



SOUTH FORK KINGS
GROUNDWATER SUSTAINABILITY AGENCY

NOTICE OF BOARD MEETING

Members

Director Frank Gornick
City of Lemoore

April 12, 2021

Director Joe Neves
County of Kings

Director Ceil Howe, Jr.
Empire West Side Irrigation District

Director Michael Newton
Stratford Irrigation District

Director Scott Mercer
Stratford Public Utility District

Joe Neves, Chair
Ceil Howe, Jr. Vice Chair
Frank Gornick, 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 a South Fork Kings Groundwater Sustainability Agency (SFKGSA) Board of Directors Meeting will be held on Thursday, April 15, 2021 **via ZOOM Web/Teleconference**. The web link and call-in information are on the Agenda The 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.

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)

April 15, 2021; Meeting Convenes at 5:30 p.m.

Remote Only Via Zoom

Link: <https://us02web.zoom.us/j/81370018241?pwd=VzBERGxLbVFKOHpiaGtPN0VSN3pCQT09>

Call-In: +1 669 900 6833 ; **Meeting ID:** 813 7001 8241 ; **Passcode:** 866609

One-tap Mobile: +16699006833,,81370018241#,,,*866609#

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. *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 March 18, 2021 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, needs, and correspondence approval.

Action may be taken.

9. FINANCIAL REPORT

The Treasurer will provide a financial update as of December 31, 2020 for the Board to receive.

Requires simple majority approval.

10. SGMA IMPLEMENTATION UPDATE

The Board will receive a report from consultants on the status of and progress on GSP implementation, and may take action to approve Task Orders, Change Orders, and/or support letters.

Action may be taken.

11. DRAFT BUDGET DISCUSSION

The Board will be presented with information regarding the budget drafting process to date.

No action will be taken.

12. NEXT MEETING DATE AND AGENDA ITEMS

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 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

March 18, 2021 at 5:30 PM
Remote via Zoom

Members Present (All via Zoom):

Joe Neves, County of Kings (Chair)
Ceil Howe, Jr., Empire West Side Irrigation District (Vice Chair)
Patricia Matthews, City of Lemoore
Scott Mercer, Stratford Public Utility District
Michael Newton, Stratford Irrigation District

Members Absent:**Others Present:**

Corey McLaughlin, Kings River Conservation District
Amer Hussain, Geosyntec (Technical Consultant)
Ken Richardson (Legal Counsel)

Steve Jackson
Frank Coelho

Item 1:	<u>CALL TO ORDER</u>	Presenter:	Chair Neves
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The meeting was called to order at 5:31 PM, and the Roll was called to establish a quorum.

Roll Call:

Director Neves: Present
Director Matthews: Present
Director Howe: Present
Director Newton: Present
Director Mercer: Present

Item 2:	<u>PLEDGE OF ALLEGIANCE [DISPENSED WITH]</u>	Presenter:	Chair Neves
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Item 3:	<u>ADDITIONS TO OR DELETIONS FROM THE AGENDA</u>	Presenter:	Chair Neves
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Discussion:

None.

Actions:

None.

Item 4:	<u>PUBLIC COMMENT</u>	Presenter:	Chair Neves
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Discussion:

None.

Actions:

None

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

None

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote, to approve the minutes of the January 21, 2021 Special Meeting.

Roll Call Vote:

Director Neves: Aye
Director Matthews: Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Aye

Item 6: DIRECTOR REPORTS **Presenter:** Chair Neves

Discussion:

None.

Actions:

None

Item 7: STAFF REPORT **Presenter:** Amer Hussain.

Discussion:

Money fronted for preparation of the GSP has been reimbursed; approximately \$12,000 remains to complete the expected reimbursement amount.

Actions:

None

Item 8: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** None.

Discussion:

No Report.

Actions:

None.

Item 9:	<u>SGMA IMPLEMENTATION UPDATE</u>	Presenter:	Technical Consultants
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Discussion:

Amer Hussain reported to the Board regarding the status of, and progress on, GSP implementation. The update included information on the ASR pilot test, coordination activities in the subbasin, grant related activities, DWR's review of GSPs, data tracking, and preparation of the Annual Report. Several Finance Committee meeting dates were proposed in order to prepare a draft budget and discuss future funding of the GSA; no action needed.

Actions:

None.

Item 10:	<u>PAYMENT FOR LAND IQ DATA USED FOR ANNUAL REPORT</u>	Presenter:	Amer Hussain
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Discussion:

Data was obtained from Land IQ for preparation of the Annual Report. The Board was asked to authorize payment for the data.

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote, to approve the payment of \$1,209.00 to satisfy an invoice for data obtained from Land IQ for use in the Annual Report..

Roll Call Vote:

Director Neves: Aye
Director Matthews: Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Aye

Item 11: NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Chair Neves

Discussion:

The next meeting will be a April 15, 2021 at 5:30 p.m. via Zoom.

Actions:

None.

Item 12: ADJOURNMENT **Adjourned:** 6:34 p.m.

Respectfully submitted,

Board Secretary

_____ approved on _____
Joe Neves, Board Chair

South Fork Kings GSA (SFKGSA)
Balance Sheet Prev Year Comparison
As of March 31, 2021

AGENDA ITEM 9

	<u>Mar 31, 21</u>	<u>Mar 31, 20</u>	<u>\$ Change</u>	<u>% Change</u>
ASSETS				
Current Assets				
Checking/Savings				
10000 · JPMorgan Chase	358,868.56	183,518.10	175,350.46	95.55%
Total Checking/Savings	358,868.56	183,518.10	175,350.46	95.55%
Accounts Receivable				
11000 · Accounts Receivable	29,474.15	8,557.48	20,916.67	244.43%
Total Accounts Receivable	29,474.15	8,557.48	20,916.67	244.43%
Other Current Assets				
13000 · Interest Receivable	0.00	270.35	-270.35	-100.0%
Total Other Current Assets	0.00	270.35	-270.35	-100.0%
Total Current Assets	388,342.71	192,345.93	195,996.78	101.9%
Other Assets				
18700 · Deposits	17,115.56	83,260.00	-66,144.44	-79.44%
Total Other Assets	17,115.56	83,260.00	-66,144.44	-79.44%
TOTAL ASSETS	405,458.27	275,605.93	129,852.34	47.12%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
20000 · Accounts Payable	24,638.34	15,405.70	9,232.64	59.93%
Total Accounts Payable	24,638.34	15,405.70	9,232.64	59.93%
Other Current Liabilities				
25000 · Deferred Revenue	67,381.76	0.00	67,381.76	100.0%
Total Other Current Liabilities	67,381.76	0.00	67,381.76	100.0%
Total Current Liabilities	92,020.10	15,405.70	76,614.40	497.31%
Total Liabilities	92,020.10	15,405.70	76,614.40	497.31%
Equity				
32000 · Unrestricted Net Assets	63,448.63	21,832.62	41,616.01	190.61%
Net Income	249,989.54	238,367.61	11,621.93	4.88%
Total Equity	313,438.17	260,200.23	53,237.94	20.46%
TOTAL LIABILITIES & EQUITY	405,458.27	275,605.93	129,852.34	47.12%

South Fork Kings GSA (SFKGSA)
Profit & Loss Budget vs. Actual
January through March 2021

AGENDA ITEM 9

	Jan - Mar 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
47200 · Program Income				
47220 · Property Tax Assessments	327,246.65	0.00	327,246.65	100.0%
47221 · Property Tax Interest	0.00	0.00	0.00	0.0%
47230 · Interest Revenue	105.33	0.00	105.33	100.0%
Total 47200 · Program Income	327,351.98	0.00	327,351.98	100.0%
48000 · Grant Revenue				
48010 · CA Resilience Challenge Grant	16,554.24	42,000.00	-25,445.76	39.42%
Total 48000 · Grant Revenue	16,554.24	42,000.00	-25,445.76	39.42%
Total Income	343,906.22	42,000.00	301,906.22	818.82%
Gross Profit	343,906.22	42,000.00	301,906.22	818.82%
Expense				
60400 · Bank Service Charges	150.00	150.00	0.00	100.0%
62100 · Contract Services				
62120 · Outreach Services	1,950.00	4,000.00	-2,050.00	48.75%
62140 · Legal Fees	1,125.00	11,500.00	-10,375.00	9.78%
62150 · Outside Services - Tech Assess	0.00	0.00	0.00	0.0%
62152 · TLSB Annual Report	1,752.30	0.00	1,752.30	100.0%
62155 · Outside Services - Coordination	0.00	0.00	0.00	0.0%
62160 · Program Services	12,840.00	10,247.00	2,593.00	125.31%
62195 · GSP Implementation	24,414.55	73,023.00	-48,608.45	33.43%
Total 62100 · Contract Services	42,081.85	98,770.00	-56,688.15	42.61%
65000 · Operations				
65020 · Postage, Mailing Service	8.85	376.00	-367.15	2.35%
65030 · Printing and Copying	26.96	376.00	-349.04	7.17%
65040 · Supplies	47.05	375.00	-327.95	12.55%
65045 · Outreach Costs	68.27	1,000.00	-931.73	6.83%
Total 65000 · Operations	151.13	2,127.00	-1,975.87	7.11%
65100 · Other Types of Expenses				
65120 · Insurance, Liability, D and O	0.00	2,390.00	-2,390.00	0.0%
65125 · Audit Fees	5,900.00	6,000.00	-100.00	98.33%
65160 · Other Costs	150.00	208.00	-58.00	72.12%
65170 · Contingency	0.00	8,883.00	-8,883.00	0.0%
Total 65100 · Other Types of Expenses	6,050.00	17,481.00	-11,431.00	34.61%
67000 · Grant Expenditure				
67010 · CA Resilience Challenge Grant	16,554.24	42,000.00	-25,445.76	39.42%
Total 67000 · Grant Expenditure	16,554.24	42,000.00	-25,445.76	39.42%
Total Expense	64,987.22	160,528.00	-95,540.78	40.48%
Net Ordinary Income	278,919.00	-118,528.00	397,447.00	-235.32%
Net Income	278,919.00	-118,528.00	397,447.00	-235.32%

South Fork Kings GSA (SFKGSA)
Profit & Loss Budget vs. Actual
July 2020 through June 2021
As of March 31, 2021

AGENDA ITEM 9

	<u>Jul '20 - Jun 21</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
47200 · Program Income				
47220 · Property Tax Assessments	378,437.24	620,828.00	-242,390.76	60.96%
47221 · Property Tax Interest	0.00	0.00	0.00	0.0%
47230 · Interest Revenue	105.33	0.00	105.33	100.0%
Total 47200 · Program Income	378,542.57	620,828.00	-242,285.43	60.97%
48000 · Grant Revenue				
48010 · CA Resilience Challenge Grant	32,618.24	100,000.00	-67,381.76	32.62%
Total 48000 · Grant Revenue	32,618.24	100,000.00	-67,381.76	32.62%
Total Income	411,160.81	720,828.00	-309,667.19	57.04%
Gross Profit	411,160.81	720,828.00	-309,667.19	57.04%
Expense				
60400 · Bank Service Charges	450.00	600.00	-150.00	75.0%
62100 · Contract Services				
62120 · Outreach Services	6,450.00	16,000.00	-9,550.00	40.31%
62140 · Legal Fees	7,593.75	46,000.00	-38,406.25	16.51%
62150 · Outside Services - Tech Assess	0.00	0.00	0.00	0.0%
62152 · TLSB Annual Report	2,119.60	0.00	2,119.60	100.0%
62155 · Outside Services - Coordination	0.00	0.00	0.00	0.0%
62160 · Program Services	36,596.25	40,990.00	-4,393.75	89.28%
62190 · GSP Preparation	0.00	0.00	0.00	0.0%
62195 · GSP Implementation	68,871.52	292,092.00	-223,220.48	23.58%
Total 62100 · Contract Services	121,631.12	395,082.00	-273,450.88	30.79%
65000 · Operations				
65020 · Postage, Mailing Service	250.35	1,504.00	-1,253.65	16.65%
65030 · Printing and Copying	56.24	1,504.00	-1,447.76	3.74%
65040 · Supplies	47.05	1,502.00	-1,454.95	3.13%
65045 · Outreach Costs	68.27	4,000.00	-3,931.73	1.71%
65050 · Telephone, Telecommunications	0.00	0.00	0.00	0.0%
Total 65000 · Operations	421.91	8,510.00	-8,088.09	4.96%
65100 · Other Types of Expenses				
65120 · Insurance, Liability, D and O	0.00	2,390.00	-2,390.00	0.0%
65125 · Audit Fees	5,900.00	6,000.00	-100.00	98.33%
65160 · Other Costs	150.00	834.00	-684.00	17.99%
65170 · Contingency	0.00	35,532.00	-35,532.00	0.0%
Total 65100 · Other Types of Expenses	6,050.00	44,756.00	-38,706.00	13.52%
67000 · Grant Expenditure				
67010 · CA Resilience Challenge Grant	32,618.24	100,000.00	-67,381.76	32.62%
Total 67000 · Grant Expenditure	32,618.24	100,000.00	-67,381.76	32.62%
Total Expense	161,171.27	548,948.00	-387,776.73	29.36%
Net Ordinary Income	249,989.54	171,880.00	78,109.54	145.44%
Net Income	249,989.54	171,880.00	78,109.54	145.44%

South Fork Kings GSA (SFKGSA)

AGENDA ITEM 9

Check Detail

January through March 2021

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Check		01/31/2021		10000 · JPMorgan Chase		-50.00
				60400 · Bank Service Charges	-50.00	50.00
TOTAL					-50.00	50.00
Check		02/28/2021		10000 · JPMorgan Chase		-50.00
				60400 · Bank Service Charges	-50.00	50.00
TOTAL					-50.00	50.00
Check		03/31/2021		10000 · JPMorgan Chase		-50.00
				60400 · Bank Service Charges	-50.00	50.00
TOTAL					-50.00	50.00
Bill Pmt 1111		01/08/2021	Cuttone	10000 · JPMorgan Chase		-5,900.00
Bill 3023		01/08/2021		65125 · Audit Fees	-5,900.00	5,900.00
TOTAL					-5,900.00	5,900.00
Bill Pmt 1112		01/15/2021	Geosyntec	10000 · JPMorgan Chase		-12,702.50
Bill 32409030		01/15/2021		62195 · GSP Implementation	-2,929.50	2,929.50
				62195 · GSP Implementation	-9,773.00	9,773.00
TOTAL					-12,702.50	12,702.50
Bill Pmt 1113		01/15/2021	KRCD - V	10000 · JPMorgan Chase		-12,421.27
Bill 4641		12/31/2020		62120 · Outreach Services	-1,087.50	1,087.50
				62160 · Program Services	-11,313.75	11,313.75
				65020 · Postage, Mailing Service	-1.50	1.50
				65030 · Printing and Copying	-18.52	18.52
TOTAL					-12,421.27	12,421.27
Bill Pmt 1114		01/15/2021	Peltzer	10000 · JPMorgan Chase		-337.50
Bill 7376		01/15/2021		62140 · Legal Fees	-337.50	337.50
TOTAL					-337.50	337.50
Bill Pmt 1115		01/29/2021	City of Lemoore - V	10000 · JPMorgan Chase		-16,437.51
Bill Jan-2021		01/29/2021		32000 · Unrestricted Net Assets	-16,437.51	16,437.51
TOTAL					-16,437.51	16,437.51

Check Detail

January through March 2021

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt	1116	01/29/2021	Empire WS ID	10000 · JPMorgan Chase		-20,289.08
Bill	Jan-2021	01/29/2021		32000 · Unrestricted Net Assets	-20,289.08	20,289.08
TOTAL					-20,289.08	20,289.08
Bill Pmt	1117	01/29/2021	Jacob Rancho	10000 · JPMorgan Chase		-5,915.00
Bill	Jan-2021	01/29/2021		32000 · Unrestricted Net Assets	-5,915.00	5,915.00
TOTAL					-5,915.00	5,915.00
Bill Pmt	1118	01/29/2021	John Heinlen	10000 · JPMorgan Chase		-5,915.00
Bill	Jan-2021	01/29/2021		32000 · Unrestricted Net Assets	-5,915.00	5,915.00
TOTAL					-5,915.00	5,915.00
Bill Pmt	1119	01/29/2021	Kings County	10000 · JPMorgan Chase		-88,680.75
Bill	Jan-2021	01/29/2021		32000 · Unrestricted Net Assets	-88,680.75	88,680.75
TOTAL					-88,680.75	88,680.75
Bill Pmt	1120	01/29/2021	Lemoore Canal	10000 · JPMorgan Chase		-5,915.00
Bill	Jan-2021	01/29/2021		32000 · Unrestricted Net Assets	-5,915.00	5,915.00
TOTAL					-5,915.00	5,915.00
Bill Pmt	1121	01/29/2021	Stradford ID	10000 · JPMorgan Chase		-24,326.62
Bill	Jan-2021	01/29/2021		32000 · Unrestricted Net Assets	-24,326.62	24,326.62
TOTAL					-24,326.62	24,326.62
Bill Pmt	1122	01/29/2021	Stratford-PUD	10000 · JPMorgan Chase		-4,401.04
Bill	Jan-2021	01/29/2021		32000 · Unrestricted Net Assets	-4,401.04	4,401.04
TOTAL					-4,401.04	4,401.04
Bill Pmt	1123	02/12/2021	Geosyntec	10000 · JPMorgan Chase		-12,214.78
Bill	32423795	02/12/2021		62195 · GSP Implementation	-4,923.75	4,923.75
Bill	32423797	02/12/2021		67010 · CA Resilience Challenge Grant	-4,077.03	4,077.03
Bill	32423798	02/12/2021		62152 · TLSB Annual Report	-3,214.00	3,214.00
TOTAL					-12,214.78	12,214.78
Bill Pmt	1124	02/12/2021	Peltzer	10000 · JPMorgan Chase		-787.50
Bill	7447	02/12/2021		62140 · Legal Fees	-787.50	787.50
TOTAL					-787.50	787.50

Check Detail

January through March 2021

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt	1125	02/26/2021	Geosyntec	10000 · JPMorgan Chase		-15,042.25
Bill	32425684	02/26/2021		67010 · CA Resilience Challenge Grant	-2,930.00	2,930.00
Bill	32425685	02/26/2021		62152 · TLSB Annual Report	-7,309.75	7,309.75
Bill	32425683	02/26/2021		62195 · GSP Implementation	-1,717.25	1,717.25
				62195 · GSP Implementation	-3,085.25	3,085.25
TOTAL					-15,042.25	15,042.25
Bill Pmt	1126	03/12/2021	KRCD - V	10000 · JPMorgan Chase		-1,985.80
Bill	4661	03/12/2021		62195 · GSP Implementation	-1,985.80	1,985.80
TOTAL					-1,985.80	1,985.80

Column1	Column2	Column3	Column4
Task No.	Task	Description of Task	Estimated Budget
1	Project Coordination/Meetings	Project Meetings	\$ 35,000
2	ASR Pilot Test	Complete ASR Report	\$ 40,000
3	ASR CEQA Document	Programmatic CEQA	\$ 50,000
4	Annual Report	Prepare Annual Report	\$ 25,000
5	GW Monitoring program	GW Monitoring & Reporting	\$ 20,000
6	Database Management	Update Database	\$ 15,000
6	Grants	Identify and Prepare Grant Application	\$ 30,000
7	Project Design	Identify and Initial Design	\$ 50,000
8	Surrounding Basin Coordination	Work with Neighboring Basins	\$ 30,000
9	Tulare Lake Basin	Basin Wide Issues	\$ 60,000
Total			\$ 355,000