

Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: March 13, 2018 – 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 members of the District management staff:

a. Paul Peschel, General Manager

b. David Merritt, Deputy General Manager

c. Cristel Tufenkjian, Director of External Affairs

d. Eric Osterling, Deputy General Manager of Water Resources

e. Randy Shilling, Deputy General Manager of Business Operations

7. Appointment of District's Designated Labor Negotiators

The Board will be requested to appoint designated labor negotiators to represent the Board in upcoming negotiations with the Stationary Engineers, Local 39, on behalf of the Flood Maintenance and Hydro Unit employees.

8. Award Contract to Build Fence

At the September 12, 2017 Board meeting the Board voted to augment the FY 2018 budget by \$10,000 to build a 6' cyclone fence around KRCD's 1.88 acres just to the West of the District Office.

After approval of the budget augmentation the District invited bids on the project. Three bids were received.

9. Financial Report

a. Budget Expenditures (Randy Shilling)

The Auditor will present an expenditure to budget comparison report for the period ending February 28, 2018. In addition, the monthly investment report for February 28, 2018 will be presented.

b. Review of Monthly Disbursements (Gregory Beberian)

A member of the Board will report on his review of the financial statements, all bills paid subsequent to the last Board meeting and the current accounts payable.

10. Closed Session

a. Government Code Section 54957.6

The Board may adjourn to Closed Session pursuant to Government Code Section 54957.6 to meet with designated labor negotiators, Deputy General Manager of Business Operations Randy Shilling, Deputy General Manager of Power Operations David Merritt and Manager of Human Resources Stacy Wright, to consider a one (1) year extension of the Memorandums of Understanding with the Stationary Engineers Local 39 for the Hydro Unit and the Flood Unit.

b. Government Code Section 54956.9(d)(4)

The Board may 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.

11. 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.
