

## Agenda

### KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

**Date: Tuesday, December 11, 2018**

**Time: 1:30 P.M.**

**Location: 4886 E. Jensen Avenue, Fresno**

- 1. Additions to or Deletions from the Agenda**  
The Board will consider and may take action concerning 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**  
Minutes of the November 13, 2018 Regular Board Meeting.
- 4. Appointment of Officers**  
Pursuant to Section 59-9 and 59-10 of the District Act, the Board Secretary will request the Board take two (2) separate actions to appoint a President and Vice President, to serve for the next two (2) years.
- 5. Annual Audit Report**  
The Board will receive an Audit Report for the Fiscal-Year ending June 30, 2018 from representatives of Price, Paige & Co.
- 6. 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. Staff or a representative from North American Weather Consultants will brief the Board on the upcoming cloud-seeding season.
- 7. Directors' Reports**  
Each member of the Board will have the opportunity to report on meetings, correspondence and conferences attended during the prior month on behalf of the District.
- 8. 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**

**9. Appointment of General Manager and District Officers**

Pursuant to Section 59-12 of the District Act, the Board will be requested to reaffirm the appointments of the District's General Manager, Secretary and Auditor.

**10. Resolution No. 18-06 Authorizing New Bank Signatories**

The Board will be requested to consider Resolution No. 18-06 authorizing certain Directors as signatories for the District Bank Accounts.

**11. Resolution No. 18-07 District Pension Plan**

The Board will be requested to consider Resolution No. 18-07 appointing Trustees of the Kings River Conservation District Pension Plan.

**12. Financial Report**

**a. Budget Expenditures (Randy Shilling)**

The Auditor will present an expenditure to budget comparison report for the period ending November 30, 2018. In addition, the monthly investment report for November 30, 2018 will be presented.

**b. Review of Monthly Disbursements (Gregory Beberian)**

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

**13. 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.

**14. 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.