

## Agenda

### KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

**Date: May 14, 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 April 9, 2019 Regular Board Meeting

### REPORTS

4. Water and Weather Conditions (KRWA Staff)  
The Kings River Watermaster or Staff 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 members of the District management staff:
  - a. Paul Peschel, General Manager
  - b. Cristel Tufenkjian, Director of External Affairs
  - c. Charlotte Gallock, Director of Water Resources
  - d. David Merritt, Deputy General Manager/Chief Operating Officer
  - e. Brian Trevarrow, Deputy General Manager/Chief Financial Officer

### ACTION ITEMS

7. Resolution 19-05 Approving Pursuit of Electrical Vehicle Grant and Purchase (David Merritt)  
The Board will be requested to adopt Resolution 19-05, conditioning the purchase of a new electric utility vehicle for Pine Flat upon the receipt of a grant through the San Joaquin Valley Air Pollution Control District.
8. Resolution 19-06 Approving Application for a Grant to Provide an Improved Sensor Network  
The Board will be requested to adopt Resolution 19-06, which authorizes the application for grant funds from the State of California for improving the Kings River Basin sensor network.
9. Resolution 19-07 Supporting the Nomination of Director David Cehrs to the Position of Vice Chair on the ACWA Region 6 Board  
The Board will be requested to adopt Resolution 19-07, which expresses the KRCD Board's support of Director David Cehrs as a candidate for the Region 6 Board Vice Chair seat for 2020 – 2021.
10. Kings River Weather Modification Program Contract  
The Board may consider the contract with North American Weather Consultants for weather modification activities on the Kings River watershed.

11. Financial Report

a. Budget Expenditures (Brian Trevarrow)

The Auditor will present expenditure to budget comparison reports for the period ending April 30, 2019. In addition, the monthly investment report for April 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.

12. CLOSED SESSION

a. Government Code Section 54957 (b) To consider the appointment, employment, evaluation of performance, discipline, or dismissal of one or more public employees. (2:30 p.m. Call-in)

b. 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/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.