

## Agenda

### KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: June 9, 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 May 12, 2009 Regular 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. 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

### 7. Fiscal Year 2009-2010 Budget and Strategic Plan

The Board will be requested to consider and adopt the General Manager's proposed Fiscal Year 2009-2010 Budget and Strategic Plan.

### 8. Annual Review of District's Statement of Investment Policy

State Law requires an annual review of the District's Statement of Investment Policy, in accordance with Government Code Section 63646(a). The Deputy General Manager of Finance & Administrative Services will present, for annual review, and request the Board's approval of the District's Statement of Investment Policy.

### 9. Approval of Service Addendum No.1 to the Power Services Agreement between Kings River Conservation District and the San Joaquin Valley Power Authority

The Authority Board will be requested to consider and approve the Service Addendum No. 1 to the Power Services Agreement between KRCD and the San Joaquin Valley Power Authority.

### 10. Resolution 09-04

The Board will be requested to consider and approve Resolution 09-04 adopting the District's Records Retention Policy.

### 11. Financial Report

#### a. Budget Expenditure

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

### 12. Closed Session

The Board may adjourn to Closed Session to:

Meet with designated labor negotiators, Deputy General Manager of Finance and Administrative Services, Randy Shilling to consider the Memorandums of Understanding with Stationary Engineers Local 39 for the Hydro Unit. The Board will also receive an update on negotiations with Stationary Engineers Local 39 for the Flood Maintenance Unit employees, pursuant to Section 54957.6 of the Brown Act.

RECONVENE TO OPEN SESSION

13. Memorandums of Understanding with Stationary Engineers Local 39 for the Hydro Unit and/or Flood Maintenance Unit

The Board will be asked to consider authorization of the General Manager and Board President to sign the Memorandums of Understanding with Stationary Engineers Local 39 for the Hydro Unit and/or the Flood Maintenance Unit.

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.

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