

September 7, 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, September 12, 2017** in the offices of the District.

**The Regular Monthly Meeting will begin at 12:05 P.M. or immediately following the Public Financing Corporation meeting.**

Sincerely,



Paul G. Peschel,  
Board Secretary

PP/cjs

File: 200.01

## Agenda

### KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

**Date: September 12, 2017 – Tuesday**

**Time: 12:05 P.M.**

(or immediately following the Kings River Conservation District  
Public Financing Corporation meeting)

**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 August 8, 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. Staff Reports  
The Board will receive reports on the prior month's activities from the members of the District management staff. The Board may take positions or provide direction on any or all such activities.

#### ACTION ITEMS

7. Budget Augmentation/Adjustments (Randy Shilling)  
The Board will be requested to approve and authorize the General Manager to execute an augmentation/adjustment to the budgets for FY 2017-18.
8. Authorization to Purchase Cross Creek Flood Control District Warrant(s) (Randy Shilling)  
The Board will be requested to approve and authorize investment in CCFCO Registered Warrants.
9. Financial Report
  - a. Budget Expenditures (Randy Shilling)  
The Auditor will present expenditure to budget comparison reports for the period ending August 31, 2017. In addition, the monthly investment report for August 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.

10. Closed Session

The Board will 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 / 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.