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: CONSIDER APPROVAL OF THE MINUTES **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 ASSESSMENTS **Presenter:** Brian Trevarrow

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

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

Discussion:

The next meeting will be July 16, 2020, at 5:30 p.m. It will likely be a remote meeting.

Actions:

None

Item 15: ADJOURNMENT **Adjourned:** 7:08 PM

Respectfully submitted,

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Board Secretary

_____ approved on June 18, 2020

Joe Neves, Board Chair