

Kings River East Groundwater Sustainability Agency

Regular Board Meeting Minutes

City of Dinuba – Council Chambers
405 East El Monte Way, Dinuba, CA 93618
June 21, 2018

1. **Call to Order:** The meeting was called to order by Chair Steve Worthley at 2:05 p.m. and the following directors were present: Alta Irrigation District, Jack Brandt, Cities, Mary Fast, Irrigation/Water Districts Alternate, Jack Paxton, Drinking Water Districts, Fernie Rubalcaba, Ag Production, Steve Boos. Director(s) not present at this meeting: Fresno County, Ernest “Buddy” Mendes. Also, in attendance: Alta Irrigation District, General Manager Chad Wegley, Controller Marc Limas, Special Projects Coordinator Irma Faria, and Attorney Lauren D. Layne.
2. **Pledge of Allegiance:** Chair Steve Worthley commenced with the Pledge of Allegiance
3. **Potential Conflicts of Interest:** None.
4. **Public Comment:** Michael Prado Sr. from Sultana Community Service District appeared on behalf of Maria Herrera of Self Help Enterprises and requested a letter of support from the KRE GSA to DWR regarding SGMA grant money disbursement to DACs within the region.
5. **Review/Approval of Board Meeting Minutes** – It was M/S/C unanimously by Brandt / Fast to approve, as written, minutes from the May 31, 2018 special Board meeting.
6. **Communications- Review and Consider for Action** – None.
7. **Board of Director Reports – Discuss and Consider for Action** – Vice-Chair Mary Fast suggested that additional information be provided with the future Prop 26 invoices to help answer questions from landowners.
8. **Consent Calendar Items** – None.
9. **Other Board Items – Take Action**
 - 9.1 Payables – Board of Directors reviewed the payables and then it was M/S/C unanimously by Paxton / Rubalcaba to approve payment of the May 2018 invoices. **Insert**
 - 9.2 Treasurer’s Statements – Board of Directors reviewed the Treasurer’s statement for period ending 5/31/2018 and then it was M/S/C by Brandt / Paxton to approve financial statements for this period. **Insert**
 - 9.3 Adopt Resolution Regarding Bank Signatories – It was M/S/C unanimously by Paxton / Brandt to adopt resolution R2018-06-01 to update signers on bank accounts and add Alta Irrigation District Controller Marc Limas as a signer. **R2018-06-01**
10. **Groundwater Sustainability Activities – Review for Possible Action**
 - 10.1 Sustainable Groundwater Management Act (SGMA) Update

10.1.1 Water Budget Professional Services –It was M/S/C unanimously by Brandt / Fast to approve a time and materials contract for \$75,000, subject to legal review , from Provost & Pritchard Consulting Group (P&P) for professional services to develop a water budget for the GSA. Chad Wegley explained that costs for this effort depend on how much staff time other agencies want to commit to data collection. The more agency involvement results in lower P&P costs.

10.1.2 Prop 26 Invoices – Payments received to date total \$239,400 and of that amount the breakdown by year for 2018 through 2020 is: 2018, \$146,888; 2019 , \$46,255: and 2020, \$46,255.

10.2 DWR / SWRCB Activities

10.2.1 Best Management Practices – No update

10.2.2 SWRCB Prop 1 Groundwater Grant Program – Round 2 – 4Creeks is compiling information about this grant program with an update planned for the regular Board meeting in July.

11. Legal Issues – Review for Possible Action

11.1 Attorney Legal Update – Attorney Layne reported that three of the seven GSAs executed the Memorandum of Understanding (MOU) regarding grant funds sharing and dispute resolution, which was approved by the KRE GSA at its special Board meeting in May. She also mentioned working a draft data sharing agreement that is tentatively scheduled for presentation at regular Board meeting in August for September.

12 Future Agenda Items(s) – Data sharing agreement, letter of support for Self Help Enterprises, and repayment plan for funds extended by Alta Irrigation District on behalf of KREGSA.

13. Adjournment – There being no further items to discuss, the meeting was adjourned by Chair Steve Worthley, until the next regular scheduled meeting on July 16, 2018.

Kings River East – GSA

Signed: _____

Jack Brandt, Secretary to the Board

JB:ml