

MinutesKINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: September 08, 2020 - Tuesday
Time: 1:35 p.m.
Location: 4886 E. Jensen Avenue, Fresno

President Stanfield called the meeting to order at 1:35 p.m.

DIRECTORS PRESENT

Paul Stanfield, President
 Gregory Beberian, Vice President (via Zoom)
 David Cehrs, Ph.D.
 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)
 Debra Dunn (via Zoom)
 Cristel Tufenkjian (via Zoom)
 Stacy Wright (via Zoom)
 Corey McLaughlin

Consultants & Others
 Steve Haugen (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 August 11, 2020 Regular Board Meeting
It was moved by Director Cehrs, seconded by Director Yoshimoto, and unanimously carried, that the minutes of the August 11, 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 historical weather patterns and associated flooding events in California, along with changes in evapotranspiration rates as they relate to potential water resource impacts.

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 add to her written report.
- c. Debra Dunn, Manager of Water Resources, reported the following:
 - i. Developments with CV-SALTS and the Management Zones.
 1. Director Cehrs volunteered to serve on the interim Management Zone Technical Committee.
 - ii. Kaweah Basin's request to KRCD for non-profit Management Zone Executive Director services
 - iii. Various Kings River Water Quality Coalition membership activities and submittal processes.
 - iv. Addressed questions from Board Members on several items.
- d. David Merritt, Deputy General Manager, reported the following:
 - i. Summary of performance and activities at Pine Flat power plant prior to shut-down for the season and the FERC License Amendment progress; also updates on how the Creek Fire is affecting the power plant.
 - ii. Flood Project maintenance activities and System Wide Improvement Framework (SWIF) progress.
 - iii. Unit 4 RFI response period extended to September 11 to accommodate vendor requests.
- e. Brian Trevarrow, CFO, had nothing further to report.

ACTION ITEMS

7. Financial Report

a. Budget Expenditures (Brian Trevarrow)

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

b. Review of Monthly Disbursements (Mark McKean)

It was moved by Director McKean, seconded by Director Cehrs, and unanimously carried, that bills in the amount of \$2,657,999.89, 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. ADOPTION OF RESOLUTION 20-05 AUTHORIZING APPLICATION FOR GRANT UNDER PROPOSITION 50 SUSTAINABLE GROUNDWATER MANAGEMENT WATERSHED COORDINATOR PROGRAM (Paul Peschel)

It was moved by Director Cehrs, seconded by Director Howe, and unanimously carried to adopt Resolution 20-05, authorizing application for grant funds under the Proposition 50 Sustainable Groundwater Management Watershed Coordinator Program.

Roll Call Vote:

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

9. CLOSED SESSION

No closed session was held.

10. RECONVENE FROM CLOSED SESSION/REPORT CLOSED SESSION ACTIONS

No closed session was held.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 2:52 p.m.

Paul G. Peschel
Board Secretary

Board President

Approved on _____, 2020

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

RESOLUTION NO 20-05

**AUTHORIZATION TO FILE AN APPLICATION FOR A GRANT UNDER THE PROPOSITION 50 2020
SUSTAINABLE GROUNDWATER MANAGEMENT WATERSHED COORDINATOR GRANT
PROGRAM AND TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF
CONSERVATION**

WHEREAS, the Kings River Conservation District (District) has a responsibility to participate in projects that will benefit flood control, hydroelectric power generation, improved water management and efficiency, environmental oversight and groundwater management; and

WHEREAS, the Kings and Tulare Lake Subbasins are designated high priority basins as defined by the California Department of Water Resources' Bulletin 118; and

WHEREAS, the Central Valley Regional Water Quality Control Board adopted amendments to the Basin Plans to establish a Salt and Nitrate Control Program in the Central Valley that authorizes two pathways for compliance. One pathway (Pathway B) authorizes the establishment of Management Zones to ensure safe drinking water, manage nitrate, and develop and implement a long-term plan for restoration of groundwater; and

WHEREAS, the District desires to make an application for funding under the Proposition 50 2020 Sustainable Groundwater Management Watershed Coordinator Grant Program for a Watershed Coordinator that would provide coordination and facilitation services for the formation of one Management Zone encompassing primarily the Kings and Tulare Lake Subbasins and portions of the Kaweah, Madera, Delta-Mendota, Westside, Kern County, Tule, and Pleasant Valley Basins/Subbasins;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Kings River Conservation District that application be made to the California Department of Conservation to obtain a Sustainable Groundwater Management Watershed Coordinator Grant pursuant to all the terms and conditions of the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and amendments thereto; and

BE IT FURTHER RESOLVED THAT, the General Manager, or his designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, sign and execute tasks related to the application, grant agreement and reimbursement requests, and enter into 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 8th day of September 2020, by the following vote:

AYES by Roll Call: Directors Stanfield, Beberian, Cehrs, Howe, Kapheim, McKean, and Yoshimoto

NOES: None.

ABSENT: None.

President

ATTEST:

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 8th day of September 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 8th day of September 2020.

Secretary

(Seal)

KINGS RIVER CONSERVATION DISTRICT
 Schedule of Disbursements and Current Accounts Payable
 Presented September 8, 2020
 (For Expenditures in the Month Ending August 31, 2020)

Employee Payroll	08/05/20	97,367.33	
Employee Payroll	08/07/20	40,845.53	
Director's Payroll	08/11/20	2,706.40	
Employee Payroll	08/19/20	98,983.03	
			239,902.29
Accounts Payable (KRCD)		2,299,168.16	2,299,168.16
	Sub-Total		2,539,070.45
Ready-Tax Electronic Funds Transfers:			
Employee Tax Deposits	08/12/20		72,706.64
Director's Tax Deposits	08/14/20		1,137.25
Employee Tax Deposits	08/26/20		45,085.55
	TOTAL		<u>2,657,999.89</u>