



SOUTH FORK KINGS
GROUNDWATER SUSTAINABILITY AGENCY

Members

November 29, 2021

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

4886 E. Jensen Ave
Fresno, CA 93725
Telephone: 559.242.6118

www.SouthForkKings.org

NOTICE OF POLICY COMMITTEE MEETING

This is to inform you the South Fork Kings Groundwater Sustainability Agency (SFKGSA) Policy Committee Meeting will be held on Friday, December 3, 2021 **via ZOOM Web/Teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 8:30 a.m. The Committee Members are: Director Joe Neves, Director Scott Mercer, and Mr. Steven Jackson.

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.



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **12/3/2021**

Time **8:30 AM - 9:30 AM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/84825993777?pwd=NWU1NEFmSW5JUjQyWU52ZTU2ZE9xQT09>

One Tap Mobile: +16699006833,,84825993777#,,,,*716578#

Dial In: +1-669-900-6833 ; Meeting ID: 848 2599 3777 ; Passcode: 716578

SFKGSA Policy Committee Meeting

[Click to create personal copy](#)

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.

ACCESSIBILITY

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.

Agenda - 3 December 2021

Zoom Link:

<https://us02web.zoom.us/j/84825993777?pwd=NWU1NEFmSW5JUjQyWUs2ZTU2ZE9xQT09>

1 **Convene**

The Chair will call the meeting to order.

2 **Pledge of Allegiance**

The Chair will lead the Committee and attendees in saying the Pledge of Allegiance. The Chair may dispense with this at the Chair's pleasure.

3 **Public Comment**

The public may address the Committee on any item relevant to the GSA Authority. Comments 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 consider adoption of the Minutes of the November 20, 2020 Committee Meeting.

5 **Policy, Rules, and Regulations Review**

The Committee will receive information on and may consider, revise, or request revisions to, draft policies, rules, and regulations presented by staff, consultants, and/or legal counsel.

6 **Manner of SFKGSA Board Meetings**

At the SFKGSA Board's November 4, 2021 Special Meeting, the Policy Committee was authorized to determine the manner of Board Meetings for the purposes of complying with Government Code Section 54953(e) as amended by AB 361 (2021).

The Committee will discuss and consider taking action to determine either that

the SFKGSA Board will return to in-person meetings, or that the Board will continue teleconference/webconference meetings as provided for in Government Code Section 54953(e), finding either/both that:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

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Manner of SFKGSA Policy Committee Meetings

The Committee will discuss and consider taking action to determine either that the Committee will return to in-person meetings, or that the Committee will continue teleconference/webconference meetings as provided for in Government Code Section 54953(e), finding either/both that:

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8

Next Meeting Date and Agenda Items

The Committee will discuss the next meeting date and any specific items they wish to have agendaized.

9

Adjournment

The Chair will adjourn the meeting.

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| For Information

4 - Consider Approval of Minutes

The Committee will consider adoption of the Minutes of the November 20, 2020 Committee Meeting.

| For Decision

[#actionitem](#) [#minutes](#)

Attachments

[2020_11_20_SFK_GSA_Policy_Committee_minutes.pdf](#)

[2020 11 20 SFK GSA Policy Committee minutes](#)

4 - Consider Approval of Minutes

Last modified: 11/29/2021

South Fork Kings Groundwater Sustainability Agency
Policy Committee Minutes

November 20, 2020 at 8:30 AM
Remote Meeting via Zoom

Members Present:

Joe Neves, County of Kings (via Zoom)
John Plourde, City of Lemoore (via Zoom)

Members Absent:

Others Present:

Corey McLaughlin, Kings River Conservation District (via Zoom) Steve Jackson (via Zoom)
Kenneth Richardson (Legal Counsel – via Zoom) Frank Coelho (via Zoom)
Amer Hussain, Geosyntec (Technical Consultant – via Zoom)

Regular Meeting

Item 1: CALL TO ORDER **Presenter:** Chair Neves
The meeting was called to order at 8:30 AM

Item 2: PLEDGE OF ALLEGIANCE **Presenter:** Chair Neves
The pledge was dispensed with due to meeting remotely.

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 MINUTES **Presenter:** Chair Neves
Discussion:
None.
Actions:
It was moved by Director Plourde, seconded by Director Neves, and unanimously carried by Roll Call vote to approve the minutes of the October 7, 2020 Policy Committee Meeting as corrected to show the submitter of Minutes as the Board Secretary.
Roll Call Vote:
Director Neves: Aye
Director Plourde: Aye

Item 6: POLICY, RULES, AND REGULATIONS REVIEW

Presenter: Amer Hussain

Discussion:

The Committee received information from the GSA's legal counsel, Kenneth Richardson and GSA Consultant Amer Hussain. The Committee discussed the process to be followed for development of further policies going forward.

Actions:

None.

Item 7: RECOMMEND APPROVAL OF GROUNDWATER DATA PROTECTION POLICY

Presenter: Amer Hussain

Discussion:

The Committee received updated information from the GSA's legal counsel, Kenneth Richardson and GSA Consultant Amer Hussain on the draft Groundwater Data Protection Policy. Committee member questions were addressed.

Actions:

It was moved by Director Plourde, seconded by Director Neves, and unanimously carried by Roll Call vote to recommend adoption of the Groundwater Data Protection Policy to the full Board for approval.

Roll Call Vote:

Director Neves: Aye
Director Plourde: Aye

Item 8: NEXT MEETING DATE AND AGENDA ITEMS

Presenter: Chair Neves

Discussion:

The next meeting was not set, and was determined to be at the call of the Chair. Note was made of the Special Board Meeting on December 3, 2020.

Actions:

None

Item 9: ADJOURNMENT

Adjourned: 9:10 AM

Respectfully submitted,

Board Secretary

approved on _____, 2020
Joe Neves, Committee Chair

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5 - Policy, Rules, and Regulations Review

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| For Decision

[#actionitem](#)

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| For Decision

[#actionitem](#) [#remotemeetings](#)

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[#actionitem](#) [#remotemeetings](#)

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| For Discussion

9 - Adjournment

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