| Members Present (All via Zoom):   | Members Absent:                  |  |  |  |  |  |
|---|----------------------------------|--|--|--|--|--|
| Joe Neves, County of Kings (Chair)  |                                  |  |  |  |  |  |
| Ceil Howe, Jr., Empire West Side Irrigation District (Vice Chair)   |                                  |  |  |  |  |  |
| Frank Gornick, City of Lemoore  |                                  |  |  |  |  |  |
| Scott Mercer, Stratford Public Utility District (5:32 p.m.)   |                                  |  |  |  |  |  |
| Michael Newton, Stratford Irrigation District   |                                  |  |  |  |  |  |
| Others Present:   |                                  |  |  |  |  |  |
| Others Present:   |                                  |  |  |  |  |  |
| Others Present:<br>Charlotte Gallock, Kings River Conservation District                                     | Steve Jackson                    |  |  |  |  |  |
|   | Steve Jackson<br>Antonio Solario |  |  |  |  |  |
| Charlotte Gallock, Kings River Conservation District  |                                  |  |  |  |  |  |
| Charlotte Gallock, Kings River Conservation District<br>Corey McLaughlin, Kings River Conservation District | Antonio Solario                  |  |  |  |  |  |

# Regular Meeting

| Item 1:                   | CALL TO ORDER  | Presenter:              | Chair Neves           |  |  |  |
|---------------------------|--|-------------------------|-----------------------|--|--|--|
|                           | The meeting was called to order at 5:30 PM, and the Roll was called to establish a quorum.   |                         |                       |  |  |  |
|                           | Roll Call:   |                         |                       |  |  |  |
|                           | Director Neves: Present<br>Director Gornick: Present<br>Director Howe: Present<br>Director Newton: Present<br>Director Mercer: Present |                         |                       |  |  |  |
| Item 2:                   | PLEDGE OF ALLEGIANCE [DISPENSED WITH]  | Presenter:              | Chair Neves           |  |  |  |
| Item 3:                   | ADDITIONS TO OR DELETIONS FROM THE AGEN  | DA Presenter:           | Chair Neves           |  |  |  |
| Discuss<br>Actions        | None.  | econvene to Open Sessio | n Item (Item 15) were |  |  |  |
| Item 4                    | PUBLIC COMMENT   | Presenter:              | Chair Neves           |  |  |  |
| <u>Discuss</u><br>Actions | None.  |                         |                       |  |  |  |
| Item 5                    | CONSIDER APPROVAL OF THE MINUTES   | Presenter:              | Chair Neves           |  |  |  |
| <u>Discuss</u>            | ion:   |                         |                       |  |  |  |
|                           | 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 December 3, 2020 Special Meeting.

Roll Call Vote:

Director Neves: Aye Director Gornick: Absent (technical difficulties) Director Howe: Aye Director Newton: Aye Director Mercer: Aye

# Item 6: DIRECTOR REPORTS

### Discussion:

Director Gornick introduced himself, and Director Neves welcomed him and his alternate, Patricia Mathews. Director Neves congratulated Director Newton on his appointment to the Kings County Water Commission.

Presenter:

Chair Neves

# Actions:

None

|         |                     | -          |                 |
|---------|---------------------|------------|-----------------|
| Item 7: | <u>APPOINTMENTS</u> | Presenter: | Brian Trevarrow |

# Discussion:

The Board was notified of the need to appoint a Board Secretary and a Committee member to both the Policy and Finance Committees, to fill vacancies left by the retirement of John Plourde.

#### Actions:

a. It was moved by Director Howe, seconded by Director Mercer, and carried by Roll Call vote to nominate and appoint Director Frank Gornick as Secretary for the Board. [Incorrectly identified on the Agenda as requiring 4/5 vote.]

Roll Call Vote:

- Director Neves: Aye Director Gornick: Present Director Howe: Aye Director Newton: Aye Director Mercer: Aye
- b. It was moved by Director Gornick, seconded by Director Mercer, and unanimously carried by Roll Call vote, to nominate and appoint Director Ceil Howe to serve on the Finance Committee.

Roll Call Vote:

- Director Neves: Aye Director Gornick: Aye Director Howe: Aye Director Newton: Aye Director Mercer: Aye
- c. It was moved by Director Howe, seconded by Director Gornick, and unanimously carried by Roll Call vote, to nominate and appoint Director Scott Mercer to serve on the Policy Committee.

Roll Call Vote:

Director Neves: Aye Director Gornick: Aye Director Howe: Aye Director Newton: Aye Director Mercer: Aye

### Item 8: **Presenter:** Charlotte Gallock STAFF REPORT Discussion: Ms. Gallock reported on items of interest to the Board from her attendance at various workshops and meetings; as well as other staff activities relevant to the Board. Specifically, she shared updates related to grant-related applications and activities; as well as staff turnover at Department of Water Resources. Actions: None Item 9: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Cristel Tufenkjian Discussion: No Report. Actions: None. Item 10: **Presenter: Technical Consultants** SGMA IMPLEMENTATION UPDATE Discussion: Amer Hussain reported to the Board regarding the status of, and progress on, GSP implementation; including ASR pilot test, coordination activities in the subbasin, and grant related activities. Actions: None. Item 11: **FINANCE Presenter:** Brian Trevarrow Discussion: The Treasurer presented a financial update to the Board as of December 31, 2020. Actions: It was moved by Director Howe, seconded by Director Mercer, and unanimously carried by Roll Call vote, to approve the financial report for the period ending December 31, 2020. Roll Call Vote: Director Neves: Aye Director Gornick: Aye Director Howe: Aye Director Newton: Aye Director Mercer: Aye Item 12: **Presenter:** Brian Trevarrow AUDIT REPORT Discussion: The Board received a presentation regarding the audit report for the Fiscal Year 2019 – 2020. Actions: It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote to approve and accept the audit report for the Fiscal Year 2019 – 2020. Roll Call Vote:

Director Neves: Aye Director Gornick: Aye Director Howe: Aye Director Newton: Aye Director Mercer: Aye

| Item 13:         | TOLLING AGREEMENT EXTENSION   | Presenter:           | Kenneth Richardson           |
|------------------|---|----------------------|------------------------------|
|                  | o <u>n</u> :<br>The GSA's legal counsel presented on the proposed extension of<br>District.                                       | f a tolling agreemer | nt with Westlands Water      |
|                  | It was moved by Director Gornick, seconded by Director Mercer,<br>approve the extension of the tolling agreement with Westlands \ |                      | arried by Roll Call vote, to |
|                  | Roll Call Vote:   |                      |                              |
|                  | Director Neves: Aye<br>Director Gornick: Aye<br>Director Howe: Aye<br>Director Newton: Aye<br>Director Mercer: Aye                |                      |                              |
| Item 14:         | NEXT MEETING DATE AND AGENDA ITEMS  | Presenter:           | Chair Neves                  |
| Discussio        | <u>on</u> :   |                      |                              |
|                  | The next meeting will be a March 18, 2021 at 5:30 p.m. via Zoom   | l.                   |                              |
| <u>Actions</u> : |   |                      |                              |
| Item 15:         | ADJOURNMENT Ad  | journed:             | 6:28 p.m.                    |
|                  | Respectfully subn   | nitted,              |                              |
|                  |   | В                    | oard Secretary               |
|                  | approved on   |                      |                              |
| Joe N            | Neves, Board Chair  |                      |                              |