

Minutes

**KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting**

Date: June 9, 2020 – Tuesday
Time: 1:30 p.m.
Location: 4886 E. Jensen Avenue, Fresno

President Stanfield called the meeting to order at 1:32 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 (1:38 p.m.)

DIRECTORS ABSENT

None

OTHERS PRESENT

KRCD Staff

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

Consultants & Others

Steve Haugen (via Zoom)
Matthew Meadows (via Zoom)

ROUTINE OPENING BUSINESS

1. Additions to or Deletions from the Agenda

None.

2. Public Presentations or Comments

None.

3. Approval of Minutes of the May 12, 2020 Regular Board Meeting

It was moved by Director Kapheim seconded by Director McKean, and unanimously carried, that the minutes of the May 12, 2020 Regular Board Meeting be approved.

Roll Call Vote:

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

REPORTS

4. Water Conditions

The Kings River Water Association Assistant 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.

5. Directors' Reports

Director Cehrs reported on the online ACWA Board Meeting reports, presentations, and actions. Director Beberian commented on reports he received about refuse and vandalism along the Kings River, and would be sending photos to Fishery Management Program staff for their follow-up.

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, reported the following:
 - i. State and Federal legislative, budgetary, and regulatory activities of note.
 - ii. Upcoming events and meetings of note.
 - iii. Addressed questions from Board Members on several items.
- b. Cristel Tufenkjian, Director of External Affairs, had nothing to report beyond her written report.
- 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, reported the following:
 - i. Performance and activities at Pine Flat power plant, including maintenance projects and the performance of the relay upgrade.
 - ii. High Speed Rail project impacts on the levy system and mitigation activities
- e. Brian Trevarrow, CFO, had nothing to report beyond his written report.

ACTION ITEMS

7. Financial Report

a. Budget Expenditures (Brian Trevarrow)

The Auditor presented expenditure to budget comparison reports for the period ending May 31, 2020. In addition, the monthly investment report for May 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 \$845,247.42, as presented in the schedule of Disbursements and Current Accounts Payable, be approved and ordered paid.

Roll Call Vote:

Director Stanfield: Aye
 Director Beberian: Aye
 Director Cehrs: Aye
 Director Howe: Aye

Director Kapheim: Aye
 Director McKean: Aye
 Director Yoshimoto: Aye

8. Approval of Budget and Investment Policy for Fiscal Year 2020 – 2021 (Brian Trevarrow)

It was moved by Director Yoshimoto, seconded by Director Kapheim, and unanimously carried to approve the KRCD Budget and Investment Policy for Fiscal Year 2020 – 2021.

Roll Call Vote:

Director Stanfield: Aye
 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: Approving Application for Grant Funds From the California Drought, Water, Parks Climate, Coastal Protection and Outdoor Access for All Act of 2018 (Proposition 68) (David Merritt)

It was moved by Director McKean, seconded by Director Kapheim, and unanimously carried to adopt Resolution 20-03, authorizing staff to file a grant application with the California Department of Conservation for purposes of invasive plant species removal and related or other levy maintenance and clean-up.

Roll Call Vote:

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

10. Resolution 20-04 (Paul Peschel)

It was moved by Director Kapheim, seconded by Director McKean, and unanimously carried to adopt Resolution 20-04, ordering an even-year Board of Directors election and authorizing the consolidation of Board elections which may be held in whole or in part of the territory of the District, as provided in Elections Code 10400.

Roll Call Vote with no Directors Abstaining:

Director Stanfield: Aye
 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 3:05 p.m.

Paul G. Peschel
Board Secretary

Board President

Approved on _____, 2020