

Kings River East Groundwater Sustainability Agency

Regular Board Meeting Minutes

City of Dinuba – Council Chambers
405 East El Monte Way, Dinuba, CA 93618
November 15, 2018

1. **Call to Order:** The meeting was called to order by Vice-Chair Mary Fast at 2:02 p.m. and the following directors were present. Alta Irrigation District, Jack Brandt, Irrigation/Water Districts, David Brown, Ag Production, Steve Boos, Drinking Water Districts, Fernie Rubalcaba, Tulare County Alternate, Kuyler Crocker. Members absent, Fresno County, Ernest “Buddy” Mendes. 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:** 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 (Brandt abstaining) by Rubalcaba/Crocker to approve, as written, the minutes from October 18, 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 Crocker/Brandt to approve payment of the October 2018 warrants in the amount of \$32,165.37 (see Insert 9.1)
 - 9.2. Treasurer’s Statement – Board of Directors reviewed the Treasurer’s statement for the period ending 10/31/2018 and then it was M/S/C unanimously by Brandt/Rubalcaba to accept the Treasurer’s report. (see Insert 9.2)
 - 9.3. Provost & Pritchard Proposal for Tasks 8-10 – Board of Directors reviewed a 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. It was M/S/C unanimously by Brandt/Crocker to approve proposal from Provost & Pritchard. (see Insert 9.3)
 - 9.4. December Regular Board Meeting – It was M/S/C unanimously by Crocker/Brown to cancel a regular Board meeting scheduled for December 20, 2018.
10. **Groundwater Sustainability Activities – Review for Possible Action**
 - 10.1. Sustainable Groundwater Management Act (SGMA) and GSP Update: General Manager Wegley gave a power point presentation on the overdraft of the Kings Subbasin and how it will be distributed among the

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seven (7) GSA's in the subbasin. The approximate overdraft for Kings River East GSA is 11,000 acre-feet, which includes external boundary flows into GSAs outside the Kings subbasin. Based on available data, about 40% of the overdraft in Kings River East is from groundwater pumping in the Kaweah subbasin. Also, General Manager Wegley explained the next steps in the GSP process.

10.2. GSA Invoices – The second round of invoices for GSA administration and GSP developed will be mailed in January. Staff will look into providing an informational flyer with the invoice explaining the Prop 26 fees.

10.3. DWR Best Management Practices – No update.

10.4. Grant Funding – Staff is compiling information that must accompany reimbursement requests for the Distressed Counties and Prop 1 grants.

11. Legal Issues: No update.

12. Future Agenda Item(s): Election of Board officers.

13. Adjournment: There being no further items to discuss, the meeting was adjourned by Vice-Chair Mary Fast at 2:45 p.m., until the next regular scheduled meeting on January 17, 2019.

Kings River East – GSA

Signed: _____

Jack Brandt, Secretary

JB:ml