

Kings River Conservation District

Meeting of the Board of Directors

Date & Time: October 9, 2018 at 1:30 p.m. **Location:** Kings River Conservation District Offices

Called to Order: 1:31 p.m. **Adjourned:** 3:49 p.m.

Attendees: **Directors:** David Cehrs, Ph.D. (President), Gregory Beberian, Ceil W. Howe Jr., Mark McKean, Norman B. Waldner, Mike Yoshimoto
KRCD Staff: David Merritt, Christine Simon (Assistant Secretary), Paul G. Peschel (Secretary), Randy Shilling, Brian Trevarrow, Cristel Tufenkjian, Charlotte Gallock

Consultants & Others: Steven Haugen (Kings River Water Association), Jim Lynch

Absent: **Director(s):** D. Paul Stanfield (Vice President)

Minutes

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

Discussion:

None.

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 Howe, seconded by Director Waldner, and carried by Directors Beberian, Cehrs, Howe, McKean, Stanfield, Waldner and Yoshimoto that the Minutes of the September 11, 2018 Regular Board meeting be approved.

4. Water Conditions and Weather Conditions**Presenter: Steve Haugen**

Discussion:

Kings River Water Association (KRWA) Watermaster Steve Haugen summarized a report on water conditions stating that the total storage available to KRWA units in Pine Flat Reservoir as of 2400 hours on October 7, 2018 was 314,829 acft with a vacant space of 879,171 acft. On that date, the calculated natural inflow to the Reservoir was 367 cfs. Storage is being released from Pine Flat Dam by approximately 245 cfs.

Haugen discussed final deliveries made to KRWA units and the effects of the October 3, 2018 storm.

Actions:

None.

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

Discussion:

Director Beberian reported that his harvest is completed.

President Cehrs announced the new ACWA Executive Director, Dave Eggerton, and provided a handout regarding the 1860-1861 flood to supplement the General Manager's written report.

Actions:

None.

6. Staff Reports**Presenter: Paul Peschel**

Discussion:

Paul Peschel, General Manager; provided updates to supplement his written report to the Board. Peschel discussed recent and upcoming meetings and events on his calendar, federal legislation and related legal rulings.

Cristel Tufenkjian, Manager of Community & Public Relations; reported to the Board educational outreach activities including the production of a SGMA video series, #SGMAMadeSimple by External Affairs staff and ACWA Communication activities supporting the Agricultural Committee.

Charlotte Gallock, Manager of Water Resources; reported on coordinated activities with the Regional Board, upcoming CV-SALTS outreach events, groundwater monitoring and sampling activities, invoices sent for annual Kings River Water Quality Coalition fees, upcoming KBWA activities, CASGEM activities, ACWA Groundwater Committee discussions and potential floodwater recharge regulatory changes.

David Merritt, Deputy General Manager; presented information regarding the Jeff L. Taylor Power Plant at Pine Flat Dam, flood control projects, environmental program progress and updates on the Terranova project. The Power Plant ceased generating hydropower September 30, 2018, in conjunction with the end of irrigation deliveries for the season. After a two-and-a-half year wait, KRCD received the USACE 408 permission for the Levee Evaluation Grant and will start geotechnical survey activities in November 2018.

Randy Shilling, Deputy General Manager; answered a question regarding DWR invoicing for the Power Plant and reported on Groundwater Sustainability Agency activities.

Actions:

None.

7. Budget Augmentation/Adjustments

Presenter: Randy Shilling

Discussion:

Shilling presented the budget to include a line item to receive the revenue from the F-CO grant with DWR. The monies received will be paid to KRWA for project expenses.

Actions:

It was moved by Director McKean, seconded by Director Howe, and unanimously carried by Directors Beberian, Cehrs, Howe, McKean, Waldner, and Yoshimoto to adjust the Fiscal Year Ending June 30, 2019 budget to include the revenue and expenses authorized in the F-CO grant.

8a. Financial Report: Budget Expenditures

Presenter: Randy Shilling

Discussion:

While reviewing the Financial Report, as detailed in the agenda packet, Shilling drew the Board's attention to various revenue and expense line items.

Actions:

None.

8b. Review of Monthly Disbursements

Presenter: Mark McKean

Discussion:

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

Actions:

It was moved by Director McKean, seconded by Director Howe, and unanimously carried by Directors Beberian, Cehrs, Howe, McKean, Stanfield, Waldner, and Yoshimoto that bills in the amount of \$603,867.63, as presented in the schedule of Disbursements and Current Accounts Payable, were approved and ordered paid.

9. Closed Session

Presenter: President Cehrs

Discussion:

The Board adjourned 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 and Government Code Section 54957 (b) to consider the appointment, employment, evaluation of performance, discipline, or dismissal of one or more public employees.

Actions:

Other Items for Discussion

Presenter: President Cehrs

Discussion:

None.

Actions:

None.

Adjournment

Adjourned: 3:49 p.m.

Submitted by:

Paul G. Peschel
Board Secretary

Board President approved on November 13, 2018