

# South Fork Kings Groundwater Sustainability Agency

## Regular Meeting and Workshop Minutes

July 15, 2021 at 5:30 p.m.  
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  
Michael Newton, Stratford Irrigation District

**Members Absent:**

Scott Mercer, Stratford Public Utility District

**Others Present (All via Zoom):**

Corey McLaughlin, Kings River Conservation District  
Charlotte Gallock, Kings River Conservation District  
Rebecca Quist, Kings River Conservation District  
Ashley Goldsmith, Kings River Conservation District  
Brian Trevarrow, Kings River Conservation District  
Amer Hussain, Geosyntec (Technical Consultant)

Bob Anderson, Geosyntec (Technical Consultant)  
Ken Richardson (Legal Counsel)  
Steve Jackson  
Antonio Solorio  
Frank Coelho  
Bryant Platt

**Item 1:** CALL TO ORDER

**Presenter:** Chair Neves

The meeting was called to order at 5:30 p.m., 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: 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:

Bryant Platt of Department of Water Resources, the new point of contact for the Tulare Lake Subbasin, introduced himself and provided contact information should anyone have questions for him.

Actions:

None

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**Item 5:**                    CONSIDER APPROVAL OF THE MINUTES                    **Presenter:**    Chair Neves

Discussion:

None

Actions:

It was moved by Director Newton, seconded by Director Howe, and unanimously carried by Roll Call vote, to approve the minutes of the June 17, 2021 Meeting.

Roll Call:

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

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**Item 6:**                    APPOINTMENT OF OFFICERS                    **Presenter:**    Chair Neves

Discussion:

The Board was asked to nominate and appoint the following Officers:

- A. Chair
- B. Vice-Chair
- C. Secretary

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote, to nominate and appoint Director Joe Neves to serve as Board Chair.

Roll Call:

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

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote, to nominate and appoint the incumbent office holders for Board Vice-Chair – Director Ceil Howe, Jr. – and Board Secretary – ~~Scott Mercer~~ **Frank Gornick**

Roll Call:

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

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**Item 7:**                    ADOPTION OF RESOLUTION 2021-03: RESOLUTION                    **Presenter:**    Brian Trevarrow  
                                 APPOINTING TREASURER

Discussion:

Mr. Trevarrow presented the contents and purpose of Resolution 2021-03.

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by a Roll Call vote to approve and adopt Resolution 2021-03 appointing Brian Trevarrow to be Treasurer for the term July 1, 2021 thru June 30, 2022, as presented.

Roll Call:

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

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**Item 8:**                     DIRECTOR REPORTS   **Presenter:**     Chair Neves

Discussion:

None

Actions:

None

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**Item 9:**                     STAFF REPORT   **Presenter:**     Charlotte Gallock

Discussion:

Charlotte Gallock reported on previous and upcoming staff activities, meetings, and items of relevance to the GSA's operation. Director questions were addressed by staff.

Actions:

None

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**Item 10:**                    STAKEHOLDER OUTREACH AND COMMUNICATIONS   **Presenter:**     Rebecca Quist

Discussion:

Rebecca Quist reported on general stakeholder communications; highlighted engagement statistics; the landowner survey efforts; and reported on other outreach activities.

Actions:

None.

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**Item 11:**                    FINANCIAL REPORT   **Presenter:**     Brian Trevarrow

Discussion:

Brian Trevarrow presented the financial report for the period ending June 30, 2021. Directors' questions were addressed.

Actions:

It was moved by Director Newton, seconded by Director Howe, and unanimously carried by Roll Call vote to approve the financial report for the period ending June 30, 2021, as presented.

Roll Call:

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

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**Item 12:**                    SGMA IMPLEMENTATION UPDATE   **Presenter:**     Technical Consultants

Discussion:

Amer Hussain and Bob Anderson reported to the Board regarding the status of, and progress on, GSP implementation in both the Tulare Lake Subbasin and the SFKGSA in particular. The update included information on the ASR pilot test; coordination activities in the subbasin; grant related activities; DWR's review of GSPs; and data tracking. Questions and comments from the Board were addressed.

Actions:

None.

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**Item 13:**            NEXT MEETING DATE AND AGENDA ITEMS                            **Presenter:**    Chair Neves

Discussion:

The next meeting will be October 21, 2021 at 5:30 p.m., location to-be-determined.

Actions:

None.

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**Item 14:**            ADJOURNMENT    **Adjourned:**            6:35 p.m.

Respectfully submitted,

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Board Secretary

\_\_\_\_\_ approved on \_\_\_\_\_

Joe Neves, Board Chair