

January 1, 2019

D. Paul Stanfield, President
Gregory H. Beberian, Vice President
David Cehrs, PhD
Ceil W. Howe, Jr.
Mark C. McKean
Chris Kapheim
Masaru Yoshimoto

BOARD OF DIRECTORS
of the
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, January 8, 2019 in the offices of the District.

The Regular Monthly Meeting will begin at 1:30 P.M.

Sincerely,



Paul G. Peschel,
Board Secretary

PP/

Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: January 8, 2019 – 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 11, 2018 Regular Board Meeting

REPORTS

4. Water and Weather Conditions(Steve Haugen, 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. A representative from North American Weather Consultants will give a report on the Kings River Precipitation Program.
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. No action will be taken.
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. Cristel Tufenkjian, Director of External Affairs
 - c. Charlotte Gallock, Manager of Water Resources
 - d. David Merritt, Deputy General Manager
 - e. Randy Shilling, Deputy General Manager of Business Operations
7. Appointment of Board Committees/Representatives
The Board President may appoint District representatives for several Committees.

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, 2018. In addition, the monthly investment report for December 2018 will be presented.
 - b. Review of Monthly Disbursements (Mark McKean)

A member of the Board will report on his review of all bills paid subsequent to the last Board meeting, the current accounts payable and will make a recommendation at the meeting.

9. CLOSED SESSION

- a. Government Code Section 54956.9 (d)(4) To confer with its Legal Counsel regarding the initiation of one matter of potential litigation.
- b. Government Code Section 54957 (b) To consider the appointment, employment, evaluation of performance, discipline, or dismissal of one or more public employees.

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