

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: May 12, 2020 – Tuesday
Time: 1:30 p.m.
Location: 4886 E. Jensen Avenue, Fresno

President Stanfield called the meeting to order at 1:34 p.m.

DIRECTORS PRESENT

Paul Stanfield, President
Gregory Beberian, Vice President (via Zoom)
David Cehrs, Ph.D. (via Zoom)
Ceil W. Howe Jr. (via Zoom)
Chris Kapheim
Mark C. McKean
Mike Yoshimoto (via Zoom at 2:14 p.m.)

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
Stacy Wright

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
Agenda Item 9 is removed from consideration at this meeting.
2. Public Presentations or Comments
None.
3. Approval of Minutes of the April 14, 2020 Regular Board Meeting
It was moved by Director Kapheim seconded by Director McKean, and unanimously carried, that the minutes of the April 14, 2020 Regular Board Meeting be approved.

Roll Call Vote:

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

Absent: Directory Yoshimoto

REPORTS4. Water Conditions

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.

5. Weather Modification (Todd Flanagan)

Todd Flanagan, of North American Weather Consultants, gave his final report for the year on weather conditions, and both ground and flight-based weather modification activities to-date.

6. Directors' Reports

Director Cehrs updated the Board on the ACWA Conference transition to completely virtual, and the sale of the old ACWA office building.

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, reported the following:
 - i. State and Federal legislative, budgetary, and regulatory activities of note.
 - ii. Upcoming events and meetings of note
- b. David Merritt, Deputy General Manager, 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.
 - iv. Fisheries Management Project activities.
- c. Cristel Tufenkjian, Director of External Affairs, reported the following:
 - i. KRCD outreach activities.
 - ii. Outreach activities for client agencies..
- d. 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.
- e. Brian Trevarrow, CFO, reported the following:
 - i. IT infrastructure upgrades.

- ii. Directors’ pay vouchers were sent via USPS, instead of the usual print-out.

ACTION ITEMS

8. Financial Report

a. Budget Expenditures (Brian Trevarrow)

The Auditor presented expenditure to budget comparison reports for the period ending April 30, 2020. In addition, the monthly investment report for April 2020 was presented.

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

It was moved by Director Stanfield, seconded by Director Yoshimoto, and unanimously carried, that bills in the amount of \$845,166.25, 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 Cehrs: Aye
- Director Howe: Aye
- Director Kapheim: Aye
- Director McKean: Aye
- Director Yoshimoto: Aye

9. Resolution 20-03 Authorization to File an Application for a Grant Under the Proposition 68 Grant Program and to Enter into an Agreement with the California Department Of Conservation (David Merritt)

This item was removed from consideration at the beginning of the meeting.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 3:05 p.m.

Paul G. Peschel
Board Secretary

Approved on _____, 2020
Board President

BEFORE THE BOARD OF DIRECTORS
OF THE KINGS RIVER CONSERVATION DISTRICT
FRESNO, CALIFORNIA

RESOLUTION NO 20-03

**APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA DROUGHT,
WATER, PARKS CLIMATE, COASTAL PROTECTION AND OUTDOOR ACCESS FOR ALL ACT
OF 2018 (PROPOSITION 68)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Department of Conservation has been delegated the responsibility for the administration of this grant program through the Working Lands and Riparian Corridors Program Guidelines approved on May 29, 2019, establishing necessary procedures; and

WHEREAS, the Kings River Conservation District desires to make a Co-Application with the Tulare Lake Resource Conservation District for funding under the Proposition 68 Grant Program's Working Lands and Riparian Corridors Program grant solicitation, to remove invasive botany species and clean up debris on the Kings River;

WHEREAS, said procedures established by the Department of Conservation require a resolution certifying the approval of applicants by their governing board before submission of application to the State; and

WHEREAS, the Kings River Conservation District, if selected, will enter into an agreement with the State of California to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Kings River Conservation District: that application be made to the California Department of Conservation for Proposition 68 Grant funds for Kings River Clean Up (Section 80134(c)(2) of Chapter 10 of Division 45 of the Public Resources Code and amendments thereto); and

BE IT FURTHER RESOLVED THAT, the General Manager, Deputy General Manager, or their designee, is hereby authorized to prepare the necessary data, conduct investigations, sign, and file such an application with the California Department of Conservation and execute a grant agreement accepting the template terms and conditions with the California Department of Conservation, committing the District to all assurances and certifications therein.

THE FOREGOING RESOLUTION was passed and adopted by the Board of Directors at the Regular Meeting of the Board of Directors of the Kings River Conservation District on this 9th day of June 2020, by the following vote:

AYES:

NOES:

ABSENT:

President

ATTEST:

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Secretary

SECRETARY'S CERTIFICATE

I, Paul G. Peschel, Secretary of Kings River Conservation District, hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted at a Regular Meeting of the Board of Directors of said District duly and regularly held at the regular meeting place thereof on the 9th day of June 2020, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

WITNESS my hand and the seal of Kings River Conservation District this 9th day of June 2020.

Secretary

(Seal)

KINGS RIVER CONSERVATION DISTRICT
 Schedule of Disbursements and Current Accounts Payable
 Presented May 12, 2020
 (For Expenditures in the Month Ending April 30, 2020)

Employee Payroll	04/01/20	94,750.35	
Director's Payroll	04/14/20	2,831.75	
Employee Payroll	04/15/20	95,090.21	
Employee Payroll	04/29/20	101,055.99	
			293,728.30
Accounts Payable (KRCD)		464,374.31	464,374.31
	Sub-Total		758,102.61
Ready-Tax Electronic Funds Transfers:			
Employee Tax Deposits	04/03/20		519.83
Employee Tax Deposits	04/08/20		42,401.87
Director's Tax Deposits	04/17/20		1,137.25
Employee Tax Deposits	04/22/20		43,004.69
	TOTAL		<u>845,166.25</u>