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June 5, 2017

David Cehrs, PhD, President
D. Paul Stanfield, Vice President
Ceil W. Howe, Jr.
Mark C. McKean
Gregory H. Beberian
Norman B. Waldner
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, June 13, 2017** in the offices of the District.

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

Sincerely,

Paul G. Peschel,
Board Secretary

PP/cjs

File: 200.01

BOARD OF DIRECTORS

Division I, NORMAN B. WALDNER • Division II, MASARU YOSHIMOTO • Division III, GREGORY BEBERIAN • Division IV, MARK C. McKEAN

Division V, D. PAUL STANFIELD • Division VI, CEIL W. HOWE, JR. • Division VII, DR. DAVID CEHRS

OFFICERS

DR. DAVID CEHRS, President • D. PAUL STANFIELD, Vice President

Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: June 13, 2017 – 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 May 16, 2017 Regular Board Meeting

REPORTS

4. Water Conditions (Steve Haugen)
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.
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. General Manager's Report (Paul Peschel)
Current activities, projects, correspondence, meetings, conferences and legislation of potential interest to the District. The Board may take positions on certain bills or provide the General Manager with direction.
7. Public Information (Cristel Tufenkjian)
The Board will receive a report from staff on the District's public information program. The Board may provide direction to staff on that program.
8. The Board will receive reports on the prior month's activities from members of the District management staff. The Board may provide direction on any or all such activities.
 - i. David Merritt, Deputy General Manager
 - ii. Randy Shilling, Deputy General Manager

ACTION ITEMS

9. Fiscal Year 2017-2018 Budget (Paul Peschel and Randy Shilling)
The Board may be requested to consider and adopt the General Manager's proposed Fiscal Year 2017-2018 Budget.
10. Fiscal Year 2017-2018 Strategic Plan (Paul Peschel)
The Board may be requested to consider and adopt the General Manager's proposed Fiscal Year 2017-2018 Strategic Plan and consider the creation of an Ad Hoc committee to discuss, modify, and present a revised Strategic Plan document to the Board for approval.

11. Annual Review of District's Statement of Investment Policy (Randy Shilling)
State Law requires an annual review of the District's Statement of Investment Policy, in accordance with Government Code Section 63646(a). The Deputy General Manager of Business Operations will present, for annual review, and request the Board's approval of the District's Statement of Investment Policy.
12. Resolution No. 17-02 Nomination of David Cehrs, PhD, to the ACWA Region 6 Board
The Board may consider Resolution No. 17-02 nomination of David Cehrs, PhD, to the ACWA Region 6 Board.
13. Financial Report
 - a. Budget Expenditures (Randy Shilling)
The Auditor will present expenditure to budget comparison reports for the period ending May 31, 2017. In addition, the monthly investment report for May 2017 will be presented.
 - b. Review of Financial Statements (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, the current accounts payable and will make a recommendation at the meeting.
14. CLOSED SESSION
The Board may adjourn to Closed Session pursuant to Government Code Section 54957 (b)(1) to discuss the General Manager's performance and take potential action.
15. Reconvene to Open Session / Report Any Action Taken to 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.