

Minutes

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

Date: August 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 (via Zoom)
David Cehrs, Ph.D. (via Zoom)
Ceil W. Howe Jr. (via Zoom)
Chris Kapheim (via Zoom)
Mark C. McKean
Mike Yoshimoto

DIRECTORS ABSENT

None

OTHERS PRESENT

KRCD Staff
Paul Peschel
David Merritt
Brian Trevarrow
Binu Brar (via Zoom)
Charlotte Gallock (via Zoom)
Rebecca Quist (via Zoom)
Stacy Wright (via Zoom)
Corey McLaughlin

Consultants & Others
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 July 14, 2020 Regular Board Meeting
It was moved by Director Yoshimoto, seconded by Director McKean, and unanimously carried, that the minutes of the July 14, 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: Aye

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 his attendance at the virtual ACWA Board Meeting and on presentations they received during the meeting.

Director Kapheim reported on his attendance at the virtual JPIA Board meeting and on items of note from the meeting.

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 was absent and there was nothing to present in addition to her written report.
- 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:
 - i. Performance and activities at Pine Flat power plant, including generation, Unit 4 development progress, and FERC License Amendment progress
 - ii. Update on recent hiring process for open positions at Pine Flat, Riverdale and District office.
 - iii. Flood Project maintenance activities.
 - iv. Construction update on the McMullin Flood Water Capture and Recharge Project (Terranova project).
 - v. Progress on engineering review of storage enhancement projects.
 - vi. Fisheries Management Program is on-track for stocking activities for the year.
- e. Brian Trevarrow, CFO, reported that KRCD has hired a new Controller: Binu Brar.

ACTION ITEMS

7. Financial Report

a. Budget Expenditures (Brian Trevarrow)

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

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

It was moved by Director Stanfield, seconded by Director McKean, and unanimously carried, that bills in the amount of \$664,474.50, 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. CLOSED SESSION 2:30 p.m. (Paul Peschel)

Government Code Section 54956.9(d)(2) To confer with its Legal Counsel regarding exposure to one matter of potential litigation.

9. RECONVENE FROM CLOSED SESSION/REPORT CLOSED SESSION ACTIONS (2:56 p.m.)

No action was taken.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 2:57 p.m.

Paul G. Peschel
Board Secretary

Board President

Approved on _____, 2020

