

## **FINAL Agenda**

### **KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting**

Date: February 10, 2009

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 13, 2009 Regular Board Meeting

4. Appointment of ACWA/JPIA Director

The Board President may appoint a Director to serve as a Representative to the ACWA/JPIA.

5. Appointment of District's Designated Labor Negotiators

The Board may be requested to appoint Designated Labor Negotiators for the District.

### REPORTS

6. 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.

7. 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.

8. 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. Manager, Power Generation
  - iii. Chief Engineer, (*written report only*)
  - iv. Deputy General Manager, Finance and Administrative Services

#### ACTION ITEMS

9. Resolution 09-01 Upper Kings Basin Integrated Regional Water Management Joint Powers Agreement

The Board will consider approving Resolution 09-01 authorizing the execution and delivery of the Upper Kings Basin Integrated Regional Water Management Authority Joint Powers Agreement.

10. Ratification of contracts with The Ferguson Group, LLC, and The Gualco Group, Inc.

The Board will be requested to approve and authorize the General Manager to ratify the contracts with The Ferguson Group, LLC, and The Gualco Group, Inc.

11. Financial Report

a. Budget Expenditure

The Auditor will present an expenditure to budget comparison report for the period ending January 31, 2009. In addition, the monthly investment report for January 2009 will be presented.

b. Review of Financial Statement

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.

## 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 "optional" attendance list 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.

Materials related to an item on this Agenda submitted to the District at the time of or after distribution of the agenda packet are available for copying or public inspection in the District's Office at 4886 E. Jensen Avenue, Fresno, CA during normal business hours or by (559) 237-5567.