

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: February 11, 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
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 January 14, 2020 Regular Board Meeting
It was moved by Director Cehrs, seconded by Director Howe, and unanimously carried, that the minutes of the January 14, 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, snow course measurements, and the available flood control space on the system. The dry winter has resulted in a lower level of water in storage compared to the level in 2018.

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

Director Cehrs reported on matters of significance from the ACWA Board Meeting he attended.

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, reported the following:
 - i. The ACWA Spring Conference is May 5 -8 and that hotels open for reservations on February 24.
 - ii. Several items of significance regarding State legislative, regulatory, and policy developments.
 - iii. Several items of significance regarding Federal legislative, regulatory, and policy developments.
- b. Cristel Tufenkjian, Director of External Affairs, reported the following:
 - i. Annual review of communication activities and outreach efforts for the South Fork Kings GSA.
 - ii. Community events that the External Affairs team has been supporting.
- c. Charlotte Gallock, Director of Water Resources, reported the following:
 - i. Various Kings River Water Quality Coalition membership activities.
 - ii. Developments with CV-SALTS and the Management Zones.
 - iii. Progress of the various drinking water fill station projects.
 - iv. Activities and developments related to SGMA.
- d. David Merritt, Deputy General Manager/COO, reported the following:
 - i. Performance and activities at Pine Flat power plant, including annual maintenance and the relay upgrade project.
 - ii. Construction progress for the McMullin On-Farm Recharge Project.
 - iii. Flood Project repairs and maintenance activities.
- e. Brian Trevarrow, Deputy General Manager/CFO, reported the following:

There was a power failure on January 17, 2020 and a server outage as a result, and that staff has been working well with PC Solutions to get the system back to full strength.

ACTION ITEMS

8. Financial Report

a. Budget Expenditures (Brian Trevarrow)

The Auditor presented expenditure to budget comparison reports for the period ending January 31, 2020. In addition, the monthly investment report for January 2020 was presented.

b. Review of Monthly Disbursements (D. Paul Stanfield)

It was moved by Director Stanfield, seconded by Director Howe, and unanimously carried, that bills in the amount of \$1,016,033.51, 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. Signature by Board Members of ACWA-JPIA Commitment to Excellence (Paul Peschel)

It was moved by Director Kapheim, seconded by Director McKean, and unanimously carried that the Board agree to sign the ACWA-JPIA *Commitment to Excellence Agreement*.

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

10. Authorization to Sign Managed Technology Services Contract (Brian Trevarrow)

It was moved by Director Kapheim, seconded by Director Beberian, and unanimously carried to authorize the General Manager and/or his designee to sign a three (3) year Managed Services Agreement with PC Solutions for the amount of approximately \$76,333.33 per contract year (total contract value of approximately \$229,000.00).

(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 3:05 p.m.

Paul G. Peschel
Board Secretary

Board President

Approved on _____, 2020

KINGS RIVER CONSERVATION DISTRICT
 Schedule of Disbursements and Current Accounts Payable
 Presented February 11, 2020
 (For Expenditures in the Month Ending January 31, 2020)

| | | | |
|---------------------------------------|-----------|------------|---------------------|
| Employee Payroll | 01/08/20 | 100,996.31 | |
| Director's Payroll | 01/14/20 | 3,944.24 | |
| Employee Payroll | 01/22/20 | 98,525.92 | |
| | | | 203,466.47 |
| Accounts Payable (KRCD) | | 671,458.09 | 671,458.09 |
| | Sub-Total | | 874,924.56 |
| Ready-Tax Electronic Funds Transfers: | | | |
| Employee Tax Deposits | 01/02/20 | | 46,259.57 |
| Employee Tax Deposits | 01/14/20 | | 2,250.00 |
| Employee Tax Deposits | 01/15/20 | | 47,533.81 |
| Director's Tax Deposits | 01/17/20 | | 1,137.25 |
| Employee Tax Deposits | 01/29/20 | | 43,928.42 |
| | TOTAL | | <u>1,016,033.61</u> |