

## **Agenda**

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

Date: June 26, 2009

Time: 8:30 A.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.

#### ACTION ITEMS

3. Resolution 09-06

The Board will be requested to consider and adopt Resolution 09-06 consenting to participate in the ACWA/Joint Powers Insurance Authority joint protection program for Worker's Compensation Coverage.

4. Resolution 09-07

The Board will be requested to consider and adopt Resolution 09-07 authorizing application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure Workers Compensation Liabilities.

5. Closed Session

The Board may adjourn to Closed Session, pursuant to Government Code Section 54957.6, to meet with designated labor negotiators, Deputy General Manager of Finance and Administrative Services, Randy Shilling and Manager of Power Generation, John Moore, to discuss the Memorandum of Understanding with Stationary Engineers Local 39 for the Flood Maintenance Unit.

#### RECONVENE TO OPEN SESSION

6. Memorandum of Understanding with Stationary Engineers Local 39 for the Flood Maintenance Unit

The Board will be asked to consider authorization of the General Manager and Board President to sign the Memorandum of Understanding with Stationary Engineers Local 39 for 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.