

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: January 14, 2020 - Tuesday
Time: 1:30 p.m.
Location: 4886 E. Jensen Avenue, Fresno

President Stanfield called the meeting to order at 1:31 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

Consultants & Others
Steve Haugen
Todd Flanagan
Matthew Meadows

ROUTINE OPENING BUSINESS

1. Additions to or Deletions from the Agenda
None.
2. Public Presentations or Comments
None.
3. Approval of Minutes of the December 10, 2020 Regular Board Meeting
It was moved by Director Yoshimoto, seconded by Director Cehrs, and unanimously carried, that the minutes of the December 10, 2020 Regular Board Meeting be approved.

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

REPORTS

4. Water Conditions (KRWA Staff)

The Kings River Water Association Water Master reported on water storage on the Kings River System, inflow and outflow at Pine Flat Reservoir, and the available flood control space on the system. February 1, 2020 is when snow surveys and forecast runoff will begin to be used in the above calculations.

5. Weather Modification (Todd Flanagan)

Todd Flanagan, of North American Weather Consultants, reported on weather conditions, and both ground and flight-based weather modification activities to-date.

6. Directors' Reports

None.

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. Updated the Board on progress regarding legislation impacting KRCD's constituency.
 - ii. Updated the Board on regulatory changes impacting KRCD's constituency.
 - iii. Noted the appointment of ACWA Committee members from within KRCD.
 - iv. Summarized the results of the ACWA-JPIA GSA Litigation Pool meeting on January 8, 2020.
- b. Cristel Tufenkjian, Director of External Affairs
 - i. Presented a summary of 2019 outreach activities to the Board.
 - ii. Updated the Board on current outreach plans and activities in the KRCD service area, including communication of KRCD interests to various legislators and regulators.
 - iii. Provided initial information to the Board regarding plans for future External Affairs activities and potential expansion of services.
- 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 Zones.
 - iii. Reported on the progress of the various drinking water fill station projects.
 - iv. Reported on activities and developments related to SGMA.
- 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 environmental activities related to the Fishery Management Program, including the preliminary results of the snorkel survey conducted in late 2019.
 - iv. Reported on progress toward planning for a possible Unit 4, as well as progress exploring opportunities for generation at property owned by KRCD in Parlier.
- e. Brian Trevarrow, Deputy General Manager/CFO

Reported on an incident of vehicle vandalism at KRCD's main office space.

ACTION ITEMS

8. Financial Report

a. Budget Expenditures (Brian Trevarrow)

The Auditor presented expenditure to budget comparison reports for the period ending December 31, 2019. In addition, the monthly investment report for December 2019 was presented.

b. Review of Monthly Disbursements (Mark McKean)

It was moved by Director McKean, seconded by Director Howe, and unanimously carried, that bills in the amount of \$860,456.14, 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. Budget Adjustments (Brian Trevarrow)

It was moved by Director Cehrs, seconded by Director Kapheim, and unanimously carried to approve adjustments to the Fiscal Year 2019-2020 Budget in the form of an \$190,000.00 increase in grant revenue and the Payments to Subcontractors expense.

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

10. Designation of Committee to Address Board Policies (Paul Peschel)

It was moved by Director Yoshimoto, seconded by Director McKean, and unanimously carried that questions of policy creation and/or review be referred to the existing Committee best suited to address that subject matter.

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

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 3:10 p.m.

Paul G. Peschel
Board Secretary

Approved on _____, 2020
Board President

KINGS RIVER CONSERVATION DISTRICT
 Schedule of Disbursements and Current Accounts Payable
 Presented January 14, 2020
 (For Expenditures in the Month Ending December 31, 2019)

Director's Payroll	12/10/19	2,857.28	
Employee Payroll	12/11/19	99,201.30	
Employee Payroll	12/17/19	1,997.25	
Employee Payroll	12/20/19	8,532.18	
Employee Payroll	12/26/19	93,374.67	
			205,962.68
Accounts Payable (KRCD)		543,436.10	543,436.10
	Sub-Total		749,398.78
Ready-Tax Electronic Funds Transfers:			
Employee Tax Deposits	12/04/19		53,383.01
Director's Tax Deposits	12/13/19		1,137.25
Employee Tax Deposits	12/18/19		50,075.43
Employee Tax Deposits	12/20/19		1,408.01
Employee Tax Deposits	12/26/19		5,053.66
	TOTAL		<u>860,456.14</u>