

Kings River East Groundwater Sustainability Agency

Regular Board Meeting

City of Dinuba – Council Chambers

405 East El Monte Way, Dinuba, CA 93618

October 17, 2019

1. **Call to Order:** The Regular Board Meeting of the Kings River East Groundwater Sustainability Agency was called to order by Chairman Ernest “Buddy” Mendes at 2:00 p.m. and the following directors were present, Ag Production Steve Boos, Alta Irrigation District, Jack Brandt, Cities Alternate, Linda Launer, Drinking Water Districts, Fernie Rubalcaba, and Irrigation/Water Districts, David Brown. Tulare County, Eddie Valero joined the meeting at 2:03 p.m. Also, in attendance – Alta Irrigation District, General Manager Chad Wegley, Operations Manager Marc Limas, Resource Analyst Luis Rios, and attorney Lauren D. Layne.
2. **Pledge of Allegiance:** Linda Launer commenced with the Pledge of Allegiance.
3. **Potential Conflicts of Interest:** None.
4. **Public Comment:** None.
5. **Communications:** None.
6. **Board of Director Reports:** None.
7. **Consent Calendar Items:** It was M/S/C unanimously by Rubalcaba/Brandt to approve the consent calendar as presented.
 - 7.1. Payables – Review and approve payment of September invoices (see Insert 7.1)
 - 7.2. Board Meeting Minutes – Review and approve minutes of July 18, 2019 and September 19, 2019 regular Board meetings.
8. **Other Board Items – Take Action**
 - 8.1. Treasurer’s Statement – Board of Directors reviewed the Treasurer’s statement for the period ending September 30, 2019 and it was M/S/C unanimously by Brandt/Brown to accept the Treasurer’s report. (see Insert 8.1)
 - 8.2. Grant Reimbursements – The fifth and final reimbursement on the Prop 1 grant has been submitted to KRCD for processing. The third reimbursement payment of approximately \$50,000 was received in September and the fourth reimbursement has been submitted to DWR for payment.
9. **Groundwater Sustainability Activities – Review for Possible Action**
 - 9.1. GSA Invoices – To date, approximately eighty-eight percent (88%) of the \$711,000 billed in 2018 and 2019 has been collected. The 2020 bills will be mailed in January 2020.
 - 9.2. Groundwater Sustainability Plan (GSP) – Chad Wegley gave an update on the GSP and ongoing outreach efforts. (see Insert 9.2) Also, Chad Wegley mentioned written comments on the GSP are due November 14, 2019. Written comments may be submitted by the website online form, email, or mail.

Kings River East Groundwater Sustainability Agency

Regular Board Meeting

10. Legal Issues: Attorney Layne reported on various legislation that was signed or vetoed by the Governor prior to the October 13th deadline.

11. Future Agenda Item(s): Kings Subbasin coordination agreement.

12. Adjournment: There being no further items to discuss, the meeting was adjourned by Chairman Ernest "Buddy" Mendes at 2:27 p.m., until the next regular scheduled meeting on November 21, 2019.

Kings River East – GSA

Signed: _____

Jack Brandt, Secretary

JB:ml