

**Tentative  
Agenda**

KINGS RIVER CONSERVATION DISTRICT  
Board of Directors Meeting

Date: October 13, 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 September 8, 2009 Regular Board Meeting, and the September 29, 2009 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. 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. Resolution 09-09 Proposition 1A

The Board will consider Resolution No. 09-09 approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the District's Proposition 1A receivable from the State.

### 8. Resolution 09-10 Fiscal Agent for the UKBIRWM Authority

The Board will consider adopting Resolution No. 09-10 authorizing and directing the Board President and General Manager to execute the Fiscal Agent Agreement on the behalf of the District to implement Fiscal Agent duties and responsibilities for the Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWM Authority).

### 9. Extension of KRWA Office Lease

The Board will consider authorizing a letter to KRWA expressing the District's intent to exercise its option to extend the Lease for one 5-year period.

### 10. Financial Report

#### a. Budget Expenditure

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

### 11. CLOSED SESSION

The Board may adjourn to Closed Session pursuant to Government Code Section 54956.8 to provide direction to the General Manager or his designee regarding real property owned by the District at Excelsior and 26-1/4 Avenues, and identified as APN 004-010-09 and APN 004-030-01.

## 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.