

Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: December 12, 2017 – Tuesday

Time: 1:30 P.M.

Location: 4886 E. Jensen Avenue, Fresno

1. **Additions to or Deletions from the Agenda**
2. **Public Presentations**
Presentations or comments 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 the Minutes**
4. **Water 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 brief the Board on the upcoming cloud-seeding season.
5. **Directors' Reports**
6. **Staff Reports**
The Board will receive reports on the prior month's activities from the members of the District management staff. The Board may take positions or provide direction on any or all such activities.
7. **RDA Oversight Committee Appointment**
The Chair may appoint an alternate to serve as the District's representative to the Fresno (and Kings and Tulare, if applicable) County Independent Special District Selection Committee in the absence of the Chair. The Board may authorize and/or direct the Chair to nominate a representative to the Countywide RDA oversight board.
8. **Resolution No. 17-03 Application for Flood Emergency Response Grant**
The Board will be requested to authorize the General Manager or Appointee to prepare the necessary data, make investigations, sign, and file such application with the California Department of Water Resources, and take such other actions as necessary or appropriate to obtain the grant funding.
9. **Budget Augmentation**
The Board will be requested to approve an augmentation to the Fiscal Year 2017-2018 Budget.
10. **Water Storage Power Development**
The Board will be requested to increase the Professional Services budget by \$190,000 and authorize the General Manager or Appointee to execute an agreement with Stantec to prepare a Feasibility Study and advise and assist staff with further evaluation of Raising Pine Flat Dam, Rogers Crossing and Mill Creek development.
11. **Financial Report**
12. **Closed Session**

The Board will adjourn to Closed Session pursuant to Government Code Section 54956.9(d)(4) to confer with its Legal Counsel regarding the initiation of one matter of potential litigation.

13. Reconvene to Open 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.