

SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY

District Office: 286 W. Cromwell Ave., Fresno, CA 93711-6162

Phone: 559-449-2700 Fax: 559-449-2715

REGULAR MEETING OF THE BOARD OF DIRECTORS

September 12, 2018; 3:00 PM

1. CALL TO ORDER – CHAIR WILLIAM PHILLIMORE

2. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board's consideration of that item. To not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of five minutes per person.

3. MINUTES

The Board will be asked to review and approve the Minutes of the July 11, 2018 Regular Board Meeting.

4. DIRECTOR POSITIONS

The Board will hear a report and may be asked to consider action on the following items:

- a. Swear in the two new directors from the RD 761 board; and
- b. Appoint a director to the position of Vice Chair.

5. FINANCIAL REPORTS

The Board will hear reports and be asked to approve or consider action on the following items:

- a. Treasurer's Reports for August and September (approve);
- b. Payment of bills for August (ratify) and September (approve); and
- c. Approve second round of seed money for Subbasin GSP preparation.

6. SUBBASIN ISSUES

The Board will hear reports and be asked to approve or consider actions on the following items:

- a. Update on draft hydrologic model for Tulare Lake Subbasin;
- b. Update on Groundwater Sustainability Plan ("GSP");
- c. Discussion of optional Management Areas; and
- d. Communication and Engagement Plan and draft Stakeholder Survey for GSP.

7. REPORT OF COUNSEL

The Board will hear a report from legal counsel and may be asked to approve or consider actions related to current issues and legislation.

8. OTHER BUSINESS AND CORRESPONDENCE

The Board may hear a report on correspondence and various issues, none of which are action items.

9. DATE, TIME AND LOCATION OF NEXT BOARD MEETING

TBD.

10. ADJOURNMENT

Notes:

- 1) *Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda will be made available for public inspection when they are so distributed at the offices of the Southwest Kings Groundwater Sustainability Agency located at the above address during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.*
- 2) *A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Agency to provide disability related modifications of accommodations in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests for disability related modification or accommodation, in order to attend or participate in an Agency meeting, should be made to Southwest Kings Groundwater Sustainability Agency at the above address or by telephone to 559-449-2700, at least 48 hours before a public meeting of the Agency.*
- 3) *Meeting notification requests: If you would like to be notified of future Southwest Kings Groundwater Sustainability Agency meetings and events, please contact Dale Melville at 559-449-2700 or email at dmelville@ppeng.com.*

POSTED 9/7/2018 BY LF (Agency office) & JB (in Agency)

**MID-KINGS RIVER
GROUNDWATER
SUSTAINABILITY
AGENCY**

VIA EMAIL
Dale Melville
Southwest Kings GSA

Email: dmelville@ppeng.com



County of Kings
City of Hanford
Kings County
Water District

Barry McCutcheon
Chair

Michael Murray
Vice-Chair

David Ayers

Steven P. Dias

Dennis Mills
Secretary

200 North Campus Dr.
Hanford, CA 93230
Phone: (559) 584-6412
Fax: (559) 584-6882

RE: **GSP Development – ROUND 2 “Seed” Funding Invoice**

Dear Mr. Melville:

At a recent Tulare Lake GSA parties meeting, the parties discussed the need for a second round of “seed” funding as the GSP Development effort continues with Wood Environment & Infrastructure Solutions, Inc. (Wood). The Mid-Kings River GSA (MKR GSA) continues to work with the CA Department of Water Resources (DWR) to agree on a grant contract that would facilitate submittal of a reimbursement request, and at the earliest this may be possible at the beginning of September. However, once the first request is made it will require a few months to be fulfilled. Current projections indicate that additional funds will be necessary to cover the Wood invoices due for payment at the MKR GSA regular September Board of Directors meeting.

For this reason the MKR GSA is requesting an additional \$250,000 in “seed” funding (Round 2) be made available as per the total cost allocation in the subbasin’s Interim Operating Agreement before September 11, 2018. The Southwest Kings GSA bears 18.398% of costs as per section 3.2 of the agreement, which would equate to **\$45,995**. Please consider this document the invoice to the Southwest Kings GSA and that it is payable upon receipt. The funds should be made payable to the MKR GSA and will be reimbursed as soon as possible.

Should you have any questions or concerns about this request for funds, please contact me by email at dennis.kingsc wd@gmail.com or by phone at (559) 584-6412.

Sincerely,

A handwritten signature in blue ink that reads "Dennis Mills".
Dennis Mills, MKR GSA Secretary

Cc: Charlotte Gallock, South Fork Kings GSA
Deanna Jackson, Tri-County Water Authority

Jeof Wyrick, El Rico GSA

OK TO PAY, FOLLOWING
REC'D BD. APPROVAL
ON 9-12-2018.
DM