

Committee

Members

Garrett Gilcrease
Mark Tos
Andy Zonneveld
Chip Mello
Karl te Velde
Brian Medeiros
Matt Brown
David Stanfield
Kevin Ruble

Stakeholder Advisory Committee

for the



Committee Alternates

Keith Caetano
Julie Martella
Helen Sullivan
Mary Lou Silveira
Sebastian Silveira

Special Meeting Agenda

Date: Monday, March 9, 2026
Time: 9:00 a.m.
Place: Multi-Purpose Room of the Kings County Ag Commissioner Agriculture Building
(Bldg. No. 21), 680 N. Campus Drive, Hanford, California

☎ (559) 852-2362 ✉ bosquestions@co.kings.ca.us 🌐 website: <https://www.midkingsrivergsa.org>

Members of the public may submit written comments on any matter within the Committee's subject matter jurisdiction, regardless of whether it is on the agenda for the Committee's consideration or action, and those comments may become part of the administrative record of the meeting. Comments will not be read into the record, only the names of those who have submitted comments will be read. Written comments should be directed to bosquestions@co.kings.ca.us email by 8:00 a.m. on the morning of the noticed meeting to be included in the record, those comments received after 8:00 a.m. may become part of the record of the next meeting. E-mail is not monitored during the meeting. To submit written by U.S. Mail to: Board of Director's of the Mid-Kings River GSA, Attn: Clerk of the Board, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

I 9:00 AM CALL TO ORDER **ROLL CALL –**

II UNSCHEDULED APPEARANCES

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.

III APPROVAL OF MINUTES

- A. January 26, 2026
- B. February 10, 2026

IV CONSENT CALENDAR

All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.

- A. None

V REGULAR AGENDA ITEMS

- A. **Update regarding discussions with State Water Board staff**
 - 1. Presentations by consultants
 - 2. Discussion
 - 3. Decision

- B. Update on outreach efforts**
 - 1. Presentations by consultants
 - 2. Discussion
 - 3. Decision
- C. Discussion of Allocations**
 - 1. Presentations by consultants
 - 2. Discussion
 - 3. Decision
- D. Update on South Fork Kings GSA activities**
 - 1. Presentations by consultants
 - 2. Discussion
 - 3. Decision
- E. Discussion of a draft Water Quality Program**
 - 1. Presentations by consultants
 - 2. Discussion
 - 3. Decision
- F. Discussion on RFQ's for the hiring of consultants**
 - 1. Presentations by General Manager
 - 2. Discussion
 - 3. Decision
- G. Discussion of a draft budget**
 - 1. Presentations by consultants
 - 2. Discussion
 - 3. Decision

- VI**
- A. Committee Member Announcements or Reports**

On their own initiative Committee Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

 - ◆ Committee Correspondence
 - ◆ Information on Future Agenda Items

- VII**
- A. CLOSED SESSION**

None

- VIII**
- A. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mid-Kings River GSA office at (559) 852-2362 by 9:00 a.m. on the Monday prior to this meeting.

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Special Meeting Action Summary

Date: Monday, January 26, 2026
Time: 9:00 a.m.
Place: Multi-Purpose Room of the Kings County Ag Commissioner Agriculture Building
(Bldg. No. 21), 680 N. Campus Drive, Hanford, California

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I 9:00 AM CALL TO ORDER

ROLL CALL –

MEMBERS PRESENT: GARRETT GILCREASE, MARK TOS, ANDY ZONNEVELD, CHIP MELLO, KARL TE VELDE, BRIAN MEDEIROS, MATT BROWN, DAVID STANFIELD, KEVIN RUBLE

MEMBERS ABSENT: NONE

II UNSCHEDULED APPEARANCES

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III APPROVAL OF MINUTES

A. Approval of the minutes from the meeting of January 12, 2026

ACTION: APPROVED (GG, MT, AZ, CM, KV, BM, MB, DS, KR – Aye; - Absent: None)

IV CONSENT CALENDAR

All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.

A. None

V

REGULAR AGENDA ITEMS

A. Review and score proposals to select a consultant for 218 outreach and election services

APPROVED: Committee members scored all candidates and based upon the highest scoring consultant, it is recommended the MKRGSA Board enter into an agreement with Provost and Pritchard for consultant services to conduct Prop 218 outreach and election services.

B. Review and score proposals to select a consultant for Well Mitigation Services

APPROVED: Committee members scored all candidates and based upon the highest scoring consultant, it is recommended the MKRGSA Board enter into an agreement with Self Help Enterprises for consultant services to conduct well mitigation services.

C. Review and score proposals to select a consultant for Website Development

APPROVED: Committee members scored all candidates and based upon the highest scoring consultant, it is recommended the MKRGSA Board enter into an agreement with MLJ Environmental for consultant services to develop and maintain a website for the MKRGSA.

D. Review and score proposals to select a consultant for an online platform for the registration and monitoring of wells and other tracking and accounting needs

ACTION: None

E. Update on outreach efforts

ACTION: None

F. Discussion concerning updates to the Groundwater Sustainability Well Mitigation Program

APPROVED: Recommendation to the MKRGSA Board to adopt the updated well mitigation program as amended. (GG, MT, AZ, CM, KV, BM, MB, DS, KR – Aye; - Absent: None)

G. Discussion of a draft budget

ACTION: Directed Staff to update the budget and bring a revised budget back to the committee identifying offsets and updating legal costs. (GG, MT, AZ, CM, KV, BM, MB, DS, KR – Aye; - Absent: None)

VI

A. Committee Member Announcements or Reports

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◆ Committee Correspondence **None**

◆ Information on Future Agenda Items **Review and score proposals to select a consultant for an online platform for the registration and monitoring of wells.**

VII **A. CLOSED SESSION**
None

VIII **A. ADJOURNMENT**
The next Special meeting is scheduled for February 10, 2026 at 8:00 AM

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Mary Lou Silveira
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Special Meeting Action Summary

Date: Tuesday, February 10, 2026
Time: 8:00 a.m.
Place: Public Works Conference Room, Engineering Bldg. #6, Kings County Government Center, 1400 W. Lacey Boulevard, Hanford, California 93230

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I 8:00 AM CALL TO ORDER

ROLL CALL –

MEMBERS PRESENT: MARK TOS, ANDY ZONNEVELD, CHIP MELLO, KARL TE VELDE, BRIAN MEDEIROS, MATT BROWN, GARRETT GILCREASE (9:00 AM)

MEMBERS ABSENT: DAVID STANFIELD, KEVIN RUBLE

Election of a temporary Chairperson – Brian Medeiros was nominated to be the temporary Chairperson.

ACTION: APPROVED (MT, AZ, CM, KV, BM, MB – Aye; - Absent: GG, DS, KR)

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III APPROVAL OF MINUTES

A. None

IV CONSENT CALENDAR

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A. None

V **REGULAR AGENDA ITEMS**

- A. Review and score proposals to select a consultant for an online platform for the registration and monitoring of wells and other tracking and accounting needs**
ACTION: APPROVED: Committee members scored all candidates and based upon the highest scoring consultant, it is recommended the MKRGSA Board enter into an agreement with MLJ Environmental for consultant services to develop an online platform for the registration and monitoring of wells and other tracking and accounting needs for the MKRGSA.

- VI** **A. Committee Member Announcements or Reports**
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 - ◆ Committee Correspondence
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- VII** **A. CLOSED SESSION**
None

- VIII** **A. ADJOURNMENT**

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