

Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: January 9, 2018 – Tuesday

Time: 1:30 P.M.

Location: 4886 E. Jensen Avenue, Fresno

1. **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**
4. **Water and Weather Conditions (Steve Haugen and 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.
5. **Directors' Reports**
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. **David Merritt, Deputy General Manager**
 - c. **Cristel Tufenkjian, Manager of Community & Public Relations**
 - d. **Casey Creamer, Manager of Water Quality**
 - e. **Eric Osterling, Manager of Water Resources**
 - f. **Randy Shilling, Deputy General Manager**
7. **Financial Report**
 - a. **Budget Expenditures (Randy Shilling)**
The Auditor will present an expenditure to budget comparison report for the period ending December 31, 2017. In addition, the monthly investment report for December 31, 2017 will be presented.
 - b. **Review of Monthly Disbursements (Mark McKean)**
A member of the Board will report on his review of the financial statements, all bills paid subsequent to the last Board meeting and the current accounts payable.
8. **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.
9. **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.