

Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: January 10, 2017 – Tuesday

Time: 1:30 P.M.

Location: 4886 E. Jensen Avenue, Fresno

1. Additions to or Deletions from the Agenda
2. Public Presentations or Comments
Presentations or comments by the public on matters 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 December 13, 2016 Regular Board Meeting
4. Appointment of Board Committees/Representatives
The Board President may appoint District representatives for several Committees.

REPORTS

5. Water Conditions and Weather Conditions (Steve Haugen and Todd Flanagan)
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. Staff or a representative from North American Weather Consultants will give a report on the Kings River Precipitation Program.
6. 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. No action will be taken.
7. General Manager's Report (Paul Peschel)
 - a. The Board will receive a report from the General Manager regarding current activities and projects of the District. The Board may provide the General Manager with direction.
 - b. Legislation (Paul Peschel) - The Board will receive a report from staff on current legislation of potential interest to the District. The Board may take positions on certain bills.
 - c. Correspondence, Meetings, and Conferences (Paul Peschel) - The Board will be advised of future conferences and meetings as well as any pertinent correspondence received or sent by the District. No action will be taken.
 - d. Public Information (Cristel Tufenkjian) - The Board will receive a report from staff on the District's public information program. The Board may provide direction to staff on that program.
 - e. The Board will receive reports on the prior month's activities from the members of the District management staff. The Board may provide direction on any or all such activities.
 - i. David Merritt, Deputy General Manager
 - ii. Randy Shilling, Deputy General Manager

ACTION ITEMS

8. Financial Report

a. Budget Expenditures (Randy Shilling)

The Auditor will present expenditure to budget comparison reports for the period ending December 31, 2016. In addition, the monthly investment report for December 2016 will be presented.

b. Review of Financial Statements (Director McKean)

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.

9. CLOSED SESSION

The Board may adjourn to Closed Session and may provide direction to the General Manager or his designee regarding the sale or lease of real property located at 9664 S. Bethel, Selma, CA 93662, also identified as APN # 358-03-133, pursuant to Government Code Section 54956.8.

10. Reconvene to Open Session / Report Any Action Taken to Closed Session

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.