



SOUTH FORK KINGS
GROUNDWATER SUSTAINABILITY AGENCY

Members

Director Frank Gornick
City of Lemoore

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

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May 10, 2021

Board of Directors

of the

South Fork Kings Groundwater Sustainability Agency

This is to inform you the South Fork Kings Groundwater Sustainability Agency (SFKGSA) Ad Hoc Budget Committee meeting will be held on Friday, May 14, 2021 via **Zoom web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 9:00 a.m. Committee Members are: Joe Neves and Ceil Howe.

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 Committee is conducting the meeting in this manner to protect public health by avoiding public gatherings and requiring social distancing. At the same time, the Committee 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.

Finance Committee
South Fork Kings Groundwater Sustainability Agency (SFKGSA)

May 14, 2021; Meeting Convenes at 9:00 A.M.

Remote Meeting Only

Zoom Link: <https://us02web.zoom.us/j/82085125312?pwd=RXJUR09LVFIzNXVSbVNGdFZTbktlUT09>

Call-In: +1 669 900 6833 ; Meeting ID: 820 8512 5312 ; Password: 046424

OneTouch Mobile: +16699006833,,82085125312#,,, *046424#

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Committee. The Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee 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. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. PUBLIC COMMENT

The public may address the Board of Directors on any item relevant to the GSA Authority. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

4. CONSIDER APPROVAL OF MINUTES

The Committee will review and may take action to recommend approval of the Minutes of the April 9, 2021 Committee Meeting.

5. FY 2021-2022 BUDGET DISCUSSION

The Committee will review and may take action to recommend approval of the proposed budget for Fiscal Year 2021-22.

Action may be taken.

6. DISCUSSION OF FUNDING MECHANISM OPTIONS FOR 2023 AND BEYOND

The Committee, staff, and consultants will discuss the possible funding mechanism options for the future of the GSA.

7. NEXT MEETING DATE AND AGENDA ITEMS

8. 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 Finance Committee Minutes

April 9, 2021 at 9:00 AM
Remote Meeting via Zoom

Members Present:

Joe Neves, County of Kings
Ceil Howe, City of Lemoore

Members Absent:**Others Present:**

Amer Hussain, Geosyntec (Technical Consultant)
Brian Trevarrow, Kings River Conservation District
Corey McLaughlin, Kings River Conservation District

Charlotte Gallock
Frank Coelho
Ken Richardson

Regular Meeting

Item 1: CALL TO ORDER**Presenter:** Joe Neves

The meeting was called to order at 9:00 AM

Item 2: ADDITIONS TO OR DELETIONS FROM THE AGENDA**Presenter:** Joe NevesDiscussion:

None.

Actions:

None.

Item 3: PUBLIC COMMENT**Presenter:** Chair NevesDiscussion:

None

Actions:

None

Item 4: APPROVAL OF MINUTES**Presenter:** Brian TrevarrowDiscussion:

None.

Actions:

It was moved by Director Howe, seconded by Director Neves, and unanimously carried by Roll Call vote to approve the minutes of the November 20 2020 Committee meeting.

Roll Call:

Director Neves: Aye

Director Howe: Aye

Item 5: FISCAL YEAR 2021 – 2022 BUDGET AMENDMENT**Presenter:** Brian TrevarrowDiscussion:

Mr. Trevarrow, with input from other staff and the GSA's technical consultants, presented updates needing to be made to the Fiscal Year 2021 – 2022 SFKGSA Budget. Staff and consultants addressed questions pertaining to the Budget and fiscal planning from the Committee members and members of the public. The Committee discussed the input from staff, consultants, and the public.

Actions:

None. Direction was given to staff and consultants.

Item 6: DISCUSSION OF FUNDING MECHANISM OPTIONS FOR 2023 AND BEYOND **Presenter:** Ken Richardson

Discussion:

The Committee received information from staff, consultants, and legal counsel, and discussed the same, regarding future funding options for the GSA's activities.

Actions:

None.

Item 7: NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Chair Neves

Discussion:

The next meeting will be Friday, May 14, 2021

Actions:

None

Item 8: ADJOURNMENT **Adjourned:** 10:28 AM

Respectfully submitted,

Board Secretary

approved on May 14, 2021

Joe Neves, Committee Chair

AGENDA ITEM 5

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	GW Monitoring program	GW Monitoring & Reporting	\$ 20,000
5	Database Management	Update Database/Landowner Registry	\$ 25,000
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	Monitoring Well	B-zone MW Installation	\$ 100,000
Subtotal			\$ 380,000
10	Tulare Lake Basin	Basin Wide Issues	\$ 60,000
11	LandIQ	Et and Land Use	\$ 35,000
Total			\$ 475,000

South Fork Kings GSA Proposed Budget FY2022

	Approved Amended Budget	Prop 218 Engineers Report	Proposed Budget
	FY 2021	FY 2022	FY 2022
Administrative			
Contract Admin Services (KRCD)	\$40,990	\$62,590	\$46,000
Contract Outreach Services (KRCD)	16,000	-	16,000
Contract Outreach Supplies	4,000	-	4,000
Office Supplies / Postage	4,510	5,010	4,510
Insurance	2,390	2,390	3,150
Annual Audit	6,000	6,000	6,500
Miscellaneous Overhead	1,434	1,594	2,434
ADMINISTRATIVE EXPENSES SUBTOTAL	\$75,324	\$77,584	\$82,594
Professional Services			
Hydrogeology / Engineering	\$0		\$0
Legal Expense	46,000		46,000
Grant Writing	-		-
Groundwater Sustainability Plan Preparation	-		-
LandIQ Et and Land Use			35,000
Groundwater Sustainability Plan Implementation	292,092	395,300	280,000
Monitoring Well FY22 (B-zone)			100,000
Tulare Lake Subbasin Annual Report	-		60,000
California Resilience Challenge Grant	100,000		60,000
PROFESSIONAL SERVICES EXPENSES SUBTOTAL	\$438,092	\$395,300	\$581,000
Contingency	\$35,532	\$33,187	\$37,904
Total Estimated Cost	\$548,948	\$506,071	\$701,498
Reimburse Member Agencies Start-Up Costs	\$171,880	\$0	\$0
Total Budgeted Expenditures	\$720,828	\$506,071	\$701,498
Revenue	\$720,828	\$506,071	\$701,498
Per Acre Charge \$	8.71	\$ 7.10	\$ 9.00
City of Lemoore Acreage	5,655.0	5,655.0	5,655.0
Other Kings County Acreage	65,622.6	65,622.6	65,622.6
City of Lemoore Allocation	\$49,255	\$40,151	\$50,895
Other Kings County Allocation	571,573	465,920	590,603
California Resilience Challenge Grant	100,000	-	60,000
	\$720,828	\$506,071	\$701,498