

Minutes

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

Date: July 14, 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; absent after 3:33 p.m.)
Chris Kapheim (via Zoom)
Mark C. McKean
Mike Yoshimoto (1:45 p.m.)

DIRECTORS ABSENT

None

OTHERS PRESENT

KRCD Staff

Paul Peschel
David Merritt
Brian Trevarrow
Cristel Tufenkjian (via Zoom)
Charlotte Gallock (via Zoom)
Rebecca Quist (via Zoom)
Stacy Wright (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 June 9, 2020 Regular Board Meeting

It was moved by Director Howe, seconded by Director Cehrs, and unanimously carried, that the minutes of the June 9, 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 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 that data indicates evapotranspiration rates have increased this year.

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 and Rebecca Quist, Public Affairs Associate, presented on the District's social media strategy.
- c. Charlotte Gallock, Director of Water Resources, reported the following:
 - i. Developments with CV-SALTS and the Management Zones.
 - ii. Various Kings River Water Quality Coalition membership activities and submittal processes.
 - iii. Progress of the various drinking water fill station projects.
 - iv. Activities and developments related to SGMA.
 - v. Addressed questions from Board Members on several items.
- d. David Merritt, Deputy General Manager, reported the following (resumed at 3:33 p.m.):
 - i. Performance and activities at Pine Flat power plant, including generation, Unit 4 development progress, and an annual report.
 - ii. FERC relicensing process
 - iii. Flood Management Project award for the McMullin Project
- 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 June 30, 2020. In addition, the monthly investment report for June 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 \$632,241.60, 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: ABSENT
Director Kapheim: Aye
Director McKean: Aye
Director Yoshimoto: Aye

8. Annual Report of Reimbursements (Brian Trevarrow)

It was moved by Director Cehrs, seconded by Director Yoshimoto, and unanimously carried to receive the District's Annual Report of Reimbursements for the Fiscal Year ended June 30, 2020, in accordance with Government Code Section 53065.5.

Roll Call Vote:

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

9. CLOSED SESSION 2:33 p.m. (David Merritt)

The Board adjourned to Closed Session pursuant to Government Code Section 54956.9(d)(2), to confer with its Legal Counsel regarding exposure to one matter of potential litigation regarding the McMullin On-Farm Flood Capture and Recharge Project.

10. RECONVENE FROM CLOSED SESSION/REPORT CLOSED SESSION ACTIONS (3:33 pm.)

No action was taken.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 3:47 p.m.

Paul G. Peschel
Board Secretary

Board President

Approved on _____, 2020