meeting and Workshop Minutes

June 18, 2020 at 5:30 PM Lemoore City Council Chambers

Members Present (All via Zoom):

Joe Neves, County of Kings (Chair)

Ceil Howe, Empire West Side Irrigation District (Vice Chair)

John Plourde, City of Lemoore

Charles Meyer, Stratford Irrigation District

**Members Absent:** 

Scott Mercer, Stratford Public Utility District

**Others Present:** 

Charlotte Gallock, Kings River Conservation District

Corey McLaughlin, Kings River Conservation District

Brian Trevarrow, Kings River Conservation District (Treasurer)

Cristel Tufenkjian, Kings River Conservation District

Rebecca Quist, Kings River Conservation District

Amer Hussain, Geosyntec (Technical Consultant)

Bob Anderson, Geosyntec (Technical Consultant)

Ken Richardson (Legal Counsel)

Antonio Solorio, WWD

Frank Coelho.

A. Pytlak

Regular Meeting

Item 1: CALL TO ORDER Presenter: Chair Neves

The meeting was called to order at 5:37 PM, and the Roll was called to establish a quorum.

Roll Call:

Director Neves: Present Director Plourde: Present Director Howe: Present Directory Meyer: Present Director Mercer: Absent

Item 2: PLEDGE OF ALLEGIANCE [DISPENSED WITH]

Presenter:

Chair Neves

Item 3:

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Presenter:

Chair Neves

**Discussion**:

None.

Actions:

None.

Item 4: PUBLIC COMMENT

Presenter:

Chair Neves

Discussion:

None.

Actions:

None

Item 5: <u>CONSIDER APPROVAL OF THE MINUTES</u> **Presenter:** Chair Neves

**Discussion**:

None

#### Actions:

It was moved by Director Plourde, seconded by Director Howe, and unanimously carried by roll call vote to approve the minutes of the June 18, 2020 meeting, as amended.

Roll Call Vote:

Director Neves: Aye
Director Plourde: Aye
Director Howe: Aye
Directory Meyer: Aye
Director Mercer: Absent

Item 6:

**DIRECTOR REPORTS** 

Presenter:

Chair Neves

**Discussion**:

None

Actions:

None

Item 7:

**STAFF REPORT** 

Presenter:

Charlotte Gallock

### Discussion:

Ms. Gallock reported on a Grant award received, her attendance at various workshops and meetings; and other staff activities relevant to the Board.

Consultants Amer Hussein and Bob Anderson reported on progress related to GSP implementation efforts. They specifically discussed comment letters sent to the Department of Water Resources (DWR) regarding the Tulare Lake Basin GSP, and conversations that are ongoing with those commenters; the Annual report submitted to DWR; and data collection efforts. A slide-show was presented regarding projects.

# Actions:

None

Item 8:

STAKEHOLDER OUTREACH AND COMMUNICATIONS

**Presenter:** 

Rebecca Quist

### **Discussion**:

Ms Quist reported further on the Grant award South Fork Kings GSA received, and presented her general report via screen-share.

# Actions:

None

Item 9:

FINANCIAL REPORT

Presenter:

**Brian Trevarrow** 

# **Discussion**:

Mr. Trevarrow reported on expenditures and the fiscal position of the GSA as of May 31, 2020.

### Actions:

It was moved by Director Plourde, seconded by Director Meyer, and unanimously carried by roll call vote to receive the Financial Report as of May 31, 2020, and to approve payment of bills.

Roll Call Vote:

Director Neves: Aye
Director Plourde: Aye
Director Howe: Aye
Directory Meyer: Aye
Director Mercer: Absent

Item 10: RESOLUTION 2020-01: APPOINTMENT OF TREASURER Presenter: Chair Neves

### Discussion:

The Board considered adoption of Resolution 2020-01, appointing Brian Trevarrow as Treasurer through June 30, 2021.

#### Actions:

It was moved by Director Howe, seconded by Director Plourde, and unanimously carried by roll call vote to adopt Resolution 2020-01, appointing Brian Trevarrow as Treasurer for South Fork Kings GSA through June 30, 2021.

### Roll Call Vote:

Director Neves: Aye Director Plourde: Aye Director Howe: Aye Directory Meyer: Aye Director Mercer: Absent

**Item 11:** APPROVAL OF FISCAL YEAR 2020 – 2021 BUDGET **Presenter:** Brian Trevarrow

#### Discussion:

Presentation of the budget was made, with specific focus on significant changes from the previous year's budget.

# Actions:

It was moved by Director Howe, seconded by Director Plourde, and unanimously carried by a Roll Call vote satisfying a 4/5 supermajority requirement, to approve the proposed Fiscal Year 2020 – 2021 South Fork Kings GSA Budget.

### Roll Call Vote:

Director Neves: Aye
Director Plourde: Aye
Director Howe: Aye
Directory Meyer: Aye
Director Mercer: Absent

Item 12: TASK ORDER APPROVAL Presenter: Amer Hussein

### Discussion:

Consultants presented on Task Orders for their Fiscal Year 2020 – 2021 activities.

### Actions:

It was moved by Director Plourde, seconded by Director Howe, and unanimously carried by a Roll Call vote satisfying a 4/5 supermajority requirement, to approve the Task Orders for Fiscal Year 2020 – 2021.

# Roll Call Vote:

Director Neves: Aye Director Plourde: Aye Director Howe: Aye Directory Meyer: Aye Director Mercer: Absent

 Item 13:
 RESOLUTION 2020-02: RESOLUTION LEVYING
 Presenter:
 Brian Trevarrow

**ASSESSMENTS** 

### **Discussion**:

The Board considered adoption of Resolution 2020-02, informing Kings County of the assessment fee rate set for parcels in the South Fork Kings GSA boundary, set at \$8.71 per acre for Fiscal Year 2020 – 2021.

# Actions:

It was moved by Director Meyer, seconded by Director Howe, and unanimously carried by a Roll Call vote satisfying a 4/5 supermajority requirement, to adopt Resolution 2020-02, informing Kings County of the assessment fee rate set for parcels in the South Fork Kings GSA boundary, set at \$8.71 per acre for Fiscal Year 2020 – 2021.

Roll Call Vote:

Director Neves: Aye Director Plourde: Aye Director Howe: Aye Directory Meyer: Aye Director Mercer: Absent

	virector Mercer: Absent			
Item 14:	NEXT MEETING DATE AND	AGENDA ITEMS	Presenter:	Chair Neves
<u>Discussion</u> : The n <u>Actions</u> :	ext meeting will be July 16, 2020,	at 5:30 p.m. It will likely	be a remote meeting.	
None				
Item 15:	<u>ADJOURNMENT</u>		Adjourne	<b>d:</b> 7:08 PM
		Respectfully sub	omitted,	
			Вс	pard Secretary
	approved	d on June 18, 2020		
loe Neve	s Board Chair			



# Stakeholder Outreach Report July 16, 2020

# **Stakeholder Communication**

# **INTERESTED PERSONS EMAIL LIST - June**

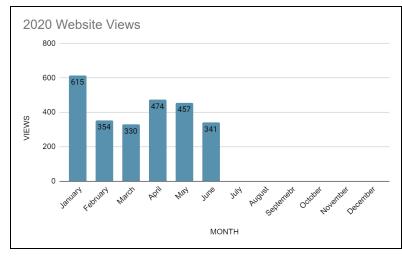
• 236 interested persons

# **EMAIL CORRESPONDANCE**

EMAIL UPDATES TO INTERESTED PERSONS							
Date	Email Topic	# of recipients	Open Rate	Click- thru Rate			
6/15/2020	South Fork Kings GSA Board Meeting	230	30%	10%			
6/15/2020	South Fork Kings GSA Board Meeting CORRECTION	230	28%	19%			
6/22/2020	NEWS RELEASE: \$200,000 Grant Awarded to Support Groundwater Sustainability, Drought Resiliency in Lemoore, Stratford Area, Kings County	50	32%	0%			
6/22/2020	Latest News on Groundwater in the South Fork Kings GSA: Grant awarded to SFK, Board approves \$8.71 assssment	233	32%	19%			

# Digital/Online

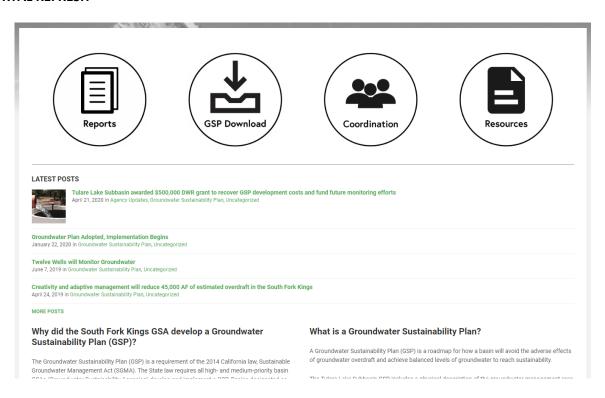
2020 WEBSITE VIEWS							
MONTH	VIEWS	Top Page 1	Top Page 2				
January	615	Home Page	GSP Portal				
February	354	Home Page	GSP Portal				
March	330	Home Page	GSP Portal				
April	474	Home Page	GSP Portal				
May	457	Home Page	GSP Portal				
June	341	Home Page	June 18 Agenda				





Website Articles				
Date	Title	Views		
1/22/2020	Groundwater Plan Adopted, Implementation Begins	75		
4/14/20	Board Meetings Have Gone Virtual – How to Join Us Via Zoom	23		
4/21/20	Tulare Lake Subbasin awarded \$500,000 DWR grant to recover GSP development costs and fund future monitoring efforts	17		
5/22/2020	First Annual Report submitted to the State	25		
6/22/2020	Board Approves \$8.71 Assessment, Secures Budget Revenue to Implement the Groundwater Sustainability Plan	3		
6/22/2020	\$200,000 Grant Awarded to Support Groundwater Sustainability in the South Fork Kings GSA	20		

# **GSP PORTAL REFRESH**



# Landowner/Community Survey

# **CLIMATE CHANGE RESILIENCY GRANT**

- Featured in ACWA News
- Groundwater Use and Resiliency Survey mailing list sorted
- Survey questions drafted
- Mailer versions layout

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# **NEWS RELEASE**

Monday, June 22, 2020 **Contact**: Cristel Tufenkjian, KRCD <a href="mailto:ctufenkjian@krcd.org">ctufenkjian@krcd.org</a> (559) 906-2952

# \$200,000 Grant Awarded to Support Groundwater Sustainability in the Lemoore, Stratford Area, Kings County

The South Fork Kings Groundwater Sustainability Agency (SFKGSA) along with their technical consultant, <u>Geosyntec Consultants</u> and <u>Kings River Conservation District</u>, successfully obtained a \$200,000 grant to support groundwater sustainability activities in the Lemoore, Stratford area of Kings County. Located in a region with variable water supply and susceptible to drought, the California Resilience Challenge grant awarded by the <u>Bay Area Council Foundation</u> will support SFKGSA's groundwater sustainability by funding an Aquifer Storage and Recovery pilot program and a crucial data collection effort.

Aquifer Storage and Recovery (ASR) is an innovative groundwater management method used in many parts of the United States to inject water for underground storage to be withdrawn later when surface water is limited, especially during periods of drought. ASR is ideal for areas where conditions are not ideally suited for putting water back into the ground using recharge basins. Much of the land within the SFKGSA features dense soil types and clay layers making percolation to deeper groundwater zones inefficient. The work associated with the grant will evaluate the feasibility of ASR in the SFKGSA.

The SFKGSA's Groundwater Sustainability Plan, a roadmap to sustainable groundwater management, includes ASR as a high priority among the portfolio of projects to bring groundwater supplies into balance. The grant funding will allow the South Fork Kings GSA to conduct a pilot test of ASR and accelerate implementation of this supply-side solution to support groundwater recovery.

In addition to the ASR pilot program, landowner and community outreach will be used to obtain data on groundwater usage and irrigation practices. The grant funding will assist in filling in crucial information for a more accurate picture of what is going on underground. Work outlined in the grant will begin immediately.

The California Resilience Challenge grant is a statewide effort led by businesses, utilities, and a diverse range of partners, to build local and regional climate resilience and to support a shared vision for a resilient California in the face of climate threats, like drought. The grants are awarded for diverse, replicable, and innovative climate change adaptation projects across California. The grant is managed through the Bay Area Council Foundation.

The SFKGSA was formed in March 2017 under the requirement of the Sustainable Groundwater Management Act (SGMA). Signed into law on

September 14, 2014, SGMA provides a framework for local governments and water agencies to manage groundwater resources through the formation of Groundwater Sustainability Agencies. The SFKGSA is made up of five public agencies including County of Kings, Stratford Public Utilities District, Empire West Side Irrigation District, Stratford Irrigation District, and the City of Lemoore.

###

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# \$200,000 Grant Awarded to Support Groundwater Sustainability in the South Fork Kings GSA

The South Fork Kings GSA along with their technical consultant, <u>Geosyntec Consultants</u> and <u>Kings River Conservation District</u>, successfully obtained a \$200,000 grant to support groundwater sustainability activities. Located in a region with variable water supply and susceptible to drought, the California Resilience Challenge grant awarded by the



<u>Bay Area Council Foundation</u> will support SFKGSA's groundwater sustainability by funding an Aquifer Storage and Recovery pilot program and a crucial data collection effort.

Click below to read more...

Read More

# Board Approves \$8.71 Assessment, Secures Budget Revenue to Implement the Groundwater Sustainability Plan

The Board approved an assessment of \$8.71 per acre for Fiscal Year 2021 at their June 18th meeting. Based on assessable acreage of 71,277.6 acres, this generates a projected revenue of \$620,828 for agency administration and professional services to implement the Groundwater Sustainability Plan. The approved assessment is a decrease from the \$9.80 per acre assessment collected in the previous fiscal year, which was the maximum amount approved by South Fork Kings GSA landowners in the Proposition 218 assessment election passed in 2018.

Professional services to be carried out by the South Fork Kings GSA's technical consultant, Geosyntec, include work on a groundwater accounting program, a groundwater monitoring program and associated data management system, coordination with surrounding basins, and the initiation of an Aquifer Storage and Recovery (ASR) pilot project, among others...

**Read More** 

**Questions on the Groundwater Sustainability Plan?** 

**AGENDA ITEM 9** 

Check out our new FAQ resource for the answers:

**GSP FAQs** 

# **Upcoming Board Meeting**

Thursday, July 16, 2020
5:30 PM

Location To Be Determined

Please check the website regularly for updates

South Fork Kings GSA | SouthForkKings.org



**■** MENU

# Board Approves \$8.71 Assessment, Secures Budget Revenue to Implement the Groundwater Sustainability Plan

Home / News

The Board approved an assessment of \$8.71 per acre for Fiscal Year 2021 at their June 18th meeting. Based on assessable acreage of 71,277.6 acres, this generates a projected revenue of \$620,828 for agency administration and professional services to implement the Groundwater Sustainability Plan. The approved assessment is a decrease from the \$9.80 per acre assessment collected in the previous fiscal year, which was the maximum amount approved by South Fork Kings GSA landowners in the Proposition 218 assessment election passed in 2018.

Items in the Fiscal Year 2021 budget include \$75,324 for administrative costs, \$488,948 for professional services including legal expense and technical tasks, and a \$35,532 contingency. The remaining balance includes funds to repay member agencies for their start-up contribution to form and administer the South Fork Kings GSA prior to the assessment election revenues.

Especially critical is beginning the process of implementing the tasks and projects outlined in the Groundwater Sustainability Plan (GSP) adopted earlier this year in January. Professional services to be carried out by the South Fork Kings GSA's technical consultant, Geosyntec, include work on a groundwater accounting program, a groundwater monitoring program and associated data management system, coordination with surrounding basins, and the initiation of an Aquifer Storage and Recovery (ASR) pilot project, among others. The cost of the ASR pilot project and related stakeholder outreach activities will be offset with the awarding of the California Resiliency Challenge grant (read more).

To view the approved Fiscal Year 2021 budget, click here.

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S June 22, 2020 by Rebecca Quist in Uncategorized

Previou

\$200,000 Grant Awarded to Support Groundwater Sustainability in the South Fork Kings GSA

Next

First Annual Report submitted to the State; improvements in data are needed to maximize efficiency moving forward

#### ABOUT SFKGSA

South Fork Kings GSA is a California Joint Powers Authority formed to implement the Sustainable Groundwater Management Act in the northwestern part of the Tulare Lake Subbasin.

### CONTACT US

4886 East Jensen Avenue

Phone: (559) 242-6118





SB 272 Compliance

State Controller's Government Compensation

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= MENU

# \$200,000 Grant Awarded to Support Groundwater Sustainability in the South Fork Kings GSA

Home / News

The South Fork Kings Groundwater Sustainability Agency (SFKGSA) along with their technical consultant, Geosyntec Consultants and Kings River Conservation District, successfully obtained a \$200,000 grant to support groundwater sustainability activities. Located in a region with variable water supply and susceptible to drought, the California Resilience Challenge grant awarded by the Bay Area Council Foundation will support SFKGSA's groundwater sustainability by funding an Aquifer Storage and Recovery pilot program and a crucial data collection effort.

Aquifer Storage and Recovery (ASR) is an innovative groundwater management method used in many parts of the United States to inject water for underground storage to be withdrawn later when surface water is limited, especially during periods of drought.

ASR is ideal for areas where conditions are not ideally suited for putting water back into the ground using recharge basins. Much of the land within the SFKGSA features dense soil types and clay layers making percolation to deeper groundwater zones inefficient. The work associated with the grant will evaluate the feasibility of ASR in the SFKGSA and determine if it is viable to scale with landowners on-farm.

The SFKGSA's Groundwater Sustainability Plan, a roadmap to sustainable groundwater management, includes ASR as a high priority among the portfolio of projects to bring groundwater supplies into balance. The grant funding will allow the South Fork Kings GSA to conduct a pilot test of ASR and accelerate implementation of this supply-side solution to support groundwater recovery.

In addition to the ASR pilot program, landowner and community outreach will be used to obtain data on groundwater use and irrigation practices. To kick off work on the grant, a survey will be sent to all SFKGSA landowners and community residents in the coming months. The survey will assist in filling in crucial information for a more accurate picture of what is going on underground.

The California Resilience Challenge grant is a statewide effort led by businesses, utilities, and a diverse range of partners, to build local and regional climate resilience and to support a shared vision for a resilient California in the face of climate threats, like drought. The South Fork Kings GSA is among twelve diverse, replicable, and innovative climate change adaptation projects across California to receive a grant. To view the other winning projects, click here.

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June 22, 2020 by Rebecca Quist in Uncategorized

Next

Board Approves \$8.71 Assessment, Secures Budget Revenue to Implement the Groundwater Sustainability Plan

### **ABOUT SFKGSA**

South Fork Kings GSA is a California Joint Powers Authority formed to implement the Sustainable Groundwater Management Act in the northwestern part of the Tulare Lake Subbasin.

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4886 East Jensen Avenue Fresno, CA 93725

Phone: (559) 242-6118





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# \$200,000 GRANT AWARDED FOR GROUNDWATER SUSTAINABILITY IN KINGS COUNTY

BY KINGS RIVER CONSERVATION DISTRICT JUL 8, 2020 MEMBER SUBMITTED NEWS

Kings River Conservation District (KRCD) and Geosyntec Consultants successfully obtained a \$200,000 grant to support groundwater sustainability activities in the Lemoore, Stratford area of Kings County. The grant was submitted on behalf of the South Fork Kings Groundwater Sustainability Agency (SKFGSA). Located in a region with variable water supply and susceptible to drought, the California Resilience Challenge grant awarded by the Bay Area Council Foundation will support SFKGSA's groundwater sustainability by funding an Aquifer Storage and Recovery pilot program and a crucial data collection effort.

Aquifer Storage and Recovery (ASR) is an innovative groundwater management method used in many parts of the United States to inject water for underground storage to be withdrawn later when surface water is limited, especially during periods of drought. ASR is ideal for areas where conditions are not ideally



Photo Credit: 3RValve

suited for putting water back into the ground using recharge basins. Much of the land within the SKFGSA features dense soil types and clay layers making percolation into deeper groundwater zones inefficient. The work associated with the grant will evaluate the feasibility of ASR in the SFKGSA.

In addition to the ASR pilot program, KRCD and Geosyntec will conduct landowner and community outreach to obtain data on groundwater usage and irrigation practices. The grant funding will assist in filling in crucial information for a more accurate picture of groundwater use.

The California Resilience Challenge grant is a statewide effort led by businesses, utilities, and a diverse range of partners, to build local and regional climate resilience and to support a shared a vision for a resilient California in the face of climate threats, like drought. The grants are awarded for diverse, replicable, and innovative climate change adaptation projects across California. The grant is managed through the Bay Area Council Foundation.

The SFKGSA was formed in March 2017 under the requirement of the Sustainable Groundwater Management Act (SGMA). The SFKGSA is made up of five public agencies including County of Kings, Stratford Public Utilities District, Empire West Side Irrigation District, Stratford Irrigation District, and the City of Lemoore. KRCD and Geosyntec Consultants are the contracted administrative, outreach, and technical staff and consultants for the SKFGSA.

# South Fork Kings GSA (SFKGSA) Balance Sheet Prev Year Comparison As of June 30, 2020

	Jun 30, 20	Jun 30, 19	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
10000 · JPMorgan Chase	196,965.26	148,283.74	48,681.52	32.83%
Total Checking/Savings	196,965.26	148,283.74	48,681.52	32.83%
Accounts Receivable				
11000 · Accounts Receivable	8,098.86	43,838.70	-35,739.84	-81.53%
Total Accounts Receivable	8,098.86	43,838.70	-35,739.84	-81.53%
Other Current Assets				
13000 · Interest Receivable	270.35	270.35	0.00	0.0%
<b>Total Other Current Assets</b>	270.35	270.35	0.00	0.0%
Total Current Assets	205,334.47	192,392.79	12,941.68	6.73%
Other Assets				
18700 · Deposits	83,260.00	83,260.00	0.00	0.0%
Total Other Assets	83,260.00	83,260.00	0.00	0.0%
TOTAL ASSETS	288,594.47	275,652.79	12,941.68	4.7%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
20000 · Accounts Payable	19,443.01	81,940.17	-62,497.16	-76.27%
Total Accounts Payable	19,443.01	81,940.17	-62,497.16	-76.27%
<b>Total Current Liabilities</b>	19,443.01	81,940.17	-62,497.16	-76.27%
Total Liabilities	19,443.01	81,940.17	-62,497.16	-76.27%
Equity				
32000 · Unrestricted Net Assets	21,832.62	97,979.98	-76,147.36	-77.72%
Net Income	247,318.84	95,732.64	151,586.20	158.34%
Total Equity	269,151.46	193,712.62	75,438.84	38.94%
TOTAL LIABILITIES & EQUITY	288,594.47	275,652.79	12,941.68	4.7%

Net

# South Fork Kings GSA (SFKGSA) Profit & Loss Budget vs. Actual

# **AGENDA ITEM 11**

April through June 2020

	Apr - Jun 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
47200 · Program Income				
47220 · Property Tax Assessments	166,708.70	276,667.00	-109,958.30	60.26%
47240 · Program Service Fees	1,103.19	0.00	0.00	100.0%
Total 47200 · Program Income	167,811.89	276,667.00	-108,855.11	60.66%
Total Income	167,811.89	276,667.00	-108,855.11	60.66%
Gross Profit	167,811.89	276,667.00	-108,855.11	60.66%
Expense				
60400 · Bank Service Charges	150.00	0.00	0.00	100.0%
62100 · Contract Services				
62120 · Outreach Services	8,137.50	4,000.00	4,137.50	203.44%
62140 · Legal Fees	5,287.50	0.00	5,287.50	100.0%
62150 · Outside Services - Tech Assess	59,775.00	45,500.00	14,275.00	131.37%
62160 · Program Services	11,175.00	10,247.50	927.50	109.05%
62190 · GSP Preparation	23,649.30	0.00	23,649.30	100.0%
62195 · GSP Implementation	48,845.85	48,650.00	195.85	100.4%
Total 62100 · Contract Services	156,870.15	108,397.50	48,472.65	144.72%
65000 · Operations				
65020 · Postage, Mailing Service	0.00	125.00	-125.00	0.0%
65030 · Printing and Copying	14.96	250.00	-235.04	5.98%
65040 · Supplies	65.55	627.50	-561.95	10.45%
65045 · Outreach Costs	50.00	1,000.00	-950.00	5.0%
65050 · Telephone, Telecommunications	0.00	125.00	-125.00	0.0%
Total 65000 · Operations	130.51	2,127.50	-1,996.99	6.13%
65100 · Other Types of Expenses				
65120 · Insurance, Liability, D and O	0.00	0.00	0.00	0.0%
65160 · Other Costs	1,710.00	585.00	1,125.00	292.31%
65170 · Contingency	0.00	19,099.00	-19,099.00	0.0%
Total 65100 · Other Types of Expenses	1,710.00	19,684.00	-17,974.00	8.69%
Total Expense	158,860.66	130,209.00	28,651.66	122.0%
Net Ordinary Income	8,951.23	146,458.00	-137,506.77	6.11%
t Income	8,951.23	146,458.00	-137,506.77	6.11%

# South Fork Kings GSA (SFKGSA) Profit & Loss Budget vs. Actual

**AGENDA ITEM 11** 

July 2019 through June 2020 As of June 30, 2020

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
47200 · Program Income				
47220 · Property Tax Assessments	638,501.86	699,059.00	-60,557.14	91.34%
47221 · Propterty Tax Interest	241.60	0.00	0.00	100.0%
47240 · Program Service Fees	1,103.19	0.00	1,103.19	100.0%
Total 47200 · Program Income	639,846.65	699,059.00	-59,212.35	91.53%
47900 · Sales	0.00	0.00	0.00	0.0%
Total Income	639,846.65	699,059.00	-59,212.35	91.53%
Gross Profit	639,846.65	699,059.00	-59,212.35	91.53%
Expense				
60400 · Bank Service Charges	600.00	0.00	600.00	100.0%
62100 · Contract Services				
62120 · Outreach Services	14,445.15	16,000.00	-1,554.85	90.28%
62140 · Legal Fees	18,450.00	0.00	18,450.00	100.0%
62150 · Outside Services - Tech Assess	105,923.18	182,000.00	-76,076.82	58.2%
62160 · Program Services	51,652.50	40,990.00	10,662.50	126.01%
62180 · Outside Service Prop26 Prop218	0.00	0.00	0.00	0.0%
62190 · GSP Preparation	110,123.01	98,000.00	12,123.01	112.37%
62195 · GSP Implementation	78,242.95	97,650.00	-19,407.05	80.13%
62100 · Contract Services - Other	0.00	0.00	0.00	0.0%
Total 62100 · Contract Services	378,836.79	434,640.00	-55,803.21	87.16%
65000 · Operations				
65020 · Postage, Mailing Service	294.90	500.00	-205.10	58.98%
65030 · Printing and Copying	383.24	1,000.00	-616.76	38.32%
65040 · Supplies	254.31	2,510.00	-2,255.69	10.13%
65045 · Outreach Costs	2,132.95	4,000.00	-1,867.05	53.32%
65050 · Telephone, Telecommunications	349.62	500.00	-150.38	69.92%
Total 65000 · Operations	3,415.02	8,510.00	-5,094.98	40.13%
65100 · Other Types of Expenses				
65120 · Insurance, Liability, D and O	1,866.00	2,390.00	-524.00	78.08%
65125 · Audit Fees	6,100.00	2,900.00	3,200.00	210.35%
65160 · Other Costs	1,710.00	2,340.00	-630.00	73.08%
65170 · Contingency	0.00	76,399.00	-76,399.00	0.0%
Total 65100 · Other Types of Expenses	9,676.00	84,029.00	-74,353.00	11.52%
Total Expense	392,527.81	527,179.00	-134,651.19	74.46%
Net Ordinary Income	247,318.84	171,880.00	75,438.84	143.89%
Income	247,318.84	171,880.00	75,438.84	143.89%

# South Fork Kings GSA (SFKGSA) Check Detail

April through June 2020

Туре	Num	Date Name	Account	Paid Amount	Original Amount
Check		04/30/2020	10000 · JPMorgan Chase		-50.00
			60400 · Bank Service Charges	-50.00	50.00
TOTAL				-50,00	50.00
Check		05/31/2020	10000 · JPMorgan Chase		-50.00
			60400 · Bank Service Charges	-50,00	50.00
TOTAL				-50.00	50.00
Check		06/30/2020	10000 · JPMorgan Chase		-50.00
			60400 · Bank Service Charges	-50.00	50.00
TOTAL				-50.00	50.00
Bill Pmt -Check	1091	04/17/2020 KRCD - V	10000 · JPMorgan Chase		-15,405.70
Bill	4580	03/31/2020	62120 · Outreach Services	-2,400.00	2,400.00
			62160 · Program Services	-12,660.00	12,660.00
			65030 · Printing and Copying	-48.28	48.28
			65040 · Supplies	-22.35	22.35
			65045 · Outreach Costs	-275.07	275.07
TOTAL				-15,405.70	15,405.70
Bill Pmt -Check	1092	05/01/2020 Peltzer	10000 · JPMorgan Chase		-1,743.75
Bill	6839	05/01/2020	62140 · Legal Fees	-1,743.75	1,743.75
TOTAL				-1,743.75	1,743.75
Bill Pmt -Check	1093	05/15/2020 Peltzer	10000 · JPMorgan Chase		-2,137.50
Bill	6891	05/15/2020	62140 · Legal Fees	-2,137.50	2,137.50
TOTAL				-2,137.50	2,137.50

# South Fork Kings GSA (SFKGSA) Check Detail

April through June 2020

Туре	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	1094	05/28/2020 Ge	eosyntec	10000 · JPMorgan Chase		-132,270.15
Bill	32393193	05/28/2020		62190 · GSP Preparation	-8,779.50	8,779.50
				62150 · Outside Services - Tech Assess	-1,720.00	1,720.00
				62195 · GSP Implementation	-3,053.00	3,053.00
Bill	32397231	05/28/2020		62190 · GSP Preparation	-4,995.50	4,995.50
				62150 · Outside Services - Tech Assess	-2,190.00	2,190.00
				62195 · GSP Implementation	-10,062.44	10,062.44
Bill	32400250	05/28/2020		62190 · GSP Preparation	-5,711.50	5,711.50
				62150 · Outside Services - Tech Assess	-24,515.25	24,515.25
				62195 · GSP Implementation	-16,219.42	16,219.42
Bill	32402270	05/28/2020		62190 · GSP Preparation	-4,162.80	4,162.80
				62150 · Outside Services - Tech Assess	-31,349.75	31,349.75
				62195 · GSP Implementation	-19,510.99	19,510.99
TOTAL					-132,270.15	132,270.15
Bill Pmt -Check	1095	06/12/2020 Pe	eltzer	10000 · JPMorgan Chase		-1,406.25
Bill	6954	06/12/2020		62140 · Legal Fees	-1,406.25	1,406.25
TOTAL					-1,406.25	1,406.25

# BEFORE THE BOARD OF DIRECTORS OF THE SOUTH FORK KINGS GSA FRESNO, CALIFORNIA

# **RESOLUTION NO. 2020-03**

# <u>SETTING OF REGULAR BOARD MEETING DATES FOR FISCAL YEAR 2020 - 2021</u>

Whereas, the South Fork Kings GSA, also known as the SFKGSA, was formed by execution of a Joint Powers Agreement (Agreement) under the Joint Powers provisions of the California Government Code effective March 8, 2017; and

**Whereas,** Section 9c. of the Agreement provides that the Board may fix the dates, times, and locations for Regular Meetings of the Board;

**NOW THEREFORE BE IT RESOLVED**, that the dates and times for Regular Meetings of the SFKGSA Board shall be at 5:30 p.m. on the third Thursday of the following months, with the location of the meeting indicated on the notice and agenda for that meeting:

Ianuary

s arraar y	
March	
April	
June	
August	
October	
THE FOREGOING RESOLUTION of the South Fork Kings GSA this 16th day o	N was passed and adopted by the Board of Directors of July 2020, by the following vote:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	Chair
ATTEST:	
Secretary	

# SECRETARY'S CERTIFICATE

I,, Secret	eary of South Fork Kings GSA, also known
as the SFK GSA, hereby certify that the foregoing is	a full, true and correct copy of a Resolution
duly adopted at a regular meeting of the Board of Dir	rectors of said Agency duly and regularly
held at the regular meeting place thereof on the 16th	day of July, 2020, of which meeting all of
the members of said Board of Directors had due notice	ce and at which a majority thereof were
present.	
WITNESS my hand and the seal of South For	k Kings GSA this 16th day of July 2020.
_	
-	Secretary
	Secretary

# KINGS RIVER CONSERVATION DISTRICT ELEVATION MONITORING COST-SHARING AGREEMENT

This Cost Sharing Agreement ("Agreement") is made and entered into this	day of
, 2020 (Effective Date) between the undersigned with resp	ect to the following
facts:	_

# **RECITALS**

- A. Since 2010, Kings River Conservation District ("KRCD") has researched, established, and monitored a network of monuments to observe changes in elevation in its region, including but not limited to the KRCD service area, the Kings Subbasin, and the Tulare Lake Subbasin. KRCD maintains the staff and equipment needed to perform the monitoring and to process and analyze the data at a level deemed acceptable for observing elevation changes in the monitored area. KRCD continues to improve its staff, equipment, and the network to represent effectively the elevation changes in the region monitored.
- B. KRCD and the other undersigned parties (collectively referred to as "Parties" and individually as "Party") hereby agree to share the cost of establishing, maintaining, and monitoring a network of monuments to observe elevation changes pursuant to the below terms.

# **AGREEMENT**

The Parties agree as follows:

- 1. <u>Scope of Services</u>: KRCD will annually survey the current network of monuments and provide the data obtained from such survey to the Parties or their designated representative. The survey will take place annually in September and October unless written notice is provided by KRCD to all parties explaining a schedule change. KRCD will deliver the data obtained from the annual survey by the end of January of the year following the survey unless written notice is provided by KRCD to all parties of a change in the schedule. Parties will receive the data at the physical or email addresses listed in the signature blocks to this agreement unless they notify KRCD of an alternate recipient of the data.
- 2. Network Revision: KRCD will research the potential for additional monuments, or locations for monument installations, in coordination with the Parties to ensure an optimal network based on existing and collected data, to replace monuments removed from the network due to factors beyond KRCD's control, and/or in response to changing network requirements. The Parties agree to assist KRCD upon KRCD request to find new monument locations, to allow monument installations, and to grant access to the monuments/monitoring locations in a timely manner so that KRCD can meet the schedule set forth above. KRCD shall determine the efficacy of potential changes to meet the needs of the network and shall have the final determination of the network and any necessary changes thereto.
- 3. <u>Cost Sharing</u>: Costs incurred by KRCD in providing the annual scope of services described herein, including but not limited to costs incurred in removing, replacing, or installing new monuments, will be tracked and recorded for the period beginning on the date the data described in paragraph 1 is delivered to the Parties to the date the next survey's data is delivered. Each Party agrees to pay a percentage share of KRCD's period costs incurred according to the

allocations set forth on Exhibit A. KRCD will send invoices to each Party for their percentage share after delivery of the data and each Party agrees to pay its respective invoice received from KRCD within 30 calendar days of the invoice date.

- 4. <u>Indemnification</u>: Each Party hereby agrees to defend, indemnify, and hold free and harmless ("Indemnifying Party") any other Party from and against any and all liability, expense including defense costs and legal fees and claims for damages of any nature whatsoever, arising from or connected with Indemnifying Party's activities under this Agreement.
- 5. <u>Notices</u>: Any notice required to be given under this Agreement may be given via first-class mail, addressed and delivered as set forth below in the signature blocks for each Party, or by email. Email communication shall be considered written communication for all purposes of this Agreement.
- 6. <u>Counterparts</u>: This Agreement may be executed in counterparts and such counterparts shall constitute one and the same instrument. Two (2) duplicate originals of this Agreement shall be executed in full, each of which shall be deemed an original. One original shall be delivered to KRCD.
- 7. <u>Authority</u>: Each Party represents to the other that it has the authority to enter into this Agreement, and that the individual signing this Agreement on behalf of the Party has the authority to execute this Agreement and to bind the Party to the terms and conditions of this Agreement.
- 8. <u>Termination</u>: Any Party may terminate its participation in this agreement upon 30 day's written notice given to all other Parties. Post-termination, the costs that would otherwise be attributable to the terminating party under this agreement shall be allocated equally among the non-terminating parties with the exception of KRCD whose contribution will remain at 12% as indicated on Exhibit A. Termination will not absolve the terminating party from responsibility to pay for data already received by that party.
- 9. General: This Agreement (a) is the final and complete expression of the agreement between the Parties regarding its subject matter and may not be contradicted by evidence of any prior or contemporaneous oral or written agreement or representation, (b) may not be amended, nor may any of its provisions be waived, except by an instrument in writing signed by all Parties hereto, (c) will be construed according to the laws of the State of California, and (d) has been jointly negotiated and drafted, and Civil Code section 1654 will not apply in its interpretation. Nothing in this Agreement is intended to or may be construed to (a) establish a partnership, joint venture, business association or other entity between or among the Parties, or (b) make any Party the agent of any other Party. No Party to this Agreement may assign, delegate, or otherwise transfer any of its rights or obligations under this Agreement without the prior written consent of the other Party. The Parties shall take such further action and execute and deliver such additional documents as may be reasonably required to effectuate the terms and conditions of this Agreement.

The parties have entered into this Agreement as of the Effective Date set forth above.

<b>Central Kings Groundwate</b>	r Sustainability Agency		
By:	Address:		
Title:	Address:		
Date:	Email:		
El Rico Groundwater Susta	inability Agency		
By:	Address:		
Title:	Address:		
Date:	Email:		
James Groundwater Sustain	nability Agency		
By:	Address:		
Title:	Address:		
Date:	Email:		
<b>Kings River Conservation I</b>	District		
By:	Address:		
Title:	Address:		
Date:	Email:		
Kings River East Groundwa	ater Sustainability Agency		
By:	Address:		
Title:			
Date:	Email:		
Mid-Kings River Groundwa	ater Sustainability Agency		
By:	Address:		
Title:	Address:		
Date:			

North Fork Kings Groundw	vater Sustainability Agency	
Ву:	Address:	
Title:	Address:	
Date:	Email:	
North Kings Groundwater S	Sustainability Agency	
By:	Address:	
Title:	Address:	
Date:	Email:	
South Kings Groundwater S	Sustainability Agency	
By:	Address:	
Title:	Address:	
Date:	Email:	
South Fork Kings Groundw	vater Sustainability Agency	
Ву:	• • •	
Title:	Address:	
Date:	Email:	
Southwest Kings Groundwa	ater Sustainability Agency	
Ву:	Address:	
Title:	Address:	
Date:	Email:	
Tri-County Water Agency		
Ву:	Address:	
Title:	Address:	
Date:	Email:	

# **EXHIBIT A**

# **Cost-sharing**

Central Kings GSA	8%
El Rico GSA	8%
James GSA	8%
Kings River East GSA	8%
Mid-Kings River GSA	8%
North Fork Kings GSA	8%
North Kings GSA	8%
South Kings GSA	8%
South Fork Kings GSA	8%
Southwest Kings GSA	8%
Tri-County Water Agency	8%
Kings River Conservation District	12%
Total	100%

# **AGENDA ITEM 17**

MID-KINGS RIVER GROUNDWATER SUSTAINABILITY AGENCY

VIA EMAIL

RE:

Charlotte Gallock, Manager South Fork Kings GSA

Email: cgallock@krcd.org



County of Kings

City of Hanford

Kings County Water District

Dear Mrs. Gallock:

Barry McCutcheon Chair

Michael Murray Vice-Chair

David Ayers

Steven P. Dias

Dennis Mills Secretary

200 North Campus Dr. Hanford, CA 93230 Phone: (559) 584-6412 Fax: (559) 584-6882 I previously wrote you about needed Bridge Funding for Tulare Lake Subbasin efforts on June 29. Unfortunately there was a mistake embedded in the Financial Summary that developed the requested funding amounts. I want to apologize for the error and acknowledge that Chantal Ouellet at TLBWSD was kind enough to bring the issue to my attention. Fortunately, the effect of correcting the error reduced the amount of the bridge funding request. MKR GSA staff have gone back through the summary again and believe the issue is resolved (see attached Financial Summary on page 2). Therefore, I'd ask that you please ignore the previous request dated June 29 and instead consider this revised request instead.

Subbasin Efforts – Revised Bridge Funding Invoice

Using the current 2017 Interim Operating Agreement cost sharing provisions and the revised Financial Summary the South Fork Kings GSA would bear 16.652% of the total, which would equate to **\$12,162.07**. Please consider this document the invoice to the South Fork Kings GSA and that it is payable upon receipt. The funds should be made payable to the MKR GSA.

Should you have any questions or concerns about this request for funds, please contact me by email at <u>dennis.kingscwd@outlook.com</u> or by phone at (559) 584-6412.

Sincerely,

Dennis Mills, MKR GSA Secretary

Cc: Ray Carlson, MKR GSA Attorney

	2020 GSP Development	2019 SGM Round 3 Grant App	2020 Annual Report	Total
Approved Budgets	\$1,850,000.00	\$30,000.00	\$57,000.00	\$1,937,000.00
Grant Amounts	\$1,500,000.00	\$0.00	\$57,000.00	\$1,557,000.00
Seed Funding	\$466,420.90	\$16,037.10	\$17,542.00	\$500,000.00
<b>Grant Reimbursement</b>	\$1,350,000.00	\$0.00	\$0.00	\$1,350,000.00
Received Invoices	\$1,849,999.60	\$16,037.10	\$59,983.10	\$1,926,019.80
Paid Invoices	\$1,816,420.90	\$16,037.10	\$17,542.00	\$1,850,000.00
Total Oustanding	\$33,578.70	\$0.00	\$42,441.10	\$76,019.80
Approved Outstanding	\$33,578.70	\$0.00	\$39,458.00	\$73,036.70
		Total	Approved	
		Outstanding	Outstanding	
Mid-Kings River GSA	19.084%	\$14,507.62	\$13,938.32	
South Fork Kings GSA	16.652%	\$12,658.82	\$12,162.07	
El Rico GSA	31.328%	\$23,815.48	\$22,880.94	
Southwest Kings GSA	18.398%	\$13,986.12	\$13,437.29	
Tri-County Water Authority	14.538%	\$11,051.76	\$10,618.08	
Total <sup>=</sup>	100.000%	\$76,019.80	\$73,036.70	

Notes received invoices beyond the approved budget

<sup>--</sup> The Approved Oustanding amounts include amounts limited by the Approved Budgets