

Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: June 12, 2018 – Tuesday

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**
Staff recommends the Board approve the Minutes as presented.
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, correspondence and conferences attended during the prior month on behalf of the District.
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. Cristel Tufenkjian, Director of External Affairs
 - c. Eric Osterling, Deputy General Manager of Water Resources
 - d. David Merritt, Deputy General Manager
 - e. Randy Shilling, Deputy General Manager of Business Operations
7. **Resolution No. 18-01 Consolidation of Elections (Randy Shilling)**
The Board will be requested to consider Resolution 18-01 authorizing the consolidation of Board elections which may be held in whole or in part of the territory of the District, as provided in Elections Code 10400.
8. **Annual Review of District's Statement of Investment Policy (Randy Shilling)**
The Board will be requested to approve the District's Statement of Investment Policy, as presented.
9. **Resolution No. 18-02 Corporate Authority Certificate and Trading Authorization for Brokerage Accounts (Randy Shilling)**
The Board will be requested to consider Resolution 18-02 authorizing certain Directors and/or Officers to sign on the District Bank Accounts.
10. **Fiscal Year 2018-2019 Budget and Strategic Plan (Randy Shilling, Paul Peschel)**
The Board will be requested to consider and adopt the General Manager's proposed Fiscal-Year 2018-2019 Budget and Strategic Plan.

11. Financial Report

a. Budget Expenditures (Randy Shilling)

The Auditor will present an expenditure to budget comparison report for the period ending May 31, 2018. In addition, the monthly investment report for May 31, 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.

12. Closed Session

The Board may 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.

13. 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.