

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