

Amended Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: February 12, 2019 – 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 January 8, 2019 Regular Board Meeting

REPORTS

4. 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. A representative from North American Weather Consultants will give a report on the Kings River Precipitation Program.
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 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

ACTION ITEMS

7. Kings River Fisheries Framework Agreement Second Amendment (Paul Peschel)
The Board will consider approving a second amendment to the Kings River Framework Agreement.
8. Endorsement of the North Fork Regional Recharge Project to the KBWA (UKBIRWMA) Prop 1, Round 1, IRWM Implementation Grant Program
The board will consider endorsing, sponsoring and serving as the CEQA lead agency for the Liberty Water District, Laguna Irrigation District, and Liberty Canal Company's North Fork Regional Recharge Project.
9. Budget Augmentation (Randy Shilling)
The Board will be requested to approve adjustments to the Fiscal Year 2018-2019 Budget.
10. Financial Report
 - a. Budget Expenditures (Randy Shilling)

The Auditor will present expenditure to budget comparison reports for the period ending January 31, 2019. In addition, the monthly investment report for January 2019 will be presented.

b. Review of Monthly Disbursements (Paul Stanfield)

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

11. 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.

12. Reconvene to Open Session/Report Any Action Taken in 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.