

Kings River East Groundwater Sustainability Agency

Regular Board Meeting Minutes

City of Dinuba – Council Chambers
405 East El Monte Way, Dinuba, CA 93618
July 19, 2018

1. **Call to Order:** The meeting was called to order by Chair Steve Worthley at 2:01 p.m. and the following directors were present: Alta Irrigation District, Jack Brandt, Cities, Mary Fast, Irrigation/Water Districts Alternate, Jack Paxton, Ag Production, Steve Boos, Fresno County, Ernest “Buddy” Mendes. Director(s) not present at this meeting: Drinking Water Districts, Fernie Rubalcaba. Also, in attendance: Alta Irrigation District, General Manager Chad Wegley, Controller Marc Limas, 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:** None.
5. **Review/Approval of Board Meeting Minutes:** It was M/S/C unanimously by Fast / Paxton to approve, as written, minutes from the June 21, 2018 regular Board meeting.
6. **Communications:** None.
7. **Board of Director Reports:** None.
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 / Brandt to approve payment of the June 2018 warrants in the amount of \$9,487.49 (see Insert 9.1).
 - 9.2. Treasurer’s Statement – Board of Directors reviewed the Treasurer’s statement for period ending 6/30/2018 and then it was M/S/C unanimously by Brandt / Mendes to approve financial statements (see Insert 9.2).
 - 9.3. Establish LAIF Account – It was M/S/C unanimously by Paxton / Fast to establish a LAIF account to invest Kings River East GSA funds (see Insert 9.3; R2018-07-01)
 - 9.4. Alta Irrigation District Repayment – It was M/S/C unanimously by Paxton / Mendes to table this item until the August 16, 2018 Board meeting.
 - 9.5. Letter of Support to Self-Help Enterprises – It was M/S/C unanimously by Mendes / Paxton to send a letter of support to Self – Help Enterprises regarding the disbursement of grant money from DWR for projects within the Kings River East GSA.

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10. Groundwater Sustainability Activities – Review for Possible Action

- 10.1. Sustainable Groundwater Management Act (SGMA) Update: Provost & Pritchard Consulting Group is nearing completion on an analysis estimating total overdraft within the Kings subbasin and prorating that value among the seven (7) GSAs in the Kings subbasin.
- 10.2. Data Sharing Agreement: GSAs in Kings subbasin are reviewing a draft copy of a data sharing agreement; it is anticipated that a final version may be available at the August Board meeting.
- 10.3. Prop 26 Invoice: Payments received to date total \$380,894 and of that amount the breakdown by year for 2018 through 2020 is: 2018, \$252,122; 2019, \$64,386; and 2020, \$64,386
- 10.4. DWR Best Management Practices: No Update.
- 10.5. SWRCB Prop1 Groundwater Grant Program Round 2: No Update.

11. Legal Issues – Review for Possible Action

- 11.1. Attorney Legal Update: Attorney Layne reported on the Bay Delta unimpaired flows proposal that will divert additional water, up to 40%, from Tuolumne, Stanislaus, and Merced Rivers, the comment period closes at the end of this month. It was M/S/C unanimously by Mendes / Paxton to add an emergency item to the agenda, for the Kings River East GSA to sign on to a letter of support against the flow proposal. It was M/S/C unanimously by Mendes / Paxton to sign onto a letter of support, prepared by another agency/organization, before the comment period closes.

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 August 16, 2018.

Kings River East – GSA

Signed: _____

Jack Brandt, Secretary of the Board

JB:ml