

# Kings River Conservation District

## Meeting of the Board of Directors

**Date & Time:** January 9, 2018 at 1:30 p.m.      **Location:** Kings River Conservation District Offices

**Called to Order:** 1:32 p.m.      **Adjourned:** 2:21 p.m.

**Attendees:**      **Directors:** David Cehrs, Ph.D. (President), D. Paul Stanfield (Vice President), Gregory Beberian, Ceil W. Howe Jr., Mark McKean, Norman B. Waldner, Mike Yoshimoto

**KRCD Staff:** David Merritt, Paul G. Peschel (Secretary), Sandra Soares, Randy Shilling

**Consultants & Others:** Steven Haugen (Kings River Water Association)

**Absent:**      **KRCD Staff:** Casey Creamer, Eric Osterling, Christine Simon (Assistant Secretary), Todd Flanagan (North American Weather Consultants), Cristel Tufenkjian

### Minutes

#### 1. Additions or Deletions from the Agenda

**Presenter:** President Cehrs

Discussion:

Agenda items "Closed Session" and "Reconvene to Open Session" were deleted from the agenda.

Actions:

None.

#### 2. Public Presentations or Comments

**Presenter:** President Cehrs

Discussion:

None.

Actions:

None.

#### 3. Approval of the Minutes

**Presenter:** President Cehrs

Discussion:

None.

Actions:

It was moved by Director Howe, seconded by Director Waldner, and carried by Directors Beberian, Cehrs, Howe, McKean, Stanfield, Waldner and Yoshimoto that the Minutes of the December 12, 2017 Regular Board meeting be approved.

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**4. Water Conditions and Weather Conditions****Presenter: Steve Haugen**

## Discussion:

Kings River Water Association (KRWA) Watermaster Steve Haugen summarized a report on water conditions stating that the total storage available to KRWA units in Pine Flat Reservoir as of 2400 hours on January 7, 2018 was 529,740 acft with a vacant space of 664,260 acft. On that date, the calculated natural inflow to the Reservoir was 485 cfs. Storage is being released from Pine Flat Dam at approximately 271 cfs. Unless precipitation patterns change by the end of January 2018, KRWA does not expect any flood releases to occur.

Haugen summarized a report on behalf of North American Weather Consultants (NAWC) staff meteorologist Todd Flanagan. Due to wind patterns, NAWC does not expect to cloud seed during the current storm. Current precipitation is below average.

## Actions:

None.

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**5. Directors' Reports****Presenter: President Cehrs**

## Discussion:

President Cehrs presented data that indicate the Kings River is increasingly trending toward more wet and dry water years with a decreasing amount of moderate water years.

## Actions:

None.

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**6. Staff Reports****Presenter: Paul Peschel**

## Discussion:

**Paul Peschel, General Manager;** provided updates to supplement his written report to the Board. Of particular interest, Peschel spoke of conversations he is having with the United States Army Corps of Engineers (USACE) regarding projects; discussed the December 13, 2017 California Water Commission (CWC) meeting regarding Proposition 1 applications; updated the Board on the Fishery Management Program and communications with the Public Advisory Group; and included various regulatory and legislative updates.

**Randy Shilling, Deputy General Manager;** reminded the Board that seats 1, 3, 5 are up for re-election in November 2018 affecting Directors Waldner, Beberian, and Stanfield.

## Actions:

None.

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**7a. Financial Report: Budget Expenditures****Presenter: Randy Shilling**

## Discussion:

While reviewing the Financial Report, as detailed in the agenda packet, Shilling drew the Board's attention to the budget-to-actual reports and the investment report and expected bills.

## Actions:

None.

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**7b. Review of Monthly Disbursements**

**Presenter: Mark McKean**

## Discussion:

Director McKean reported that he reviewed the bills, found them to be in order, and recommended that they be approved.

## Actions:

It was moved by Director McKean, seconded by Director Waldner, and unanimously carried by Directors Beberian, Cehrs, Howe, McKean, Stanfield, Waldner, and Yoshimoto that bills in the amount of \$1,763,758.77, as presented in the schedule of Disbursements and Current Accounts Payable, were approved and ordered paid.

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**8. Other Items for Discussion**

**Presenter: President Cehrs**

## Discussion:

None.

## Actions:

None.

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**Adjournment**

**Adjourned: 2:21 p.m.**

Submitted by:

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Paul G. Peschel  
Board Secretary

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\_\_\_\_\_ approved on February 13, 2018  
Board President