

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: December 10, 2019 – Tuesday
Time: 1:30 p.m.
Location: 4886 E. Jensen Avenue, Fresno

President Stanfield called the meeting to order at 1:30 p.m.

DIRECTORS PRESENT

Paul Stanfield, President
 Gregory Beberian, Vice President
 Ceil W. Howe Jr.
 Mark C. McKean
 Chris Kapheim
 David Cehrs, Ph.D.
 Mike Yoshimoto

DIRECTORS ABSENT**OTHERS PRESENT**KRCD Staff

Paul Peschel
 David Merritt
 Brian Trevarrow
 Cristel Tufenkjian
 Charlotte Gallock
 Debra Dunn
 Eric Athorp
 Corey McLaughlin
 Rebecca Quist

Consultants & Others

Steve Haugen
 Gary Cammans
 Todd Flanagan
 Joel Hastings
 Don Wright
 Henry Oum and Osvaldo Gutierrez of Price
 Paige & Company
 Aaron Chong and James Marihart of PC
 Solutions
 Joe Hughes, Attorney (Via Phone)

ROUTINE OPENING BUSINESS

1. Additions to or Deletions from the Agenda
 Agenda Item 9 was moved and addressed prior to Item 4. To avoid confusion, agenda item 9 minutes were maintained in the original agenda order.
2. Public Presentations or Comments
 It was recommended that the signage in front of the KRCD building be improved.
3. Approval of Minutes of the November 12, 2019 Regular Board Meeting
 It was moved by Director Howe, seconded by Director Cehrs, and unanimously carried, that the minutes of the November 12, 2019 Regular Board Meeting be approved.

(AYES: President Stanfield, Vice-President Beberian, Directors Howe, Cehrs, Yoshimoto, Kapheim, and McKean -NOES: None - ABSENT: None)

REPORTS

4. Weather Modification (Garrett Cammans/Todd Flanagan)
 - a. Garrett Cammans, the new owner of North American Weather Consultants, made his introductions to the Board.
 - b. Todd Flanagan, of North American Weather Consultants, reported on weather conditions, and both ground and flight-based weather modification activities to-date.

5. Water Conditions (KRWA Staff) *[This Agenda Item was addressed prior to Item 4.]*

The Kings River Water Association Water Master reported that storage in Pine Flat Dam was at 431,000 AF; upstream storage was at 116,000 AF upstream. The entire system has 700,000 AF of total vacant space. Two new snow pillows have been added to the sensor list through the Forest Service's experimental forest sensors. The information will likely be added to the reports beginning in January.

6. Directors' Reports
 - a. Director McKean reported on his attendance at seminars during the Fall ACWA Conference.
 - b. Director Kapheim reported on his attendance at both the JPIA Board Meeting and at seminars during the Fall ACWA Conference.
 - c. Director Yoshimoto reported on his attendance at both the JPIA Board Meeting and at seminars during the Fall ACWA Conference.
 - d. Director Cehrs reported on his attendance at the Fall ACWA Conference.

7. Staff Reports

The Board received reports on the prior month's activities from members of the District management staff:

 - a. Paul Peschel, General Manager/Secretary
 - i. Reported on his attendance at the Fall ACWA Conference and highlighted items of note.
 - ii. Updated the Board on progress regarding legislation impacting KRCD's constituency.
 - iii. Updated the Board on regulatory changes impacting KRCD's constituency.
 - iv. Highlighted the date, time, and location of the ACWA-JPIA Presentation on the potential GSA Litigation Pool.
 - b. Cristel Tufenkjian, Director of External Affairs
 - i. Updated the Board on various outreach activities in the KRCD service area, including communication of KRCD interests to various legislators and regulators.
 - ii. Reported on her attendance at the Fall ACWA Conference, and highlighted the fact that KRCD won the top Outreach award for work related to North Fork Kings, South Fork Kings, and the McMullin Area GSAs Proposition 218 elections. She credited not only her staff, but other KRCD staff as well.
 - c. Charlotte Gallock, Director of Water Resources
 - i. Reported on various Kings River Water Quality Coalition membership activities.
 - ii. Reported on developments with CV-SALTS and the Management Zone Pilot Study progress.
 - iii. Reported on the progress of the various drinking water fill station projects.
 - iv. Reported that there is interest among Kings and Tulare Lake subbasins GSAs for partnering with KRCD to develop an annual subsidence monitoring network.
 - d. David Merritt, Deputy General Manager/COO
 - i. Reported on performance and activities at Pine Flat power plant, including annual maintenance and the relay upgrade project.

- ii. Reported on pump station construction for the McMullin On-Farm Recharge Project.
- iii. Reported on the snorkel survey (quantitative analysis) that was completed in portions of the Kings River where surveying via electrofishing is not possible.
- e. Brian Trevarrow, Deputy General Manager/CFO
Reported on various IT related matters, including the retirement of the current IT Director – Don Johnson – as well as an outage that occurred prior to Thanksgiving.

ACTION ITEMS

8. Financial Report

a. Budget Expenditures (Brian Trevarrow)

The Auditor presented expenditure to budget comparison reports for the period ending November 30, 2019. In addition, the monthly investment report for November 2019 was presented.

b. Review of Monthly Disbursements (Greg Beberian)

It was moved by Director Beberian, seconded by Director Howe, and unanimously carried, that bills in the amount of \$1,907,439.73, as presented in the schedule of Disbursements and Current Accounts Payable, be approved and ordered paid.

(AYES: President Stanfield, Vice-President Beberian, Directors Howe, Cehrs, Yoshimoto, Kapheim, and McKean -NOES: None - ABSENT: None)

9. Annual Audit Report (Brian Trevarrow; Price, Paige & Co.)

It was moved by Director Kapheim, seconded by Director Yoshimoto, and unanimously carried to accept the Audit Report from Price, Paige & Co.

(AYES: President Stanfield, Vice-President Beberian, Directors Howe, Cehrs, Yoshimoto, Kapheim, and McKean -NOES: None - ABSENT: None)

10. Approval of Technology Contract (Brian Trevarrow)

It was moved by Director Kapheim, seconded by Director Beberian, and unanimously carried that KRCD staff utilize a bridging agreement for IT services with PC Solutions until such time that a contract for IT services, reviewed and approved by legal counsel, is brought back to the Board.

(AYES: President Stanfield, Vice-President Beberian, Directors Howe, Cehrs, Yoshimoto, Kapheim, and McKean -NOES: None - ABSENT: None)

11. CLOSED SESSION

No Closed Session was held.

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

No Closed Session was held.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 3:53 p.m.

Paul G. Peschel
Board Secretary

Board President

Approved on _____, 2020

KINGS RIVER CONSERVATION DISTRICT
 Schedule of Disbursements and Current Accounts Payable
 Presented December 10, 2019
 (For Expenditures in the Month Ending November 30, 2019)

Director's Payroll	11/12/19	2,976.76	
Employee Payroll	11/13/19	98,170.19	
Employee Payroll	11/19/19	1,612.20	
Employee Payroll	11/27/19	98,496.02	
			201,255.17
Accounts Payable (KRCD)		1,609,228.70	1,609,228.70
	Sub-Total		1,810,483.87
Ready-Tax Electronic Funds Transfers:			
Employee Tax Deposits	11/06/19		45,977.37
Director's Tax Deposits	11/15/19		1,137.25
Employee Tax Deposits	11/20/19		49,151.91
Employee Tax Deposits	11/22/19		679.33
	TOTAL		<u>1,907,429.73</u>