

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: April 14, 2020 – 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 VIA ZOOM

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

DIRECTORS ABSENT

None

OTHERS PRESENT

KRCD Staff
Paul Peschel
David Merritt (via Zoom)
Brian Trevarrow
Cristel Tufenkjian (via Zoom)
Charlotte Gallock (via Zoom)
Debra Dunn (via Zoom)
Corey McLaughlin

Consultants & Others
Steve Haugen (via Zoom)
Todd Flanagan (via Zoom)
Matthew Meadows (via Zoom)

ROUTINE OPENING BUSINESS

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

Roll Call Vote with no Directors Absent or Abstaining:

Director Stanfield: Aye
Director Beberian: Aye
Director Cehrs: Aye
Director Howe: Aye
Director Kapheim: Aye
Director McKean: Aye
Director Yoshimoto: Aye

REPORTS

4. 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.

As part of addressing changes to the Kings River System as a result of the impacts of weather in the area, the Kings River Water Association Assistant 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.

5. Directors' Reports

None.

6. 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. An update on the District's response to COVID-19.
 - ii. A change in the District's organizational chart
 - iii. State and Federal legislative, budgetary, and regulatory activities of note

ACTION ITEMS7. Financial Reporta. Budget Expenditures (Brian Trevarrow)

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

b. Review of Monthly Disbursements (Mark McKean)

It was moved by Director McKean, seconded by Director Yoshimoto, and unanimously carried, that bills in the amount of \$777,031.52, as presented in the schedule of Disbursements and Current Accounts Payable, be approved and ordered paid.

Roll Call Vote with no Directors Abstaining:

Director Stanfield: Aye
 Director Beberian: Aye
 Director Howe: Aye
 Director Kapheim: Aye
 Director McKean: Aye
 Director Yoshimoto: Aye

Absent: Director Cehrs

8. Resolution 20-02 Designating Authorized Agents for Purposes of FEMA and CalOES Applications for Funding

It was moved by Director Yoshimoto, seconded by Director Beberian, and unanimously carried to adopt Resolution 20-02 designating the General Manager, Deputy General Manager, and Director of Water Resources as the Authorized Agents for the purposes of Federal Emergency Management Agency (FEMA) and California Governor's Office of Emergency Services (CalOES) applications for funding, and allowing any and all necessary information to be released to the same..

Roll Call Vote with no Directors Absent or Abstaining:

Director Stanfield: Aye
 Director Beberian: Aye
 Director Cehrs: Aye
 Director Howe: Aye
 Director Kapheim: Aye
 Director McKean: Aye

Director Yoshimoto: Aye

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 2:25 p.m.

Paul G. Peschel
Board Secretary

Board President

Approved on _____, 2020