

Kings River East Groundwater Sustainability Agency Special Board Meeting Minutes

City of Dinuba – Council Chambers
405 East El Monte Way, Dinuba, CA 93618
May 31, 2018

1. **Call to Order:** The meeting was called to order by Vice-Chair Mary Fast at 2:06 p.m. and the following directors were present: Alta Irrigation District, Jack Brandt (arrived at 2:12 p.m.), Drinking Water Districts, Fernando Rubalcaba, Irrigation/Water Districts, Alternate Jack Paxton and Production Ag, Steve Boos. Also, in attendance: Alta Irrigation District, General Manager Chad Wegley, Controller Marc Limas, Executive Assistant Maria Zamora, and Attorney Lauren D. Layne.
2. **Pledge of Allegiance:** Director Steve Boos commenced with the Pledge of Allegiance
3. **Potential Conflicts of Interest:** None.
4. **Public Comment:** None.
5. **Review/Approval of Board Meeting Minutes -** It was **M/S/C unanimously by Rubalcaba / Boos (Paxton abstained)** to approve, as written, minutes from the April 19, 2018 regular Board meeting.
6. **Communications-** Chad Wegley reported to the Board that outreach efforts will be modified to improve the distribution of information about grant funding opportunities, GSP status, and other issues.
7. **Board of Director Reports – Discuss and Consider for Action:** None.
8. **Consent Calendar Items:** None.
9. **Other Board Items – Take Action**
 - 9.1 Payables – Board of Directors reviewed then payable and then it was **M/S/C unanimously by Paxton / Rubalcaba** to approve payment of the April 2018 invoices. **Insert**
 - 9.2 Treasurer's Statements – Board of Directors review the Treasurer's statement for period ending 4/30/2018 and then it was **M/S/C unanimously by Paxton / Boos** to approve the financial statements for the period. **Insert**
10. **Groundwater Sustainability Activities – Review for Possible Action**
 - 10.1 Sustainable Groundwater Management Act (SGMA) Update
 - 10.1.1 Allocating Overdraft and Quantify Outflows in the Kings Subbasin - Chad Wegley reported that Provost & Prichard (P&P) is estimating overdraft for the entire Kings subbasin and developing a methodology for prorating overdraft to each GSA. He also reported that North Fork Kings GSA is administering this grant and that the \$1.5 million awarded to the subbasin will be split equally 7 ways; each GSA will receive about \$214,000.
 - 10.1.2 Water Budget – Chad Wegley explained that the water budget is a key coordinated activity for the subbasin and as such Provost & Pritchard will provide the GSA will a proposal for this effort. s

10.1.3 Prop 26 Invoices – GSA invoices went out this week. As of today, the KREGSA has received payment from one landowner.

10.2 DWR / SWRCB Activities

10.2.1 Best Management Practices – Chad Wegley reported no major changes on the BMPs.

10.2.2 Basin Boundary Modifications and Update to the Basin Designations – Chad Wegley reported that the application deadline for submitting a basin boundary modification application to DWR is June 30, 2018. No action was taken on this issue.

10.2.3 SWRCB Prop 1 Groundwater Grant Program – Chad Wegley explained that 4Creeks was reviewing the Round 2 grant program to see if the GSA might have an eligible project. More information about this program will be available at a future meeting.

11. Legal Issues – Review for Possible Action

11.1 Attorney Legal Update - Attorney Layne provided the Board with a synopsis of Assembly Bill (AB) 1668, AB 3030 and Senate Bill (SB) 606. Collectively, these bills address various issues such as standards for water use efficiency, streamline CEQA, and expand water management planning requirement for urban water suppliers.

11.2 Kings Subbasin Coordination Agreement – It was **M/S/C unanimously by Brandt / Paxton** to execute a Memorandum of Understanding (MOU) among GSAs in the Kings Subbasin regarding grant funds sharing and dispute resolution.

Insert

12 Future Agenda Items(s): None.

13. Adjournment - There being no further items to discuss, the meeting was adjourned by Vice-Chair Mary Fast, until the next regular schedule meeting on June 21, 2018.

Kings River East – GSA

Signed: _____

Jack Brandt, Secretary to the Board

JB:mz