

Board Members

Richard Valle
Doug Verboon
Rusty Robinson
Robert Thayer
Kimber Regan

**Staff**

Chuck Kinney, General Manager
Laurie Avedisian-Favini,
General Counsel
Catherine Venturella, Clerk

Special Meeting Agenda

Date: Tuesday, February 17, 2026
Time: 1:00 p.m. or soon there after
Place: BOARD OF SUPERVISORS CHAMBERS, Kings County Government Center
1400 W. Lacey Boulevard, Hanford, California 93230

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

The meeting can be attended on the Internet by clicking this link:

<https://teams.microsoft.com/meet/28247857523157?p=f7wigfLVBxiIN7ehUW>

or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the Microsoft Teams meeting link information. Members of the public attending via Microsoft Teams will have the opportunity to provide public comment during the meeting. Remote Microsoft Teams participation for members of the public is provided for convenience only. In the event that the Microsoft Teams connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *Microsoft Teams will be available for access at 12:55 p.m.*

Members of the public who wish to view/observe the meeting virtually can do so on the internet at:

www.countyofkingsca.gov and click on the "Join Meeting" button or by clicking this link:

<https://youtube.com/live/xq6YhPiLPPs?feature=share>

****Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.**

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for the Board'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: Kings County Board of Supervisors, Attn: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

1:00 PM

CALL TO ORDER

ROLL CALL – Clerk

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS – Chairperson and Vice Chair for Calendar Year 2026

UNSCHEDULED APPEARANCES

This is an opportunity for members of the public to address the Board on items of interest within the Board's jurisdiction, and which are not already on the agenda. The Board will not answer questions impromptu, and concerns or complaints will be referred to appropriate staff. For items which are on the agenda, members of the public will be provided with an opportunity to address the Board as each item is brought up for discussion. Speakers should limit their comments to not more than two (2) minutes.

APPROVAL OF MINUTES

- A. Approval of the minutes from the special meeting for December 16, 2025.

CONSENT CALENDAR

All items listed under the consent calendar are considered routine and will be enacted by one motion. If a Board member has questions, requests additional information, or wishes to comment on an item, the vote should not be taken until after questions have been addressed or comments made, and the public has had an opportunity to comment on the Consent Calendar items.

REGULAR CALENDAR

- A. Stakeholder Advisory Committee update – Garrett Gilcrease, Chairperson
- B. Consider an amendment of the Mid-Kings River GSA JPA – Chuck Kinney, General Manager
- C. Update on meetings which have been held with State Staff – Amer Hussain, Engineer
- D. Update and direction on the Pilot Well mitigation project – Amer Hussain, Engineer
- E. Consider adopting a Resolution to modify the Well Mitigation program for the Mid Kings River GSA . – Amer Hussain, Engineer

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

On their own initiative, Board 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).

- ♦ Board Correspondence
- ♦ Correspondence and Information on Future Agenda Items

CLOSED SESSION

- ♦ None

ADJOURNMENT

The next regular meeting is scheduled for May 10,2026 at 1:00PM.

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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<i>Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.</i>

Board Members

Joe Neves
Richard Valle
Doug Verboon
Rusty Robinson
Robert Thayer
Kimber Regan

**Staff**

Chuck Kinney, General Manager
Laurie Avedisian-Favini,
General Counsel
Catherine Venturella, Clerk

Special Meeting Action Summary

Date: Tuesday, December 16, 2025
Time: 1:00 p.m. or soon there after
Place: BOARD OF SUPERVISORS CHAMBERS, Kings County Government Center
1400 W. Lacey Boulevard, Hanford, California 93230

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

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https://youtube.com/live/Q_PqqHvKKoU?feature=share

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1:00 PM

CALL TO ORDER

ROLL CALL – Clerk

PLEDGE OF ALLEGIANCE

RICHARD VALLE, DOUG VERBOON, RUSTY ROBINSON, ROBERT THAYER, KIMBER REGAN – PRESENT

JOE NEVES - ABSENT

UNSCHEDULED APPEARANCES

This is an opportunity for members of the public to address the Board on items of interest within the Board's jurisdiction, and which are not already on the agenda. The Board will not answer questions impromptu, and concerns or complaints will be referred to appropriate staff. For items which are on the agenda, members of the public will be provided with an opportunity to address the Board as each item is brought up for discussion. Speakers should limit their comments to not more than two (2) minutes.

Desarae Woodward, here today to follow up with information from her last appearance here. She stated the Alta Irrigation District does not have any projects in the works with Mid-Kings River GSA.

APPROVAL OF MINUTES

- A. Approval of the minutes from the special meeting for November 18, 2025.**

PUBLIC: NONE

ACTION: APPROVED AS PRESENTED (RR, RT, RV, KR, DV – Aye, JN - Absent)

CONSENT CALENDAR

All items listed under the consent calendar are considered routine and will be enacted by one motion. If a Board member has questions, requests additional information, or wishes to comment on an item, the vote should not be taken until after questions have been addressed or comments made, and the public has had an opportunity to comment on the Consent Calendar items.

- A. Mid-Kings River GSA Board of Directors meeting schedule for 2026**

PUBLIC: NONE

ACTION: APPROVED AS PRESENTED (RR, RT, RV, KR, DV – Aye, JN - Absent)

REGULAR CALENDAR

- A. Stakeholder Advisory Committee update – Garrett Gilcrease, Chairperson**

PUBLIC: NONE

ACTION: NO ACTION TAKEN. UPDATE ONLY.

- B. Consider adopting a Resolution to establish an Allocation Policy for the Mid Kings River GSA . – Amer Hussain, Engineer [RESO MKRGSA 25-003]**

PUBLIC: Dan Fiser, Kings County resident and MKRGSA member asked if we start making these decisions can the State still come in and take over. Amer stated yes, that is possible. The State is going to want the GSA to show that this plan is effective, so anything could be possible; however, they do believe this plan is a good start and will be effective.

ACTION: APPROVED AS PRESENTED (RR, RT, RV, KR, DV – Aye, JN - Absent)

- C. Update and direction on the Pilot Well mitigation program – Amer Hussain, Engineer**

PUBLIC: NONE

ACTION: THE BOARD GAVE DIRECTION TO PROCEED AND MOVE FORWARD WITH SELF HELP AT THIS TIME FOR NO MORE THAN THREE WELLS.

- D. Update on the Sustainable Management Criteria (SMC) – Amer Hussain, Engineer**

PUBLIC: NONE

ACTION: NO ACTION TAKEN. UPDATE ONLY.

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

On their own initiative, Board 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).

NONE

- ◆ Board Correspondence

NONE

- ◆ Correspondence and Information on Future Agenda Items

NONE

CLOSED SESSION

- ◆ None

PUBLIC: NONE

ADJOURNMENT

The next regular meeting is scheduled for January 13,2026 at 1:00PM.

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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Date: February 17, 2026

To: Board of Directors

From: Mid Kings River GSA Stakeholder Advisory Committee

Subject: Mid-Kings River GSA JPA Amendment.

Background

On July 29, 2024, the County of Kings and the City of Hanford entered into the Amended and Restated Agreement for the Governance of the Joint Powers Authority Known as the Mid-Kings River Groundwater Sustainability Agency ("Agreement"), in order to continue the MKRGSA without the Kings County Water District as a member agency and to modify the makeup of the MKRGSA Board of Directors. MKRGSA Board of Directors have notified the General Manager of their desire to amend the Agreement for the purpose of updating the composition of the MKRGSA Board of Directors. An amendment to the Agreement has been prepared (see attached) which would update the composition of the MKRGSA Board of Directors, Address membership fees, and transition the applicable fiscal year of the MKRGSA.

Request

Direct Staff to present the amended Agreement to the Members of the Mid-Kings River Groundwater Sustainability Agency for their consideration and approval.

MID-KINGS RIVER GSA

FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT FOR THE GOVERNANCE OF THE JOINT POWERS AUTHORITY KNOWN AS THE MID-KINGS RIVER GROUNDWATER SUSTAINABILITY AGENCY

THIS FIRST AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR THE GOVERNANCE OF THE JOINT POWERS AUTHORITY KNOWN AS THE MID-KINGS RIVER GROUNDWATER SUSTAINABILITY AGENCY (“First Amendment”) is made and entered into this ____ day of _____, 2026 (“Effective Date”) by and between the COUNTY OF KINGS, a political subdivision of the State of California (“County”) and the CITY OF HANFORD, a California general law city (“City”), hereinafter referred to individually as “Member” and collectively as “Members” of the Mid-Kings River Groundwater Sustainability Agency (“MKRGSA”).

RECITALS

WHEREAS, in September 2014, the Governor of the State of California (“Governor”) signed three bills (SB 1168, SB 1319, and AB 1739) into law creating the Sustainable Groundwater Management Act (“SGMA”), codified at Section 10720, et seq., of the California Water Code; SGMA was amended in September and October 2015 when the Governor signed SB 13 and AB 617, respectively; and

WHEREAS, SGMA authorizes the formation of entities called Groundwater Sustainability Agencies (“GSA”), one or more of which are authorized to implement provisions of SGMA as to each groundwater basin and subbasin falling within the provisions of SGMA; and

WHEREAS, under the provisions of SGMA, a combination of local agencies may elect to form a GSA through a joint powers agreement pursuant to the Joint Exercise of Powers Act (Government Code section 6500, et seq.); and

WHEREAS, the Members overlie the Tulare Lake Subbasin (5-22.12 of the Department of Water Resources Bulletin 118 classifications) (“Subbasin”) of the San Joaquin Valley Basin (“Basin”), an unadjudicated groundwater basin, portions of which underlie the jurisdictional boundaries of each Member; and

WHEREAS, each of the Members is a local government entity with water supply, water management, and/or land use responsibilities within the Subbasin and is qualified individually to serve as a GSA under the provisions of SGMA; and

WHEREAS, on November 22, 2016 the Kings County Water District, the County of Kings and the City of Hanford executed the Agreement to Form a Joint Powers Authority Known as the Mid-Kings River Groundwater Sustainability Agency (“Original Agreement”) creating the MKRGSA, a Joint Powers Authority, and MKRGSA assumed its regulatory role as a GSA for all or portions of its Members’ jurisdictional territory covering a portion of the subbasin prior to June 30, 2017, and has since performed its required duties, including submitting a Groundwater Sustainability Plan (“GSP”) to the Department of Water Resources by January 31, 2020; and

WHEREAS, on May 30, 2024, the Kings County Water District (“District”) provided the County of Kings and the City of Hanford 60 days’ prior written notice of its termination of membership in the JPA; and

WHEREAS, on July 29, 2024, the County of Kings and the City of Hanford entered into the Amended and Restated Agreement for the Governance of the Joint Powers Authority Known as the Mid-Kings River Groundwater Sustainability Agency (“Agreement”), in order to continue the MKRGSA without the Kings County Water District as a member agency and to modify the makeup of the MKRGSA Board of Directors (at times referred to herein as “Board”); and

WHEREAS, Section 3.05 of the operative Agreement currently allows the Board of Directors to amend the Agreement by a two-thirds (2/3rds) vote of all Director positions; and

WHEREAS, the Members desire to amend the operative Agreement for the purpose of updating the composition of the MKRGSA Board of Directors, addressing membership fees, and transitioning the applicable fiscal year of the MKRGSA.

NOW, THEREFORE, in consideration of the representations contained herein, including the Recitals, which are a substantive part of this Agreement, the Members agree to amend the operative JPA Agreement as follows:

AMENDMENT

1. Section 3.01 (Governing Board) of Article III (Governing Body) of the Agreement is hereby amended to read as follows:

“Section 3.01. Governing Board. The Authority shall be governed by a Board composed of Directors (“Board”). All voting power of the Authority shall reside in the Board.

///

The Directors shall be as follows:

Four (4) elected members of the governing body of the County;

One (1) elected member of the governing body of the City. Such member shall serve at the pleasure of the City and may be removed or replaced by the City at any time.

The office of any Director who ceases to be an elected member of the governing body of the appointing agency shall be deemed automatically vacated. If a selected Director also serves on the board of another GSA and such service creates, or may reasonably be perceived to create, a conflict of duties or loyalties with those owed to MKRGSA, that individual shall not serve on the Board.”

2. Section 3.05 (Quorum; Votes; Approval) of Article III (Governing Board) of the Agreement is hereby amended to read as follows:

“Section 3.05. Quorum; Required Votes; Approval. A quorum of the Board for convening of any meeting shall consist of a majority of all Director positions. A quorum of the Board must be present at the time of any vote on any matter before the Board. An affirmative vote of at least a majority of the Director positions present in a quorum of the Board shall be required for any action of the Board. Notwithstanding the foregoing, approval of certain types of matters shall require the approval of four-fifths (4/5ths) of all Director positions (meaning at least four (4) votes to approve, which would proportionately increase as Members are added, if any). The items requiring approval of four-fifths (4/5ths) of all Director positions are: adoption and amendment of budgets, assessments, litigation, hiring or termination of a chief executive officer or equivalent position, adoption or amendment of a GSP, the addition of new Members, the termination or removal of Members, execution and amendment of a Coordinating Agreement with other GSAs, and amendment of this Agreement.”

3. Section 6.04 (Assessment of Members) of Article VI (Accounts and Reports; Funds) is hereby amended to read as follows:

“Section 6.04. Assessment of Members. All contributions adopted by the Board of Directors and as set forth in the annual budget as provided in Section 6.02 shall be paid to the Authority on a schedule set by the Board of Directors; provided, that no Member shall be obligated to make any such payment unless and until such Member's governing body has approved and appropriated the funds necessary to make such payment. In the event a payment by a Member is otherwise required, but is not made because such Member's governing body has not approved such payment or appropriated the funds necessary to make such payment, such Member shall be subject to removal from the Authority

pursuant to Section 7.02, but upon any such termination shall not be liable for the amount of such payment.

It is the intent of the Members to financially support the Authority only until the Authority can financially sustain itself by developing a reliable funding stream through assessments, water charges or other potential fees. Once the Authority becomes financially self-sustaining, the Members will be reimbursed for the initial start-up funding provided to the Authority. Reimbursement will occur such that the oldest contributions will be reimbursed before newer contributions.

The method of cost allocation among the Members is anticipated to evolve over time. From the effective date of the Original Agreement through the effective date of the Agreement, costs were apportioned 75% to the District and 25% to the City. Beginning in January of 2025, costs shall be apportioned 89% to the County and 11% to the City, with this allocation being based in part on the number of acres of land within each agency's coverage area. Cost sharing for Member contributions included in future budgets shall be negotiated in good faith at the time each such budget is considered."

4. Section 6.05 (Fiscal Year) is hereby added to Article VI (Accounts and Reports; Funds) of the Agreement as follows:

"Section 6.05. Fiscal Year. The fiscal year of the Authority shall be from July 1 through June 30 of each year ("Fiscal Year")."

5. Except as set forth in this First Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

REMAINDER OF PAGE INTENTIONALLY BLANK

SIGNATURES ARE ON FOLLOWING PAGE

IN WITNESS WHEREOF, the Members hereto hereby adopt and execute this First Amendment, effective on the date first written above.

County:

City:

COUTY OF KINGS

CITY OF HANFORD

By: _____
Rusty Robinson, Chairman
Kings County Board of Supervisors

By: _____



Date: February 17, 2026

To: Board of Directors

From: Mid Kings River GSA Stakeholder Advisory Committee

Subject: Update and direction on the Pilot Well mitigation project.

Background

At the October 14, 2025 Mid-Kings River GSA (MKRGSA) Board meeting Staff made the Board aware of 4 domestic wells which had gone dry within the MKRGSA area and received direction from the Board to move forward with a pilot well mitigation project. Since that date Staff have been working with Self Help Enterprises to investigate the wells and develop a mitigation strategy for the 4 wells and are now ready to proceed with mitigation of the wells. The proposed mitigation would either install a new domestic well or connect the property to an existing community water system which is near the property so that each property is provided with potable water.

Request

Direct Staff to proceed with mitigating the 4 wells and authorize the expenditure of up to \$360,000 to pay for the mitigation of said wells.



Date: February 17, 2026

To: Board of Directors

From: Mid Kings River GSA Stakeholder Advisory Committee

Subject: Consider the adoption of a revised Well Mitigation Program for the Mid Kings River GSA.

Background

At the Mid-Kings River GSA Stakeholder Advisory Committee meeting held on January 26, 2026, the Stakeholder Advisory Committee voted to recommend that the Mid Kings River GSA Board adopt a revised Well Mitigation Program for the Mid Kings River GSA.

Request

The Stakeholder Advisory Committee requests the Board of Directors approve Resolution 26-001 which would adopt the revised Well Mitigation Program for the Mid Kings River GSA.

MID-KINGS RIVER GROUNDWATER SUSTAINABILITY AGENCY **WELL MITIGATION PROGRAM**

JULY 2025



PREPARED FOR



PREPARED BY



Table of Contents

1	Introduction	1
1.1	Description of Mid-Kings River GSA.....	1
1.2	Mitigation Program Partners	3
2	Mitigation Program Overview	4
2.1	Active Program Management	7
3	Mitigation Program Tracks	8
3.1	Well Mitigation Track Description.....	8
3.2	Technical Assistance Track Description	8
4	Well Mitigation Claims Process	10
4.1	Well Mitigation Track Process	10
4.1.1	Mitigation Actions	13
4.2	Technical Assistance Application Process	14
4.3	Claims Dispute	16
4.4	Indemnification.....	16
5	Eligibility Criteria	17
6	Mitigation Program Outreach	18
7	Well Registration	19
8	Funding	20

List of Figures

Figure 1-1.	Mid-Kings River GSA Boundary	2
Figure 2-1.	Mitigation Program Procedures Outline	6
Figure 3-1.	Mitigation Program Track Guideline	8
Figure 4-1.	Domestic Well Mitigation Track Guideline.....	12
Figure 4-2.	Technical Assistance Track	15
Figure 5-1.	Mid-Kings River Well Mitigation Eligibility Criteria	17

List of Tables

Table 4-1.	Long-Term Mitigation Measures for Domestic Wells	14
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ATTENTION!

If you have experienced a loss of drinking water, please contact **Mid-Kings River GSA** at **(559) 852-2670**. The GSA is available to assist with accessing emergency drinking water and interim drinking water supplies. For claims regarding drinking water wells (including agricultural wells used for drinking water purposes), please fill out the online form on the GSA website listed below or contact the GSA directly.

MID-KINGS RIVER GSA

Office: 1400 W Lacey Blvd, Hanford

Phone Number: (559) 852- 2670

Website: www.midkingsrivergsa.org

Email: MKRGSA@co.kings.ca.us

General Manager: Chuck Kinney

1 Introduction

On September 16, 2014, Governor Jerry Brown signed into law a three-bill legislative package, composed of Assembly Bill 1739 (Dickinson), Senate Bill 1168 (Pavley), and Senate Bill 1319 (Pavley), collectively known as the Sustainable Groundwater Management Act (SGMA) and is codified in Section 10720 et seq. of the California Water Code. In his signing statement, Governor Brown emphasized that “groundwater management in California is best accomplished locally.” This legislation created a statutory framework for groundwater management that can be sustained during the planning and implementation horizon without causing undesirable results.

SGMA requires high and medium-priority basins to achieve sustainability by avoiding undesirable results. These basins should reach sustainability within 20 years of implementing their sustainability plans. For critically over-drafted basins, like the Tulare Lake Subbasin, the deadline for achieving sustainability is 2040.

The Tulare Lake Subbasin (Subbasin) has five groundwater sustainability agencies (GSAs), including the Mid-Kings River GSA, working together to achieve sustainability. To comply with the requirements of SGMA, the GSAs have prepared coordinated groundwater sustainability plans (GSPs). Each of the GSAs submitted additional local information in so-called ‘blue pages’ as part of adopting their GSPs and each is considered a separate GSP. The GSPs present the strategy to achieve Subbasin sustainability by 2040. The Mid-Kings River GSA Well Mitigation Program (“Mitigation Program” or “Program”) is considered part of the MKR GSP.

The Mid-Kings River GSA has agreed to implement this Mitigation Program to provide emergency and interim drinking water supplies and implement long-term solutions for households reliant on domestic and multi-use wells that have lost access to drinking water as a result of groundwater pumping occurring after January 1, 2015, causing dry wells, lost well production or experiencing groundwater quality degradation.

The GSAs will fund administration, outreach, analyses, technical assistance and mitigation services necessary to restore drinking water access for households impacted by groundwater pumping. While households may lose access to drinking water for many reasons, the purpose of this Program is to avoid or address impacts caused by groundwater management activities after January 1, 2015.

1.1 Description of Mid-Kings River GSA

The MKR covers an area of approximately ±97,400 acres in the Tulare Lake Subbasin. The boundary of MKR is presented in Figure 1-1.

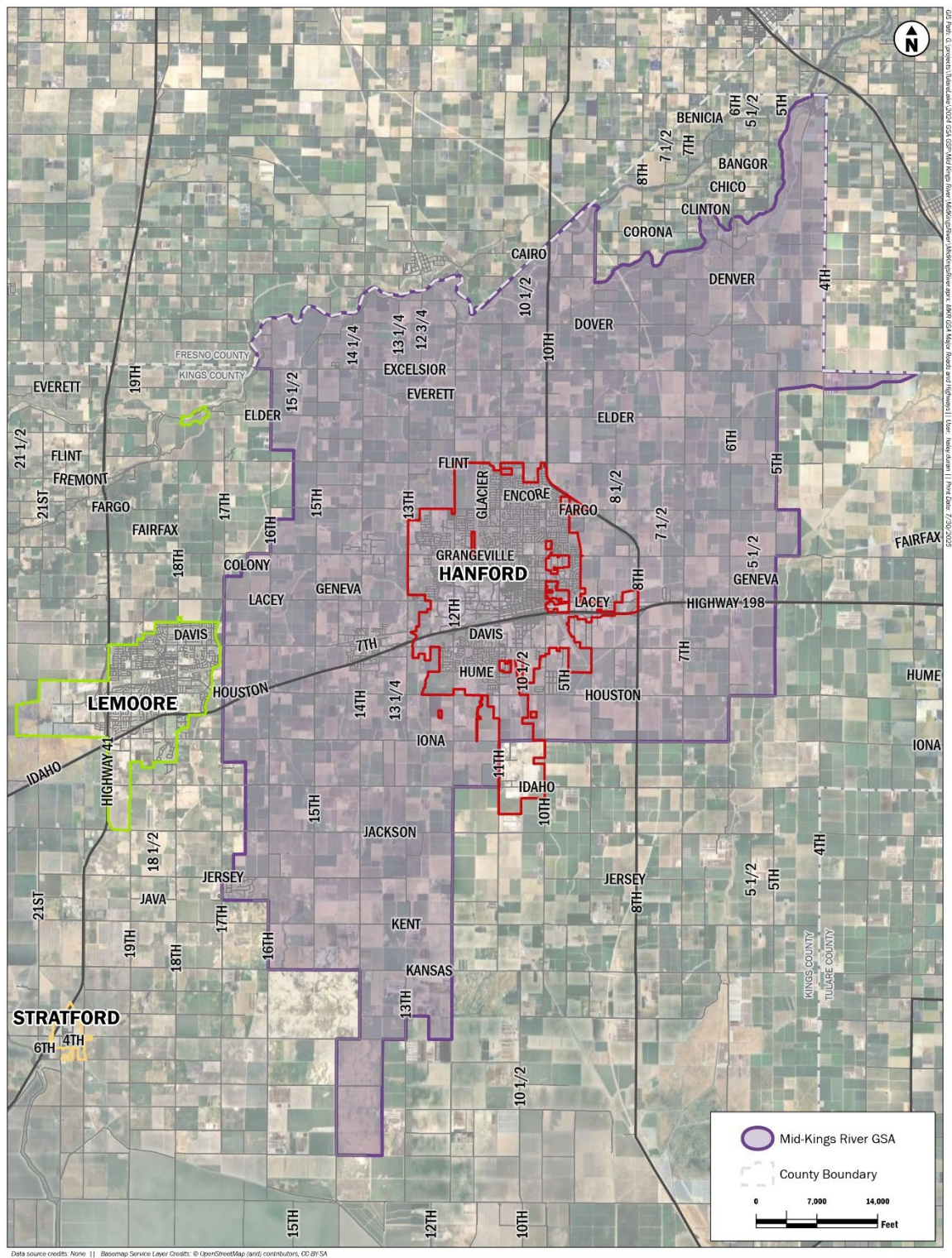


Figure 1-1. Mid-Kings River GSA Boundary

1.2 Mitigation Program Partners

The GSA will likely collaborate in the future with Program Partners for program administration, program outreach, and/or general implementation. The Mitigation Program will be implemented upon approval by the MKR GSA Board and adjusted at a later date as Program Partners are identified. At this time, MKR is evaluating different options for Program Partners to help meet the needs of the Mitigation Program and ensure that the needs of impacted well owners are addressed quickly and efficiently. The Program Partners may be responsible for providing interim drinking water, long-term mitigation support, and educational resources on well stewardship.

The agreement between the GSA and Program Partners will state that it is the GSA's responsibility to cover the costs incurred in implementing the Mitigation Program. This includes costs associated with supplying emergency water, interim supplies, and long-term mitigation measures.

For the purpose of this document, the GSA is listed as the lead agency and the document will be updated in the future to reflect Program Partners.

2 Mitigation Program Overview

The Mitigation Program serves to address undesirable results that may result from groundwater pumping in the GSA. Domestic well owners and communities reliant on groundwater wells for domestic uses have been identified as vulnerable due to the shallow depths typical of domestic wells. While avoiding the need for mitigation all together is ideal, the GSA recognizes the importance of preparation for unintended impacts.

Due to the varying operational uses of groundwater wells throughout the subbasin, the Mitigation Program is branched into two separate tracks. An impacted well owner (Claimant) can either be placed in the Well Mitigation Track or the Technical Assistance Track depending on the operational use of the impacted well. More information on the program tracks is provided in Section 3.1 for the Well Mitigation Track and Section 3.2 for the Technical Assistance Track.

Regardless of the mitigation track designated for a claimant, the following steps will be conducted to successfully implement the Mitigation Program and complete a claim:

1. **Outreach:** Outreach will be conducted by the GSA to communities and well owners at risk of having impacts on their wells from declining groundwater levels. The primary focus of these outreach efforts will be to provide resources that connect well owners to the GSA and spread awareness of the Mitigation Program.
2. **Well Impact Recognition:** Well owners will be able to self-identify the need for well mitigation (i.e. recognize that the well has a problem). The well owner will contact the GSA either by phone or through the website to request well mitigation assistance.
3. **Interim Drinking Water Supplies:** The GSA will review the submitted application and provide emergency water and interim services as needed. Additional information or historical records may be requested from the well owner to better assess the claim.
4. **Mitigation Qualification:** The GSA will review the provided information to decide whether the claim is eligible for the Mitigation Program.
5. **Mitigation Needs Assessment:** Qualified professionals will inspect the condition of the impacted well and report their assessment(s) to the GSA. The GSA will propose a suitable final long-term mitigation measure for eligible claims.
6. **GSA Approval:** The GSA Board will review the Long-Term Mitigation proposal, along with any Terms of Award and cost estimate, and will either motion to move forward with the proposed mitigation or seek alternative mitigation measures.
7. **Mitigation Measure Agreement:** The Claimant will review the mitigation measure(s) approved by the GSA Board and sign an indemnification agreement with the GSA.
8. **Mitigation Award:** Once the GSA Board approval is obtained, the GSA will implement the agreed mitigation measures.

The intent of this Mitigation Program is to assist domestic well owners who have been impacted by groundwater pumping. The GSA will provide guidance to all well owners regarding their claim.

The outline of the mitigation program procedures is presented in Figure 2-1.

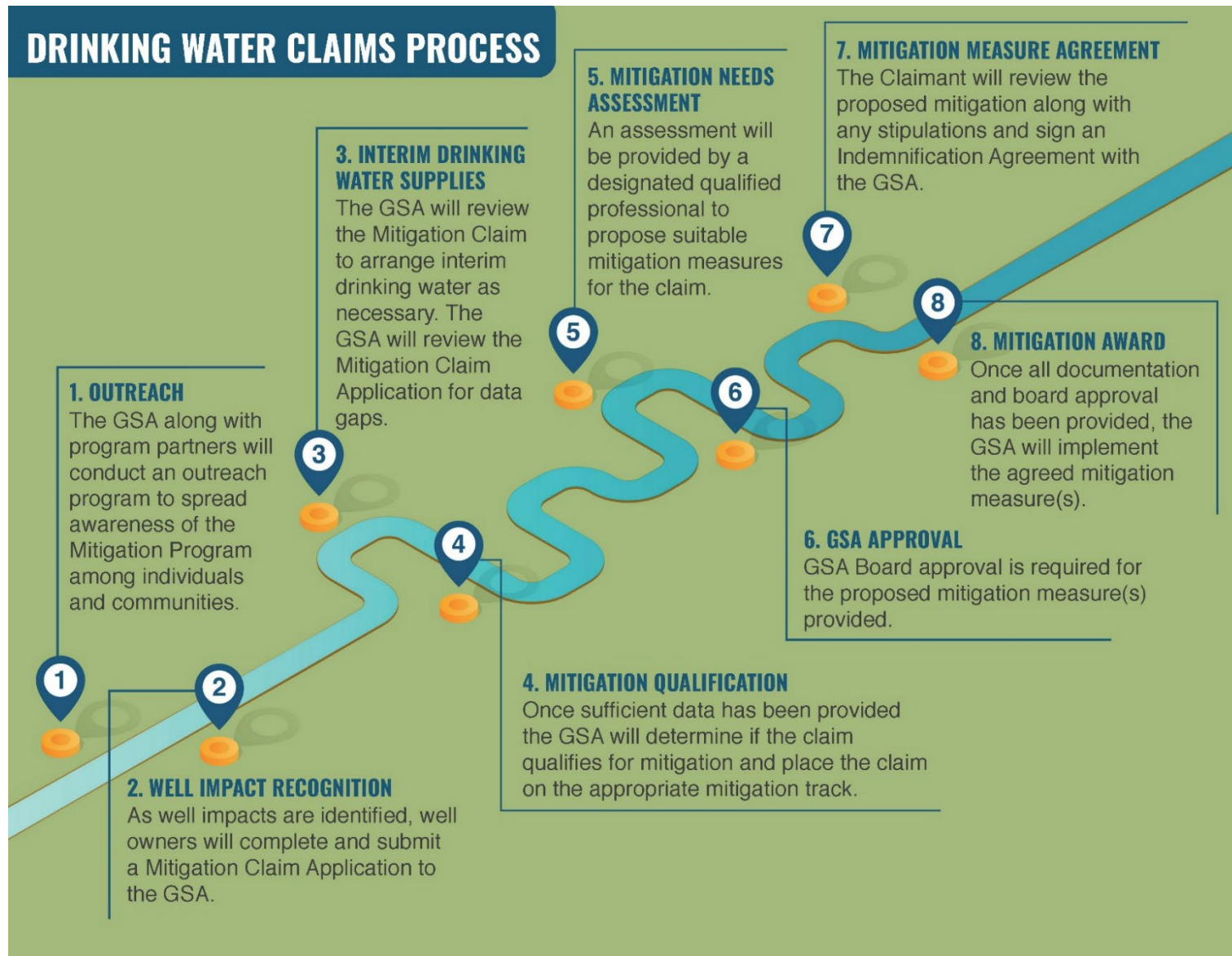


Figure 2-1. Mitigation Program Procedures Outline

2.1 Active Program Management

As the GSA gathers data and understanding from changes in demand management, projects, improved analysis tools, and well registration program, the Mitigation Program is expected to be updated. In addition to improved data and analytics, lessons will be learned through the implementation of the Mitigation Program. Costs to mitigate wells, provide interim supplies, and administration will likely change over time. The GSA intends for the Mitigation Program to be iterative and adapt as new information, funding, and efficiencies are understood.

3 Mitigation Program Tracks

The Mitigation Program has two tracks: (1) Well Mitigation Track and (2) Technical Assistance Track. Figure 3-1 illustrates how the GSA categorizes claims into the appropriate track. More detail on the application process for each track is described under their respective sections of this Program (starting on Page 10 for the Mitigation Track and Page 14 for the Technical Assistance Track).

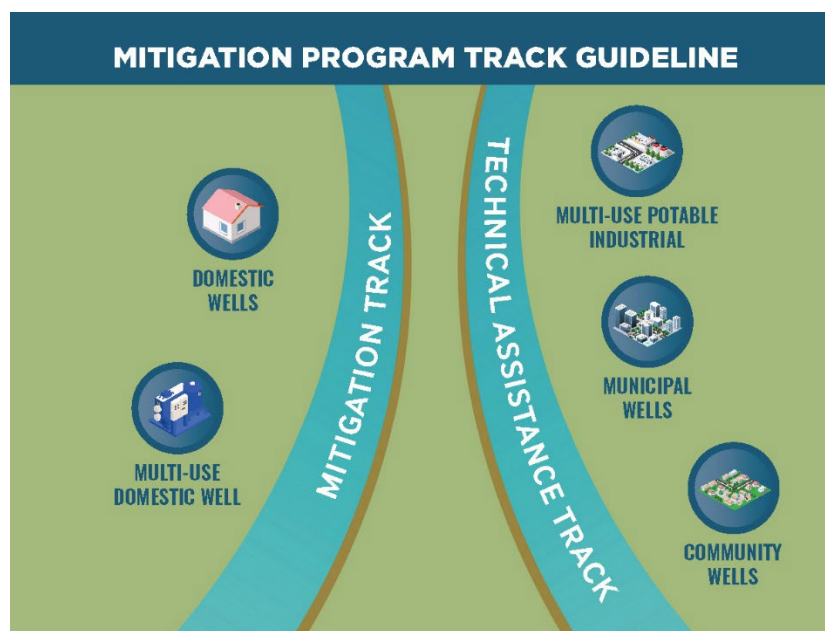


Figure 3-1. Mitigation Program Track Guideline

3.1 Well Mitigation Track Description

The Well Mitigation Track provides emergency drinking water supplies within 24 hours of notification to the GSA and interim drinking water (hauled tank water) within 72 hours. Long-term mitigation solutions for domestic wells and multi-use domestic wells that have been impacted and meet the qualification criteria are presented in Section 5. Multi-use domestic wells are agricultural wells that also supply drinking water to at least one household. Agricultural wells used solely for agricultural purposes are not eligible for assistance under the Program.

Under this Mitigation Program, domestic wells and multi-use domestic wells are defined as having at maximum of four (4) service connections to four (4) separate households. More information on the application process for the Mitigation Track is presented in Section 4.

3.2 Technical Assistance Track Description

The Technical Assistance Track offers up to \$30,000 in funding to support technical assistance including grant development, feasibility planning, or other mechanisms that benefit small community wells, municipal wells, and potable industrial wells that have been impacted. All wells must meet the eligibility criteria presented in Section 5 to be eligible for the Mitigation Program.

Under this Mitigation Program, small community wells are defined as wells or a system of wells that serve between 5 and 299 connections with a year-round population of no more than 2,299 people. Municipal wells are defined as wells or systems of wells that serve more than 300 connections with a year-round population of at least 3,300 people. Potable industrial wells are defined as wells used for both industrial and drinking water purposes. Industrial wells that do not serve drinking water purposes do not qualify under this Mitigation Program.

4 Well Mitigation Claims Process

The Well Mitigation Claims Process is designed to facilitate the most suitable mitigation for both the potential Claimant and the GSA. This process serves to verify eligibility for the program where (1) if an impact occurred prior to January 2015, then the GSA is not responsible for the impact, (2) the well impact must have been induced by undesirable results associated with the lowering of groundwater levels, and (3) impacts to groundwater quality associated with groundwater pumping. This program is intended to address only wells that go dry or have water quality impacts after the date of approval of this program. The GSA will provide educational materials on well stewardship to a disqualified Claimant upon request.

The general outline of the Well Mitigation Program is illustrated in Figure 2-1. Detailed explanations of the mitigation tracks that comprise the Mitigation Program are provided in Section 4.1 for the Well Mitigation Track and information on the Technical Assistance Track is provided in Section 4.2.

4.1 Well Mitigation Track Process

The procedure for a claim placed under the Well Mitigation Track is summarized in Figure 4-1. The process is similar to those presented in Section 2 but additional details are presented. Copies of the expected claim application are presented in Attachment A, however these are subject to periodic updates. The steps that must be taken to satisfy a mitigation claim under the Well Mitigation Track are as follows:

1. **Outreach:** The GSA will conduct outreach to communities and well owners at risk of having their wells impacted by chronically declining groundwater levels. The primary focus of these outreach efforts will be to provide resources that connect well owners to the GSA and spread awareness of the Mitigation Program.
2. **Well Impact Recognition:** Well owners will self-identify the need for well mitigation (i.e. recognize that the well has a problem). The well owner will contact the GSA via phone or website to request well mitigation assistance.
3. **Interim Drinking Water Supplies:** The GSA will review the submitted application and provide emergency water and interim services as needed. Additional information or historical records may be requested from the well owner to better assess the claim.
4. **Claim Qualification:** The GSA will review all provided information to decide whether the claim is eligible for the Mitigation Program.
5. **Mitigation Track Placement:** Following the review of a mitigation claim, the GSA will place the claim under the Well Mitigation Track provided that (1) the mitigation claim meets all of the eligibility criteria and (2) the subject well is operated as a domestic or multi-use domestic well.
6. **Mitigation Measure Selection:** Qualified professionals will inspect the condition of the impacted well and report their assessment(s) to the GSA. The GSA will propose a suitable final long-term mitigation measure for eligible claims.

7. **Claimant Consultation:** Following the recommendation of an appropriate mitigation measure, the GSA and Claimant shall discuss the proposed mitigation measure. Mitigation measures are anticipated to be developed on a case-by-case basis. Criteria for selecting appropriate mitigation are presented in Section 4.1.1.
8. **GSA Approval:** The GSA Board will review the Long-Term Mitigation proposal, along with any Terms of Award and cost estimate, and will either motion to move forward with the proposed mitigation or seek alternative mitigation measures.
9. **Mitigation Measure Agreement:** The Claimant will review the mitigation measure(s) approved by the GSA Board and sign an indemnification agreement with the GSA.
10. **Mitigation Award:** Once the GSA Board approval is obtained, the GSA will implement the agreed mitigation measures.

DOMESTIC WELL MITIGATION TRACK GUIDELINE

	1. Outreach	The GSA, along with program partners, will conduct an outreach program to spread awareness of the Mitigation program among individuals and communities.
	2. Well Impact Recognition	As well impacts are identified, well owners will complete and submit a Mitigation Claim Application found under the MKR GSA website: https://www.midkingsrivergsa.org
	3. Interim Drinking Water Supplies	The GSA will review the Mitigation Claim to arrange interim drinking water as necessary. Additional or historical information may be requested to better assess the claim.
	4. Claim Qualification	The GSA will review all the information provided to decide whether the claim is eligible for the Mitigation Program.
	5. Mitigation Track Placement	The GSA will place the claim under the Domestic Well Mitigation Track.
	6. Mitigation Measure Selection	Certified professionals will inspect the well condition and report their assessment to the GSA such that the GSA can identify a suitable mitigation measure.
	7. Claimant Consultation	The well owner will meet with the GSA to discuss the proposed mitigation measure for the claim.
	8. GSA Approval	GSA Board approval is required for the proposed mitigation measure(s) provided.
	9. Mitigation Measure Agreement	The well owner will review the proposed mitigation along with any stipulations and sign an Agreement with the GSA.
	10. Mitigation Award	Once all documentation and board approval has been provided the mitigation measures will be implemented.

Figure 4-1. Domestic Well Mitigation Track Guideline

4.1.1 Mitigation Actions

Once a well owner contacts the GSA, the interim well mitigation measures listed in Section 4.4.1.1 will be implemented. In the event a well qualifies for mitigation assistance through the claims process, the options that the GSA may consider for appropriate mitigation are listed in Section 4.1.1.2 for long-term mitigation measures. Each claim is unique, and the GSA recognizes the importance of treating each claim on a case-by-case basis. The GSA reserves the right to identify a mitigation action that is not listed in this Program.

4.1.1.1 *Interim Well Mitigation Actions*

In the event of drinking water loss, interim measures may be needed until long-term mitigation can be arranged. Interim mitigation is available through the GSA to ensure the claimant has access to emergency temporary drinking water while their claim undergoes the investigation and qualification phase to identify if the claimant qualifies for long-term mitigation through the Mitigation Plan.

4.1.1.2 *Long-Term Mitigation Actions*

Each claim is expected to be unique, therefore, the GSA reserves the right to identify appropriate mitigation options that may not be listed in this Mitigation Plan. Qualifying domestic water well claims may receive physical assistance and/or technical assistance. The mitigation efforts will be solely focused on the well and will not include other potentially affected items (e.g. landscaping). For multi-use wells, only the domestic well portion will be included in the mitigation program.

Mitigation measures for impacted domestic water wells could include one or more of the alternatives provided in Table 4-1.

Table 4-1. Long-Term Mitigation Measures for Domestic Wells

Mitigation Option	Mitigation Details
Well casing and/or screen repair	Installation of appropriate liners in the impacted well to repair damaged well casings and/or well screens.
Lower the Well Pump	If there is adequate separation between the pump intake and the bottom of the well, the pump may be lowered. Not viable if groundwater levels are within 20 feet of the bottom of the well.
Pump Repair/ Replacement	The well pump must have been damaged by allowable continued overdraft conditions resulting in declining groundwater levels and/or land subsidence.
Replacement Well	Where repair of the casing or screen is not possible, a new replacement well may be drilled and constructed.
Well Deepening	Where space for a new well is limited, redrilling within the impacted well to a deeper depth may be necessary.
Public System Connection	If viable, the impacted property will be connected to a public water system.
Alternative Source	Provide an equivalent water supply from an alternate source.
Grant Support	Includes grant identification, writing, review, and submittal assistance to secure resources.
Other	The GSA may elect mitigation measures not explicitly listed in the Mitigation Program.

4.2 Technical Assistance Application Process

The Mitigation Program includes a Technical Assistance Track for small community wells and municipal wells that have been impacted by groundwater management activities after January 1, 2015. Groundwater management activities for purposes of this Mitigation Program equate to GSA groundwater management policies. The Technical Assistance Track includes up to \$30,000 reimbursement funding for grant application development, contingency planning, feasibility study, or well design. The application process for the Technical Assistance Track is described below and in Figure 4-2.

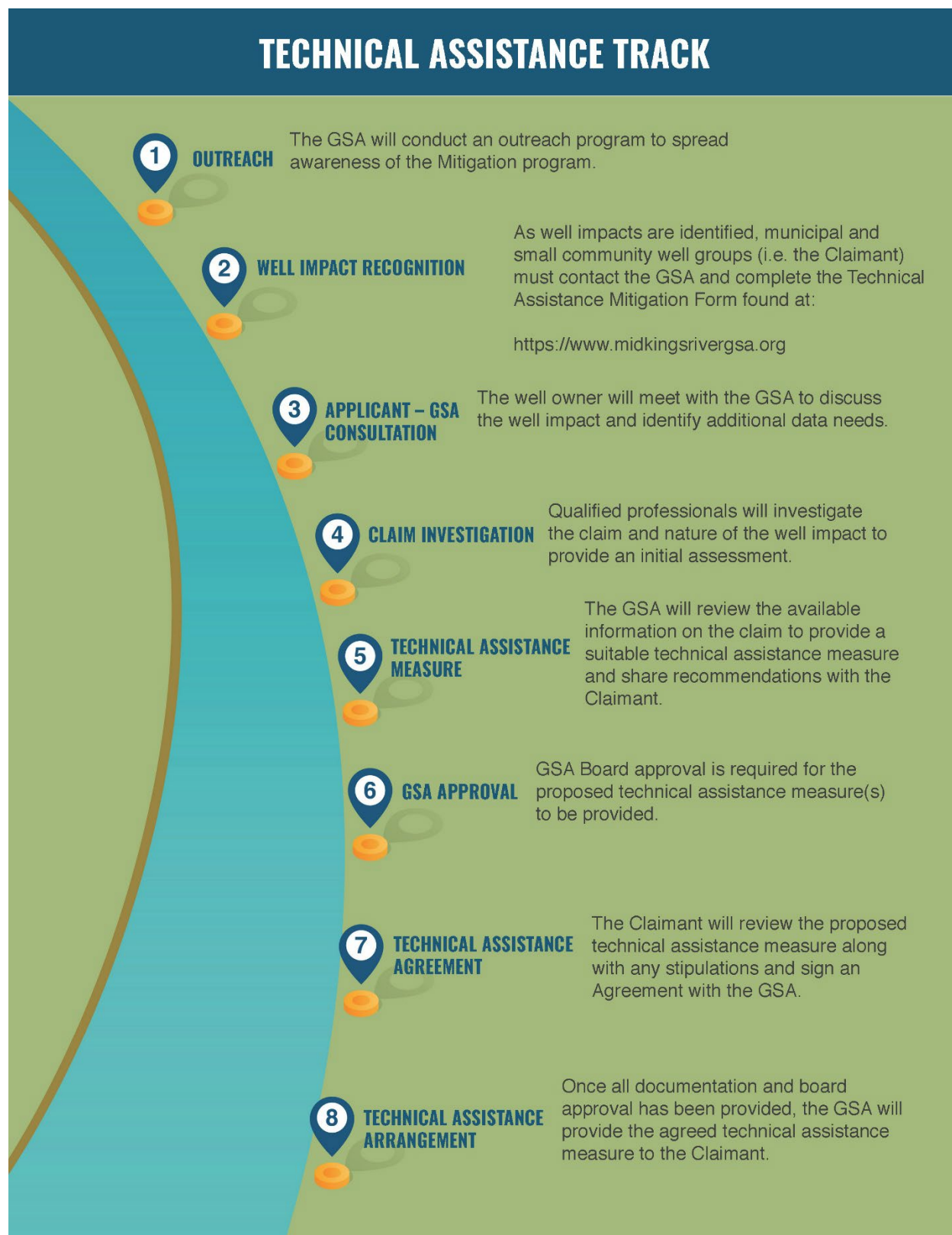


Figure 4-2. Technical Assistance Track

Following the completion and submittal of the Mitigation Claim application, the GSA will arrange to meet with the Claimant to discuss the impact, review the application, and identify any additional data needs. A qualified professional, arranged by the GSA will perform an assessment to determine the likely cause of impact and identify if the well qualifies for technical assistance.

Options for technical assistance include:

1. Grant application preparation
2. Well design
3. Contingency plan development
4. Feasibility plan development
5. With the agreement of the Claimant, financial assistance not to exceed \$30,000

These recommendations will be presented to the GSA Board for approval. Following approval by the Board, the GSA and the Claimant will enter into an agreement that acknowledges the amount of funding, intent of use, and indemnification for liabilities.

4.3 Claims Dispute

In the event a claim is denied by the GSA, the Claimant may appeal the decision to the GSA Board. If the Claimant disagrees with the mitigation proposed by the GSA, a mutually agreed upon third party shall be arranged by the GSA to perform their own evaluation.

4.4 Indemnification

Prior to MKR GSA issuing mitigation, the Claimant and GSA must enter a Mitigation and Indemnification Agreement (Attachment B). The indemnification aspect of the agreement's duty is to hold the GSA (and Program Partners) harmless for any adverse impacts to property, injury, income, etc. associated with implementation of the agreed upon mitigation measure.

5 Eligibility Criteria

Not all impacts to wells qualify for mitigation under this mitigation program. For example, a well's electrical or mechanical failure may be due to reasons independent of groundwater management activities adopted by the GSA. Therefore, criteria were established to determine if an application qualifies for assistance under the Mitigation Program. Domestic wells impacted by subsidence and water quality issues may also qualify. The landowner may be required documentation supporting claims of water quality degradation over time. The Mitigation Program's qualification criteria are shown in Figure 5-1. The same criteria apply for both the domestic well mitigation track and the technical assistance track.

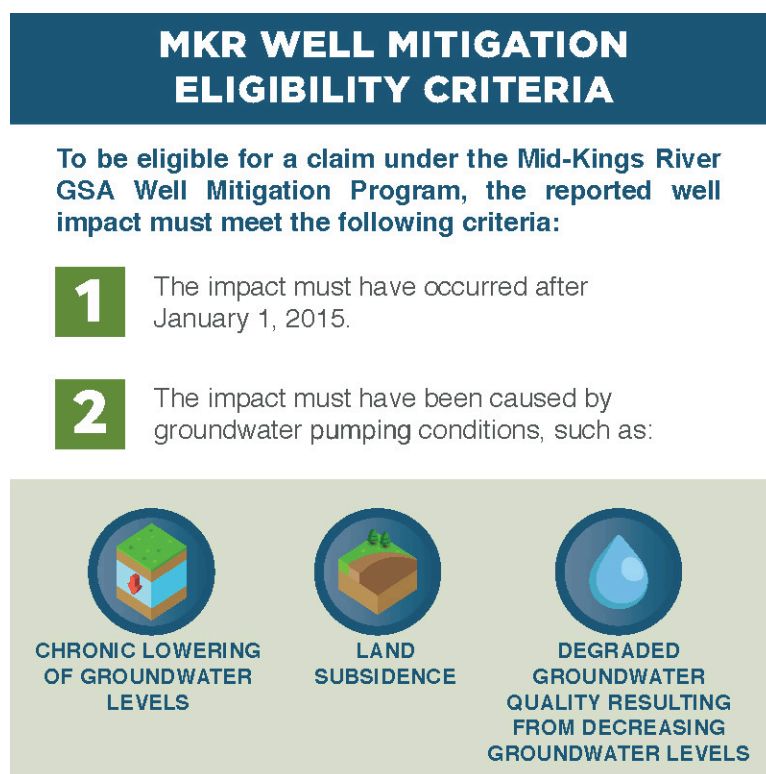


Figure 5-1. Mid-Kings River Well Mitigation Eligibility Criteria

The MKR Well Mitigation Eligibility Criteria states that qualified wells must be impacted by either (a) chronic lowering of groundwater levels, (b) land subsidence or, (c) groundwater degradation resulting from GSA management policies. In addition, all well impacts must have occurred after January 1, 2015. The GSA will conduct an assessment after receiving an application to confirm eligibility.

Under the Mitigation Program, applications for well mitigation must be submitted by the landowner of the property serviced by the subject well. The applicant must be a landowner with a domestic well located within the South Fork Kings GSA boundaries. The applicant must have owned the property for at least one year. The dwelling unit must be considered "habitable" per California Civil Code Section 1941.1

Each property, by APN, may only receive one mitigation through the program. The use of the program will be recorded on the property deed.

Well owners are encouraged to submit applications immediately upon impact. Reimbursement for impacts already mitigated is not eligible under this Program. Applications for impacts older than 1-year without comprehensive documentation of the impact may not qualify. Documentation that is relevant to the application includes photos of the well, photos and descriptions of site conditions, recorded groundwater level measurements, and groundwater quality data. The documentation is necessary as the current well conditions may not be representative of conditions during the time of impact, hindering an effective evaluation to assess qualification criteria. Well owners with incomplete documentation are encouraged to work closely with the GSA.

Application eligibility will be evaluated on a case-by-case basis. The application processes include evaluations of eligibility based on the qualification criteria. The evaluation of whether the impact occurred due to the groundwater pumping will be conducted as outlined in Section 4.

6 Mitigation Program Outreach

The MKR GSA will conduct an outreach campaign to promote the Mitigation Plan to individuals and communities. The outreach efforts will provide essential information on how to submit a claim and will encourage registration of all wells, including domestic supply wells. The outreach program will include the following actions:

1. Flyers will be mailed to all landowners within the MKR GSA notifying them of the Well Mitigation Program.
2. Flyers and other outreach materials will be prepared in both English and Spanish.
3. Two (2) public workshops will be held in the GSA to notify the community of the Well Mitigation Program.
4. Domestic well owners identified through the MKR Well Registration program will receive additional notifications via email.
5. The Mitigation Plan will be posted prominently on the MKR GSA website. The website will include a dedicated page that outlines the MKR GSA Mitigation Program and provides detailed information to file a claim.
6. For those without access to the internet, forms and assistance filling out the forms will be provided by the GSA.

Additional outreach efforts may be conducted in accordance with the MKR GSA *Communication and Engagement Plan* currently being updated.

7 Well Registration

Existing domestic well records provided by the Department of Water Resources are incomplete and include inactive and abandoned wells therefore the exact locations of most domestic wells are not well documented. As such, the MKR GSA has developed a well registration program, as required in the MKR GSA *Groundwater Well Registration Policy*. The purpose of registering wells is to create a baseline record for each well in the event of a future claim. This can be particularly beneficial for domestic water wells, as many of these wells' construction, maintenance, and exact location are considered data gaps.

The MKR well registration policy states that wells that extract less than two (2) acre-ft per year are deemed de minimis. The registration program requires the well owner to provide available information on well location, construction, water quality, and well maintenance history. A well must be registered with the GSA to be eligible for the Mitigation Program.

Additionally, if a well is registered it may be possible to request GSA assistance before the well goes dry. The GSA will provide technical assistance to well owners with dropping water levels identified through the on-going groundwater monitoring program.

8 Funding

The MKR GSA's mitigation budget is based on cost estimates generated by the potential dry well analysis conducted as part of the MKR Groundwater Sustainability Plan (GSP). This analysis identified potentially at-risk wells by use type across the GSA. The potentially at-risk domestic wells were assumed to receive mitigation of up to \$65,000 per well (including well replacement with all associated emergency/interim supply and administrative costs). Throughout this process, costs for new well replacement will be evaluated to be inline with current market rates on a yearly basis. If needed, changes to the reserve fund will be made accordingly. Potentially at-risk other drinking water well types were assumed to receive the maximum technical assistance award of \$30,000 per well.

The program provides up to \$40,000 reimbursement for the cost of drilling a new well or connecting to an existing community water system. Any costs associated with well installation over \$40,000 is the landowners responsibility. The GSA may opt to cover additional costs associated with the program not directly associated with well installation or connecting to water supply. These other costs may include emergency water supply, water quality testing, lowering pumps, etc.

If the home is sold within one year of a well mitigation, 100% of the costs up to \$40,000 must be repaid; if the home is sold within one to two years, 50% of the costs up to \$20,000 must be repaid.

The potentially dry well analysis identified up to 90 wells in the MKR that were potentially at risk. This analysis is preliminary and based on historical well installation permits in the previous drought. However, for a conservative estimate, 30 wells were estimated to go dry over a two-year period. Based on an estimate of \$65,000 per well, the mitigation funds required for that time period is \$1,950,000. Therefore, the mitigation budget was set at \$2 million.

Note, the \$2 million mitigation budget includes funding for uncertainty in the analysis, inflation, and climate change as well as funding for program administration, application evaluation, and mitigation for groundwater quality impacts as well as the funding for mitigation and technical assistance for dry wells.

The MKR Well Mitigation Program will be funded through groundwater pumping fees. Future funding for the program will continue to be generated from well pumping fees. If the reserve fund drops below \$1 million, additional funds will be generated through groundwater pumping fees as determined by the MKR GSA Board. MKR is preparing for a Proposition 26 election that is expected to occur in mid-2026.

A mitigation reserve fund will be specifically set aside for use only for the Well Mitigation Program. The funds will be kept separate from other MKR funds and not used for any other purpose.

The mitigation cost and budget earmark will be reevaluated every two years. If necessary, the MKR Board may increase the frequency of evaluating the budget.

APPENDIX A

MKR GSA Mitigation Claim Application

Mid-Kings River GSA Mitigation Claim Application

Pre-Qualification Information

Please circle "Yes" or "No" in response to the questions presented below:		
<i>For domestic water well claims, is an interim water supply such as bottled water or water tank requested?</i>	Yes	No
<i>As the Claimant, will you allow physical access to the adversely impacted well for the GSA or authorized third-party to perform a field investigation?</i>	Yes	No
<i>Is the Claimant the owner² of the adversely impacted well in which this claim application applies?</i>	Yes	No

Please describe the reason behind this mitigation claim application:

² The Claimant must own the asset of the claim application. If you are not the owner of the impacted well, please provide the contact information of the owner to support the GSA in pursuing communication on the Mitigation Program.

Claimant Information

Date:		
First Name:	Last Name:	Middle Initial:
Address:	City:	Zip:
Mailing Address:		
Phone Number(s)	Primary:	Other:
Email:		
APN:		
Property Size: acres		

Number of Living Units:

Unit 01 Address: _____

Unit 02 Address: _____

Unit 03 Address: _____

Please circle a response:

Is the property within city limits? Yes No Unsure, request GSA assistance to confirm.

Is there a nearby Water System? Yes No Unsure, request GSA assistance to confirm.

Is the water main in front of the home? Yes No Unsure, request GSA assistance to confirm.

Is the property within a flood zone? Yes No Unsure, request GSA assistance to confirm.

Impacted Well Information

Please circle a response:

Impacted well's use:	Domestic	Agricultural	Unsure
Shared well?	Yes	No	Unsure
Shared well agreement?	Yes	No	Unsure
Well water source:	Groundwater	Spring	Other
Units connected to well:	1	2 -4	5+

Please provide as much of the following documentation as is available

Information and supporting documentation are requested in order to expedite the claims process and potential mitigation. In the event that sufficient information is not available to deliver an appropriate mitigation measure or possible causation of well impact, the claim may be disqualified.

- Well completion report
- Well design documentation
- Water Level Records
- Photos
- Maintenance records
- Driller name and contact information
- Water quality records and/or lab reports
- Documentation from neighboring wells' construction, operations, and maintenance

Please fill out the following information to the best of your ability. Additional information may be requested by the GSA in addition to a site visit:

Do you have an idea what the impacted well's issue may be? If so, please explain:	
When was the well installed?	
When did the well become operational?	
When did the well become non-operational?	
Depth of well	
Perforated intervals	
Size of pump	
Depth of pump in well	
Is the condition of the pump serviceable?	
Has the pump been removed from the well?	
When was the last modification to the well made? What was the modification?	
Has the well been abandoned? If so, why?	

Does the well have a pump saver?	
What is the designed capacity of the well?	
What is the recent capacity of the well (note units including daily or monthly)	
Has the well experienced water quality issues? If so, when?	
Have neighboring wells experienced water quality issues? If so, when?	
Is the well located near septic? If so, please provide more information.	

Sketch of Well Site Map

Please include any of the following in the sketch:

- Property boundaries
- Structures
- Cross Streets/Roads
- Fences/Gates
- Access
- North Arrow
- Septic Tank/Leach Lines
- Driveways
- Trees
- Power Poles/Lines
- Existing Wells
- Neighboring homes/properties
- Distance of connection(s) if known
- Dogs/Animals on the property

Annotated photos or aerial images of the property may be used in place of a sketch.

Please also attach photos of the impacted well and pump.

APPENDIX B

Mitigation and Indemnification

**Mid-Kings River Groundwater Sustainability Agency Mitigation and
Indemnification Agreement**

This Well Mitigation and Indemnification Agreement between the Mid-Kings River Groundwater Sustainability Agency ("MKR GSA") and the signatory (the "Claimant") ratifies that MKR GSA will award mitigation assistance to the Claimant upon agreement of the following terms:

1. The Claimant will indemnify and hold harmless MKR GSA, its Board of Directors, Staff, Consulting Staff, Advisory Committee Members, Technical Advisory Committee Members, Offices, Third-Party Facilitators from any and all claims, suits, actions, and liability of any character arising or alleged to arise, out of injuries or damages sustained by any person, persons, or property on account of the Claimant's act or omission, neglect, or misconduct, or in violation of any law, ordinance, or regulation, which was caused to occur during the Claimant's mitigation development or implementation.
2. MKR GSA shall not be liable to the Claimant's staff or guests for any injury incurred while on the property in which mitigation will take place.
3. The Claimant is responsible for paying all taxes owed for income or property value the Claimant receives as a result of the mitigation measure.
4. MKR GSA is awarding the following mitigation measure(s) to the Claimant:

GSA Manager Name: _____

Claimant Name: _____

GSA Manager Signature: _____

Claimant Signature: _____

Date: _____

Date: _____

BEFORE THE BOARD OF THE MID-KINGS RIVER
GROUNDWATER SUSTAINABILITY AGENCY, STATE OF CALIFORNIA

IN THE MATTER OF REVISING
A WELL MITIGATION PROGRAM

RESOLUTION NO. MKRGSA 26-001

WHEREAS, the California Legislature passed a statewide framework for sustainable groundwater management, known as the Sustainable Groundwater Management Act (Wat. Code, § 10720, et seq) that went into effect on January 1, 2015; and

WHEREAS, the Sustainable Groundwater Management Act (SGMA) requires all medium- and high-priority groundwater basins, as designated by the California Department of Water Resources (DWR) Bulletin 118, to be managed by a Groundwater Sustainability Agency (GSA) or multiple GSAs; and

WHEREAS, On November 22, 2016 the Kings County Water District, the County of Kings and the City of Hanford executed a JPA Agreement creating the Mid-Kings River Groundwater Sustainability Agency (“MKRGSA”), a Joint Powers Authority. MKRGSA assumed its regulatory role as a GSA for all or portions of its Member’s jurisdictional territory covering a portion of the subbasin prior to June 30, 2017, and has since performed its required duties including submitting a Groundwater Sustainability Plan (“GSP”) to the Department of Water Resources by January 31, 2020. ;and

WHEREAS, On July 29, 2024 the JPA Agreement creating the Mid-Kings River Groundwater Sustainability Agency (“MKRGSA”) was amended to recognize that the Kings County Water District desired to terminate its membership in the JPA and that the remaining member agencies the County of Kings and the City of Hanford were the only two member agencies involved with the JPA moving forward; and

WHEREAS, to control groundwater extractions, SGMA authorizes a GSA to establish groundwater allocations, among other things (Wat. Code, §10726.4, subd. (a)(2)); and

WHEREAS, on August 12, 2025 the Board of Directors of the Mid-Kings River GSA approved Resolution No. 25-01 which established a Well Mitigation Program for the Mid-Kings River GSA; and

WHEREAS, in January of this year, the Agency's Stakeholder Advisory Committee considered revisions provided by the Agency's engineering consultant regarding the Well Mitigation Program;

WHEREAS, as a result of the Stakeholder Advisory Committee review of the proposed changes, the committee recommends that the Agency's Board of Directors (Board) adopt the revised Well Mitigation Program; and

WHEREAS, the acceptance of this revised program will benefit residents of the Mid-Kings River GSA area and ensure that domestic wells are protected;

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows by the Board of Directors of the Mid-Kings River GSA:

1. The Board hereby finds that the foregoing recitals are true and correct.
2. The General Manager of the Mid-Kings River GSA or designee is hereby authorized to administer the revised Well Mitigation Program.

The foregoing Resolution was adopted upon motion by Director _____, seconded by Director _____ at a regular meeting held on the 17th day of February 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Doug Verboon, Chairperson
Board of Directors, Mid-Kings River GSA

IN WITNESS WHEREOF, I have set my hand this _____ day of February, 2026.

Catherine Venturella, Clerk
Board of Directors, Mid-Kings River GSA