



4886 East Jensen Avenue
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June 1, 2010

Mark C. McKean, President)	BOARD OF DIRECTORS
Brent L. Graham, Vice-President)	
David Cehrs, PhD)	
Ceil W. Howe, Jr.)	of the
Gildo Nonini)	
Norman B. Waldner)	
Masaru Yoshimoto)	KINGS RIVER CONSERVATION DISTRICT

Gentlemen:

This is to remind you of the Regular Monthly Meeting of the Board of Directors of the Kings River Conservation District to be held on **Tuesday, June 8, 2010**, in the offices of the District. **The Regular Monthly Meeting will begin at 1:30 P.M.**

Sincerely,

David Orth
Secretary

DO/dp

File: 200.01

BOARD OF DIRECTORS

Division I, NORMAN B. WALDNER, Dinuba • Division II, MASARU YOSHIMOTO, Fowler • Division III, GILDO NONINI, Fresno • Division IV, MARK McKEAN, Riverdale • Division V, BRENT GRAHAM, Hanford
Division VI, CEIL W. HOWE, JR., Stratford • At Large, DR. DAVID CEHRS, Sanger

OFFICERS

MARK McKEAN, President • BRENT GRAHAM, Vice President • DAVID ORTH, General Manager-Secretary • RANDY SHILLING, Auditor

Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: June 8, 2010

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 11, 2010 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 of Power Operations
 - ii. Deputy General Manager of Business Operations
 - iii. Deputy General Manager of Programs
 - iv. Chief Engineer/ Flood Control Maintenance
 - v. Manager of Water Resources
 - vi. Manager of Environmental Resources

ACTION ITEMS

7. (Non) Renewal of Malaga Operation & Maintenance and Long Term Services Agreements

The Board will be requested to authorize the General Manager to provide written notice to Wood Group Power Operations of the District's intent not to renew the Operation & Maintenance Agreement and the Long Term Services Agreement for the Malaga Peaking Power Plant.

8. Fiscal Year 2010-2011 Budget and Strategic Plan

The Board will be requested to consider and adopt the General Manager's proposed Fiscal Year 2010-2011 Budget and Strategic Work Plan.

9. Resolution No. 10-06 Elections

The Board will consider Resolution 10-06, requesting the consolidation of the regularly scheduled District election with those regularly scheduled elections to be held November 2, 2010 in Fresno, Tulare and Kings Counties.

10. 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 Business Operations will present, for annual review, and request the Board's approval of the District's Statement of Investment Policy.

11. Financial Report

a. Budget Expenditure

The Auditor will present an expenditure-to-budget comparison report for the period ending May 31, 2010. In addition, the monthly investment report for May 2010 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 pursuant to Government Code Section 54957 (b)(1) to discuss General Manager performance.

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.