

Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: February 12, 2008

Time: 1:30 P.M.

Location: 4886 E. Jensen Avenue, Fresno

1. Additions to or Deletions from the Agenda

2. Public Presentations

Presentations by the public on matters not on the agenda and within the jurisdiction of the Board, limited to a timeframe set by the Board President.

3. Approval of Minutes of the January 8, 2007 Regular Board Meeting, and the January 24, 2008 Special Board Meeting..

REPORTS

4. Water Conditions

The Kings River Watermaster will give a report on the water storage on the Kings River system, inflow and outflow at Pine Flat Reservoir, and the available flood control space on the system.

5. Directors' Reports

Each member of the Board will have the opportunity to report on meetings and conferences attended during the prior month on behalf of the District.

6. Kings River Weather Modification Program

A representative from North American Weather Consultants will give a report on the Weather Modification activities on the Kings River watershed.

7. General Manager's Report

- a. The Board will receive a report from the General Manager regarding current general activities and projects of the District.
- b. Legislation
- c. Public Information
- d. Correspondence, Meetings, and Conferences – The Board will be advised of future conferences and meetings as well as any pertinent correspondence received or sent by the District.
- e. The Board will receive reports on the prior month's activities from the following staff:

- i. Deputy General Manager, Water/Environmental Resources and Flood Control
- ii. Deputy General Manager, Power Resources
- iii. Deputy General Manager, Finance and Administrative Services

ACTION ITEMS

8. Resolution No. 08-02

The Board will consider Resolution No. 08-02 authorizing the execution and delivery of a Power Acquisition Agreement and certain other matters.

9. Budget Augmentation

The General Manager will present for Board consideration certain adjustments and augmentations to the Fiscal Year (FY) 2007-2008 Budget.

10. Financial Report

a. Budget Expenditure

The Auditor will present an expenditure to budget comparison report for the period ending January 31, 2008. In addition, the monthly investment report for January 2008 will be presented.

b. Review of Financial Statements

A member of the Board will report on his review of the financial statements, all bills paid subsequent to the last Board meeting, the current accounts payable and will make a recommendation at the meeting

11. Closed Session

Pursuant to Government Code Section 54956.9 (b)., the Board may adjourn to Closed Session to confer with Special Counsel on threatened or anticipated litigation arising out of claims by third parties to water rights on the Kings River. On advice of Special Counsel, the Board has concluded that, based on existing facts and circumstances, there is significant exposure to litigation by or against the KRWA. Those facts and circumstances will be described before the Board adjourns into closed session.

ADJOURNMENT

Note: The public will be given the opportunity to address the Board on any item on the agenda before or during the Board's consideration of that item. Please fill out the attendance card provided and indicate which agenda item you wish to address. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary to the Board of Directors of Kings River Conservation District, at the District offices at: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public District meeting.