

# Kings River Conservation District

## Meeting of the Board of Directors

**Date & Time:** May 1, 2018 at 1:30 p.m.      **Location:** Kings River Conservation District Offices

**Called to Order:** 1:30 p.m.      **Adjourned:** 1:27 p.m.

**Attendees:**      **Directors:** David Cehrs, Ph.D. (President), D. Paul Stanfield (Vice President), Gregory Beberian, Ceil W. Howe Jr., Mark McKean, Norman B. Waldner, Mike Yoshimoto  
**KRCD Staff:** David Merritt, Christine Simon (Assistant Secretary), Randy Shilling, Brian Trevarrow, Eric Athorp  
**Consultants & Others:** Ed Dittenbir (Kings River Water Association)

**Absent:** None.

### Minutes

**1. Additions or Deletions from the Agenda**      **Presenter: President Cehrs**

Discussion:

Agenda item "Closed Session" was removed from the agenda.

Actions:

None.

**2. Public Presentations or Comments**      **Presenter: President Cehrs**

Discussion:

None.

Actions:

None.

**3. Approval of the Minutes**      **Presenter: President Cehrs**

Discussion:

None.

Actions:

It was moved by Director McKean, seconded by Director Stanfield, and carried by Directors Beberian, Cehrs, Howe, McKean, Stanfield, Waldner and Yoshimoto that the Minutes of the April 10, 2018 Regular Board meeting be approved.

---

**4. Water Conditions****Presenter: Ed Dittenbir**

## Discussion:

Kings River Water Association (KRWA) Ed Dittenbir summarized a report on water conditions stating that the total storage available to KRWA units in Pine Flat Reservoir as of 2400 hours on April 29, 2018 was 988,204 acre-feet (AF) for all Reservoirs with a vacant space of 205,796 AF. On that date, the calculated natural inflow to the Reservoir was 5,767 cubic feet per second (cfs). Current release from Pine Flat Dam is approximately 3,382 cfs.

Dittenbir reported on snowpack, snow melt and precipitation conditions as well as the low likelihood of a flood release.

## Actions:

None.

---

**5. Directors' Reports****Presenter: President Cehrs**

## Discussion:

None.

## Actions:

None.

---

**6. Staff Reports****Presenter: David Merritt**

## Discussion:

**David Merritt, Deputy General Manager;** reported on statewide activity on behalf of Paul Peschel, General Manager, who was attending a California Water Commission meeting in Sacramento. Merritt also reported information regarding the Jeff L. Taylor Power Plant at Pine Flat Dam, current and potential flood control projects, storage feasibility, FERC relicensing, environmental program progress and updates on the Terranova project. Power Plant production began April 14, 2018. Merritt presented a public release piece regarding the Fishery Management Program Rainbow Trout Fry release on April 26, 2018.

**Randy Shilling, Deputy General Manager of Business Operations;** reported on staff conducting Prop 218 election outreach activities. Shilling announced the successful recruitment of Charlotte Gallock for the open Manager of Water Resources position and that the Budget & Audit Committee and Labor & Personnel Committee are scheduled to meet May 15, 2018. Shilling updated the Board on construction surrounding the KRCD office.

**Eric Athorp, Program and Resources Analyst;** reported on water quality efforts including well monitoring, Kings River Water Quality Coalition, Central Valley Groundwater Monitoring Collaborative and CV-SALTS activities.

## Actions:

None.

---

**7. Review of Financial Statements****Presenter: Paul Stanfield**

Discussion:

Paul Stanfield reported that he reviewed the bills, found them to be in order, and recommended that they be approved.

Actions:

It was moved by Director Stanfield, seconded by Director McKean, and unanimously carried by Directors Beberian, Cehrs, Howe, McKean, Stanfield, Waldner, and Yoshimoto that bills in the amount of \$602,249.14, as presented in the schedule of Disbursements and Current Accounts Payable, were approved and ordered paid.

---

**8. Other Items for Discussion**

**Presenter: President Cehrs**

Discussion:

Merritt informed the Board that, due to the earlier Board meeting date, the Power Revenue Forecast is included in the directors' binders.

Actions:

None.

---

**Adjournment**

**Adjourned: 2:27 p.m.**

Submitted by:

---

Paul G. Peschel  
Board Secretary

approved on June 12, 2018

---

Board President