MINUTES of the special meeting of the Board of Directors of Southwest Kings Groundwater Sustainability Agency ("SWKGSA") held on October 18, 2019 at the office of the Agency, 286 W. Cromwell Avenue, Fresno, California.

DIRECTORS PRESENT: Kimberly Brown, Dudley Ridge Water District
Steven Jackson, White Area representative
Bernard Puget, Dudley Ridge Water District
Mark Grewal, Tulare Lake Reclamation District 761

DIRECTORS ABSENT: Vacant, Tulare Lake Reclamation District 761

OTHERS PRESENT: Dale Melville, Provost & Pritchard Consulting Group
Joe Hopkins, Provost & Pritchard Consulting Group
Lauren Layne, Baker, Manock and Jensen

Chair Brown called the Board meeting to order at 3:04 p.m.

MINUTES

Upon a motion by Director Puget and second by Director Jackson, the minutes from the July 10, 2019 regular meeting of the Agency were approved as presented by the following vote:

Brown	Puget	Grewal	VACANT	Jackson
Aye	Aye	Aye	-	Aye

FINANCIAL REPORTS

Mr. Hopkins presented the Treasurer's Report with the budget to-date, warrants to be ratified as paid, and the warrants to be paid. After a short discussion, Director Puget motioned to accept the Treasurer's Report, ratify the prior warrants as paid, and pay the current warrants. The motion was seconded by Director Puget and the Board voted to adopt the motion. Following the vote, Chair Brown announced that the directors voted as follows:

Brown	Puget	Grewal	VACANT	Jackson
Aye	Aye	Aye	-	Aye

WATER BLUEPRINT FOR THE SAN JOAQUIN VALLEY

Mr. Melville presented information on the 'Water Blueprint for the San Joaquin Valley', an effort to collaborate and develop a comprehensive plan for water management and infrastructure in the San Joaquin Valley in response to declining surface water supplies and SGMA. The initiative is seeking participates to fund initial investigations. The first investigation is an economic impact study by Dr. David Sunding from UC Berkeley. Staff recommends SWKGSA participate with a $15,000 contribution to be equally split with Dudley Ridge Water District (i.e. $7,500 by each agency). Director Puget motioned to participate and contribute funds as recommended by the Executive Director. The motion was seconded by Director Jackson and the Board voted to adopt the motion. Following the vote, Chair Brown announced that the directors voted as follows to approve $7,500 to the Educational Fund of the SJV Blueprint:

Brown	Puget	Grewal	VACANT	Jackson
Aye	Aye	Aye	-	Aye

SUBBASIN ISSUES

Mr. Hopkins provided an update on the Groundwater Sustainability Plan ("GSP") development, outreach, the Proposition 68 SGMA planning grant application, and the schedule of GSP development through completion and submittal of the GSP in January 2020. Mr. Hopkins then recommended SWKGSA pursue Technical Support Services (TSS) grant from DWR to construct a monitoring well. Director Puget motioned to authorize staff to apply for the TSS funds. The motion was seconded by Director Jackson and the Board voted unanimously to adopt the motion. Following the vote, Chair Brown announced that the directors voted as follows:

Brown	Puget	Grewal	VACANT	Jackson
Aye	Aye	Aye	-	Aye

Mr. Melville reported on the budget overrun by the Subbasin GSP consultant, Wood. Wood projects that they will exceed their $1,500,000 contract by about $250,000. A time and material budget increase of $250,000 has been presented to the Subbasin GSAs, of which SWKGSA's portion is 18.398%. Director Puget motioned to approve the SWKGSA portion of budget increase with respect to the current cost sharing agreement. The motion was seconded by Director Jackson and the Board voted to adopt the motion. Following the vote, Chair Brown announced that the directors voted as follows:

Brown	Puget	Grewal	VACANT	Jackson
Aye	Aye	Aye	-	Aye

REPORT OF COUNSEL

Ms. Layne reported that SB 1 has been vetoed by Governor Newsome. AB 658 passed, which will allow the SWRCB to issue 5-year groundwater recharge permits. SB 487, which would have funded aerial snow surveys was vetoed.

DATE, TIME AND LOCATION OF NEXT BOARD MEETING

The Executive Director noted that the Board may not need to meet for another couple of months; he will keep the Board and interested parties aware of when future Board actions are needed.

ADJOURNMENT

There being no further business to come before the Board, at 3:48 p.m. Chair Brown adjourned the meeting.

Steven D. Jackson, Secretary-Treasurer

APPROVED:

Kimberly M. Brown, Chair