

Kings River East Groundwater Sustainability Agency
Regular Board Meeting
Agenda

City of Dinuba – Council Chambers
405 East El Monte Way, Dinuba, CA 93618
November 15, 2018
2:00 p.m.

1. Call to Order

2. Pledge of Allegiance

3. Potential Conflicts of Interest

3.1. Any Director who has potential conflict of interest may now identify the Agenda item and recuse himself or herself from discussing and voting on the matter (FPPC § 87105).

4. Public Comment

4.1. Public will be given up to three minutes (3 min) to address the Board of Directors on any item not on the agenda but within the subject matter of the Board's jurisdiction. Board of Directors is prohibited from taking action on public comments and as appropriate, matters raised during this period may be referred to appropriate parties or added to the agenda of an upcoming Board meeting (Gov. Code § 54954.3(a)).

5. Review/Approval of Board Meeting Minutes

5.1. Review and approve minutes of October 18, 2018 regular Board meeting (see Insert 5.1)

6. Communications – Review and Consider for Action

7. Board of Director Reports – Discuss and Consider for Action

7.1. Report(s) by Director(s) on event(s) attended during the prior month

8. Consent Calendar Items – Take Action

9. Other Board Items – Take Action

9.1. Payables – Review and approve payment of October 2018 invoices (see Insert 9.1)

9.2. Treasurer's Statement – Review and approve (see Insert 9.2)

9.3. Provost & Pritchard Proposal for Tasks 8-10 – Review and approve proposal from Provost & Pritchard to provide professional services for \$23,400 (time and material basis) to assist the GSA with 1) coordination of DWR's technical support services, 2) developing a coordination agreement, and 3) assisting with coordination and development of basin-wide water level sustainable management criteria. (see Insert 9.3)

9.4. December Regular Board Meeting – Discuss and consider cancelling a regular Board meeting scheduled for December 20, 2018.

**Kings River East Groundwater Sustainability Agency
Regular Board Meeting
Agenda**

10. Groundwater Sustainability Activities – Review for Possible Action

- 10.1. Sustainable Groundwater Management Act (SGMA) and GSP Update
- 10.2. GSA Invoices – Provide an update on collections and typical questions from landowners
- 10.3. DWR Best Management Practices – Update on status of BMPs
- 10.4. Grant Funding – Subgrantee agreement for Department of Water Resources Grant.

11. Legal Issues – Review for Possible Action

- 11.1. Attorney Legal Update on Matters Affecting the GSA and Legislation

12. Future Agenda Item(s) – No Action

13. Adjournment

Notes:

- 1. In compliance with the Americans with Disabilities Act of 1990, requests for special assistance to attend or participate in this meeting should be made to the City of Dinuba (559-315-5137) at least 48 hours in advance of the public meeting to enable the City to make reasonable accommodations.
- 2. Public records relating to an agenda item are available for public review, after posting of the agenda, at 289 North L Street, Dinuba, CA 93618 during regular business hours.

AFFIDAVIT OF POSITING

I, Marc Limas, on behalf of the Kings River East Groundwater Sustainability Agency, hereby certify that I posted a copy of the foregoing agenda in the lobby of the City of Dinuba at 405 East El Monte Way, Dinuba, CA 93618, at least seventy-two (72) hours prior to the meeting, in accordance with Govt. Code § 54954.2(a).

Marc Limas

November 9, 2018

Kings River East Groundwater Sustainability Agency

Regular Board Meeting Minutes

City of Dinuba – Council Chambers
 405 East El Monte Way, Dinuba, CA 93618
 October 18, 2018

1. **Call to Order:** The meeting was called to order by Chair Steve Worthley at 2:00 p.m. and the following directors were present. Alta Irrigation District Alternate, John Kalendar, Cities, Mary Fast, Fresno County, Ernest “Buddy” Mendes, Irrigation/Water Districts, David Brown, Ag Production, Steve Boos, Drinking Water Districts, Fernie Rubalcaba. Also, in attendance Alta Irrigation District, General Manager Chad Wegley, Controller Marc Limas, Resource Analyst Luis Rios, and Attorney Lauren D. Layne.
2. **Pledge of Allegiance:** Buddy Mendes commenced with the Pledge of Allegiance.
3. **Potential Conflicts of Interest:** None.
4. **Public Comment:** Don Wright announced a SGMA presentation at Fresno State Center for Irrigation Technology on October 31, 2018.
5. **Review/Approval of Board Meeting Minutes:** It was M/S/C unanimously (Kalendar and Brown abstaining) by Fast/Rubalcaba to approve, as written, the minutes from September 20, 2018 regular Board meeting.
6. **Communications:** None.
7. **Board of Director Reports:** Chair Worthley reported that the Temperance Flat Water Authority JPA on which he and Mendes serve as directors, is transferring their authority to a newly created agency.
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 Mendes/Boos to approve payment of the September 2018 warrants in the amount of \$27,817.18 (see Insert 9.1).
 - 9.2. Treasurer’s Statement – Board of Directors reviewed the Treasurer’s statement for period ending 9/31/2018 and then it was M/S/C unanimously by Rubalcaba/Mendes to accept the Treasurer’s report. (see Insert 9.2)
 - 9.3. Letter to State Water Resources Control Board – It was M/S/C unanimously by Mendes/Fast to authorize letter of opposition to Application A0328715 to appropriate water from Kings River, Revise declaration of fully appropriated streams, and complaint in support of petition MSM:A032815
10. **Groundwater Sustainability Activities – Review for Possible Action**
 - 10.1. Sustainable Groundwater Management Act (SGMA) Update: Chad Wegley explained that the estimated overdraft for the Kings River East GSA is currently 12,400 acre feet. To allow for flexibility in the GSP, the GSA may apply a safety factor to the estimated overdraft value given the uncertainty associated with quantifying overdraft. Provost & Pritchard is working on the water budget, as well as how to distribute overdraft over potential management zones in the Kings River East GSA.

Kings River East Groundwater Sustainability Agency

Regular Board Meeting Minutes

10.2. GSA Invoices – An accounts receivable aging report was handed out to the Board. Attorney Layne encouraged the Board to contact parties they may know that have outstanding bills.

10.3. DWR Best Management Practices – No update.

10.4. Grant Funding – It was M/S/C unanimously by Mendes/Brown to approve subgrantee agreement for Department of Water Resources grant subject to legal review.

11. Legal Issues – Review for Possible Action

11.1. Attorney Layne reviewed various bills that were signed into law by the Governor. Attorney Layne also reported on a favorable court case regarding the public having to pay for production of certain records under the California Public Records Act.

12. Future Agenda Item(s): None.

13. Adjournment: There being no further items to discuss, the meeting was adjourned by Chair Steve Worthley at 2:32 p.m., until the next regular scheduled meeting on November 15, 2018.

Kings River East – GSA

Signed: _____

Jack Brandt, Secretary of the Board

JB:ml



Kings River East GS Agency

BILL PAYMENT LIST

November 15, 2018

DATE	NUM	VENDOR	AMOUNT
Bank of the Sierra Checking			
11/15/2018	1038	Alta Irrigation District	-5,008.59
11/15/2018	1039	4-Creeks Engineering	-2,100.50
11/15/2018	1040	Ken D. Schmidt and Associates	-4,723.44
11/15/2018	1041	Provost & Prichard Engineering	-6,538.50
11/15/2018	1042	T-Mobile	-30.10
11/15/2018	1043	Baker, Manock & Jensen	-1,445.24
11/15/2018	1044	Alta Irrigation District	-12,319.00
Total for Bank of the Sierra Checking			\$ -32,165.37



Kings River East GS Agency

Insert 9.2

PROFIT AND LOSS

October 2018

	TOTAL
Income	
GSA Prop 26 Fee	
Prop 26 Fee Billed	363.81
Total GSA Prop 26 Fee	363.81
Interest Income	0.18
Total Income	\$363.99
GROSS PROFIT	\$363.99
Expenses	
Administrative	
Administrative Services	
Material	645.00
Total Administrative Services	645.00
Bank Charges	15.00
Engineering Services	9,229.00
Insurance	1,687.00
Legal	1,445.24
Telephone	30.10
Total Administrative	13,051.34
Dues	1,067.50
Groundwater Sustainability	
Hydrogeology	4,723.44
Total Groundwater Sustainability	4,723.44
Post Office Box Rent	140.00
Total Expenses	\$18,982.28
NET OPERATING INCOME	\$ -18,618.29
NET INCOME	\$ -18,618.29



Kings River East GS Agency

BALANCE SHEET
As of October 31, 2018

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Bank of the Sierra Checking	4,842.61
Bank of the Sierra Money Market	2,063.81
LAIF	380,229.17
Total Bank Accounts	\$387,135.59
Accounts Receivable	
Accounts Receivable (A/R)	96,454.67
Total Accounts Receivable	\$96,454.67
Other Current Assets	
Interest Receivable	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$483,590.26
TOTAL ASSETS	\$483,590.26
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	212,618.36
Total Accounts Payable	\$212,618.36
Total Current Liabilities	\$212,618.36
Total Liabilities	\$212,618.36
Equity	
Retained Earnings	289,590.19
Net Income	-18,618.29
Total Equity	\$270,971.90
TOTAL LIABILITIES AND EQUITY	\$483,590.26



Kings River East GS Agency

STATEMENT OF CASH FLOWS

October 2018

	TOTAL
OPERATING ACTIVITIES	
Net Income	-18,618.29
Adjustments to reconcile Net Income to Net Cash provided by operations:	
Accounts Receivable (A/R)	4,413.09
Accounts Payable (A/P)	-8,849.90
Total Adjustments to reconcile Net Income to Net Cash provided by operations:	-4,436.81
Net cash provided by operating activities	\$ -23,055.10
INVESTING ACTIVITIES	
Interest Receivable	1,229.17
Net cash provided by investing activities	\$1,229.17
NET CASH INCREASE FOR PERIOD	\$ -21,825.93
Cash at beginning of period	408,961.52
CASH AT END OF PERIOD	\$387,135.59

Kings River East GS Agency

Bank of the Sierra Checking, Period Ending 10/31/2018

RECONCILIATION REPORT

Reconciled on: 11/08/2018

Reconciled by: Maro Limas

Any changes made to transactions after this date aren't included in this report.

Summary		USD
Statement beginning balance		7,718.38
Service charge		-15.00
Checks and payments cleared (9)		-24,710.18
Deposits and other credits cleared (25)		31,176.90
Statement ending balance		14,170.11
Uncleared transactions as of 10/31/2018		-9,327.50
Register balance as of 10/31/2018		4,842.61

Details

Checks and payments cleared (9)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
09/18/2018	Bill Payment	1024	4-Creeks Engineering	-947.50
09/18/2018	Bill Payment	1028	Provost & Prichard Engineering	-5,273.00
10/18/2018	Bill Payment	1031	ACWA/JPIA	-1,687.00
10/18/2018	Bill Payment	1037	Alta Irrigation District	-12,319.00
10/18/2018	Bill Payment	1035	T-Mobile	-28.56
10/18/2018	Bill Payment	1034	Baker, Manock & Jensen	-2,211.36
10/18/2018	Bill Payment	1033	Postmaster	-140.00
10/18/2018	Bill Payment	1032	4-Creeks Engineering	-590.00
10/18/2018	Bill Payment	1030	Alta Irrigation District	-1,513.74
Total				-24,710.18

Deposits and other credits cleared (25)

DATE	TYPE	REF NO.	AMOUNT (USD)
10/05/2018	Receive Payment	2516	17.94
10/05/2018	Receive Payment	104	15.31
10/05/2018	Receive Payment	1127	64.21
10/05/2018	Receive Payment	1126	66.94
10/05/2018	Receive Payment	8499	52.26
10/05/2018	Receive Payment	2167	75.43
10/17/2018	Receive Payment	2349	38.50
10/17/2018	Receive Payment	773	32.69
10/17/2018	Receive Payment	2246	439.41
10/18/2018	Transfer		5,400.00
10/18/2018	Transfer		21,090.00
10/26/2018	Receive Payment	16881	1,457.28
10/26/2018	Receive Payment	1324	42.59
10/26/2018	Receive Payment	1871	128.79
10/26/2018	Receive Payment	3685	68.80
10/26/2018	Receive Payment	9008	101.60
10/31/2018	Receive Payment	2585	139.14
10/31/2018	Receive Payment	1104	28.55
10/31/2018	Receive Payment	98601	773.73
10/31/2018	Receive Payment	33446	368.70
10/31/2018	Receive Payment	2585	327.09
10/31/2018	Receive Payment	2585	274.68
10/31/2018	Receive Payment	2585	68.40
10/31/2018	Receive Payment	2585	22.36
10/31/2018	Receive Payment	103118	134.49
Total			31,176.90

Additional Information

Uncleared checks and payments as of 10/31/2018

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
10/18/2018	Bill Payment	1038	Provost & Prichard Engineering	-9,327.50
Total				-9,327.50



Date 10/31/18 Page 1

6015244
 Kings River East Groundwater
 Sustainability Agency
 PO BOX 695
 Dinuba CA 93618

RECEIVED
 NOV 05 2018
 Alfa Irrigation District

Checking Account

Public Demand		Number of Enclosures	9
Account Number	XXXXXX8222	Statement Dates	10/01/18 thru 10/31/18
Previous Balance	7,718.39	Days in the statement period	31
7 Deposits/Credits	31,176.90	Average Ledger	8,845.15
10 Checks/Debits	24,725.18	Average Collected	8,606.86
Service Charge	.00		
Interest Paid	.00		
Ending Balance	14,170.11		



Deposits and Credits

Date	Description	Amount
10/05	Business Deposit	312.09
10/17	Business Deposit	510.60
10/18	Wire Transfer Credit	21,000.00
	CALIFORNIA STATE TREASURER DEMAND DEPOSIT ACCOUNT 915 CAPITOL MALL, ROOM 324 SACRAMENTO CA 95814 20181018L2B7721C000932 20181018MMQFMPDK000041 10181501FT03	
10/18	Trsf from PubMMDA 0002 Confirmation number 1018180155	5,400.00
10/26	Credit Correction	10.00
10/26	Business Deposit	1,809.05
10/31	Business Deposit	2,135.16

Other Debits

Date	Description	Amount
10/18	wire Transfer Fee	15.00-

Kings River East GS Agency
 Bank of the Sierra Money Market, Period Ending 10/31/2018

RECONCILIATION REPORT

Reconciled on: 11/08/2018

Reconciled by: Marc Limas

Any changes made to transactions after this date aren't included in this report.

Summary		USD
Statement beginning balance		7,463.63
Interest earned		0.18
Checks and payments cleared (1)		-5,400.00
Deposits and other credits cleared (0)		0.00
Statement ending balance		<u>2,063.81</u>
Register balance as of 10/31/2018		2,063.81

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
10/19/2018	Transfer			-5,400.00
Total				-5,400.00

Date 10/31/18 Page 1

6001804
 Kings River East Groundwater
 Sustainability Agency
 PO BOX 695
 Dinuba CA 93618

RECEIVED
 NOV 05 2018
Alta Irrigation District

Checking Account

Sierra Public Money Market		Number of Enclosures	0
Account Number	XXXXXX8230	Statement Dates	10/01/18 thru 10/31/18
Previous Balance	7,463.63	Days in the statement period	31
Deposits/Credits	.00	Average Ledger	5,024.92
1 Checks/Debits	5,400.00	Average Collected	5,024.92
Service Charge	.00	Interest Earned	.18
Interest Paid	.18	Annual Percentage Yield Earned	0.04%
Ending Balance	2,063.81	2018 Interest Paid	1.31

Deposits and Credits

Date	Description	Amount
10/31	Interest Deposit	.18

Other Debits

Date	Description	Amount
10/18	Transf to PubDemnd 0001 Confirmation number 1018180155	5,400.00-

Daily Balance Information

Date	Balance	Date	Balance
10/01	7,463.63	10/18	2,063.63
		10/31	2,063.81

Keep Climbing

* 0 5 8 7 0 0 0 5 0 5 0 1 0 1 0 0 0 *

Kings River East GS Agency

LAIF, Period Ending 10/31/2018

RECONCILIATION REPORT

Reconciled on: 11/01/2018

Reconciled by: Marc Limas

Any changes made to transactions after this date aren't included in this report.

Summary		USD
Statement beginning balance		400,000.00
Checks and payments cleared (1)		-21,000.00
Deposits and other credits cleared (1)		1,229.17
Statement ending balance		380,229.17
Register balance as of 10/31/2018		380,229.17

Details

Checks and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
10/18/2018	Transfer			-21,000.00
Total				-21,000.00

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
10/15/2018	Journal	18		1,229.17
Total				1,229.17

Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
 November 01,
 2018

KINGS RIVER EAST GROUNDWATER
 SUSTAINABILITY AGENCY
 TREASURER
 PO BOX 695
 DINUBA, CA 93618

PMIA Average Monthly Yields

Account Number:
 90-54-021

Tran Type Definitions

October 2018 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
10/15/2018	10/12/2018	QRD	1586218	SYSTEM	1,229.17
10/18/2018	10/18/2018	RW	1588390	MARC LIMAS	-21,000.00

- E SE #16 10/15/18 [Signature]

Account Summary

Total Deposit:	1,229.17	Beginning Balance:	400,000.00
Total Withdrawal:	-21,000.00	Ending Balance:	380,229.17



286 W. Cromwell Avenue
 Fresno, CA 93711-6162
 Tel: (559) 449-2700
 Fax: (559) 449-2715
www.ppeng.com

October 15, 2018

Phil Desatoff, Central Kings GSA
 Steve Stadler, James GSA
 Chad Wegley, Kings River East GSA
 Don Cameron, McMullin GSA
 Mark McKean, North Fork Kings GSA
 Gary Serrato, North Kings GSA
 Karnig Kazarian, South Kings GSA

EMAILED

Subject: Proposal for Kings Basin Coordination Tasks 8, 9 and 10

Dear Sirs:

Provost and Pritchard Consulting Group (P&P) is pleased to submit this proposal to provide technical services related to the ongoing coordinated assistance within the Kings Groundwater Sub-basin (Kings Basin). The GSA representatives have identified three new tasks required under the Sustainable Groundwater Management Act regulations. Below is a scope of work based on our understanding of the services needed.

Task 8 – DWR Technical Support Services (TSS) Coordination

This task will include submittal for Technical Support Services from DWR and the coordination associated with securing DWR approval for technical services. The Kings Basin GSA representatives have requested that P&P serve as the Basin Coordinator for DWR's TSS. This task includes preparation and submittal of the general application and responses to follow up questions from DWR. Once approved by DWR, individual GSAs will be allowed to submit individual service requests to DWR through the Basin Coordinator. The costs associated with Basin Coordinator efforts for individual service requests will be borne directly by the GSA making the service request and are not included in this task.

Task 9 – Coordination Agreement Assistance

This task includes assistance with preparation of the Coordination Agreement required for basins developing multiple Groundwater Sustainability Plans (GSPs) as indicated in §357.4 of the SGMA Regulations. GSA representatives are meeting regularly to develop agreement language required for the cooperative agreement, including data sharing. GSA legal counsel have initiated development of draft language. This task includes attendance at up to eight meetings to discuss and assist with the coordination agreement language, as well as review of the draft language being prepared by GSA legal counsel.

Task 10 – Water Level Sustainable Management Criteria Coordination

Each GSA in the Kings Basin is in the process of defining Undesirable Results for their GSA, as well as Measurable Objectives (MOs) and Minimum Thresholds (MTs) based on those Undesirable Results. With multiple GSPs being developed within the basin, the GSAs must determine consistent Measurable Objectives and Minimum Thresholds that do not cause Undesirable Results to each other. The SGMA guidelines require *“a description of the Undesirable Results of the basin, and an explanation of how the minimum thresholds and measurable objectives defined by each GSP relate to those undesirable results.”*

This task includes assistance with the coordination and establishment of consistent basin-wide water level Sustainable Management Criteria. In order to proceed with this task, each GSA will have to provide their list of Representative Monitoring wells for their GSA as well as all associated data through Spring 2018. These wells are anticipated to be approximately two per Township, but may vary based on GSA specific or unique hydrogeologic conditions. It is also assumed that GSAs will provide their list of initial recommendations of MOs and MTs and the Undesirable Results they have defined for their GSA. These criteria will be evaluated for consistency.

An initial identification of MOs and MTs will be determined using an evaluation of well hydrographs and one basin-wide criteria to set a suggested MO, and separate criteria to set the suggested MT. These criteria will be compared to existing well information in proximity to the Representative Monitor wells. An output table of the MO and MT at each representative well will be generated for review. The basin-wide criteria to set MOs and MTs will be modified and adjusted MOs and MTs identified for each well up to two times if required. Some GSAs may have unique Undesirable Results, such as land subsidence, that are not significant concerns in other GSAs. GSAs with unique Undesirable Results shall be responsible for their own definitions and modifying MO and MT criteria for GSA specific areas is not included in this task.

This task includes preparing for and attending Kings Coordination meetings with the seven GSAs. During these meetings status reports on the Sustainable Management Criteria will be provided. P&P will also discuss important issues, and present draft and final results. It is assumed that the Sustainable Management Criteria will be discussed, among several other items, at biweekly meetings for 4 months.

A summary memo will be prepared identifying the common methodology for water level Sustainable Management Criteria and the memo will also address the requirements of §357.4 to include an explanation of how the minimum thresholds and measurable objectives defined by each GSP relate to those undesirable results defined by the GSAs in the basin. The memo will include a definition of how the water level criteria will be used to identify water storage criteria.

This task does not include coordination of Sustainable Management Criteria for Sea Water Intrusion, Degradation of Water Quality, Land Subsidence or Depletion of Interconnected Surface Water. Sea Water Intrusion is not a concern within the basin. Degradation of Water Quality is anticipated to be focused on deference to existing local, state or federal regulations. Land Subsidence and Depletion of Interconnected Surface Water are concerns only applicable to some of the GSAs within the basin, and it is assumed that these GSAs will coordinate their criteria for these concerns accordingly.

Schedule

A proposed project schedule is shown below. It is assumed that work can begin in October 2018. It is estimated that the work can be completed in about 9 months. Status updates will be given at regular Kings Basin Coordination Meetings. Completion of Task 10 is dependent on individual GSAs providing representative monitoring well information.

Task	Schedule
Task 8 DWR TSS Coordination	Oct 2018 – June 2019
Task 9 Coordination Agreement Assistance	Oct 2018 – June 2019
Task 10 Sustainable Management Criteria Coordination	Oct 2018 – June 2019

Payment Terms

This work is subject to the terms and conditions of the Consulting Services Agreement previously agreed to with each GSA. Payment for the work would be on a time and materials basis. A breakdown of costs by task is shown in the Table below. Invoices will be prepared and submitted monthly. P&P will be jointly engaged by the GSAs listed above. P&P will separately bill each GSA the amount due each month, with the understanding that the entire amount of each invoice is due from the group.

Task	Total Budget	Per GSA
Task 8 DWR TSS Coordination	\$7,000	\$1,000
Task 9 Coordination Agreement Assistance	\$9,800	\$1,400
Task 10 Sustainable Management Criteria Coordination	\$147,000	\$21,000

The cost for these tasks will be split equally amongst the seven GSAs.

Thank you for the opportunity to propose on this work. Please call me at 559-449-2700 if you have any questions or comments. We are certainly open to discussing any concerns related to the scope of work, budget, or schedule. We look forward to hearing from you.

Sincerely Yours,



Ronald J. Samuelian, PE
Principal Engineer

Approved By:

Name: _____

Title: _____

Agency: _____

Date: _____