

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: November 10, 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 (via Zoom)
 Gregory Beberian, Vice President (via Zoom)
 Ceil W. Howe Jr. (via Zoom)
 Chris Kapheim (via Zoom)
 Mark C. McKean
 Mike Yoshimoto (1:32 p.m.)

DIRECTORS ABSENT

David Cehrs, Ph.D.

OTHERS PRESENT

KRCD Staff
 Paul Peschel
 David Merritt
 Brian Trevarrow
 Charlotte Gallock (via Zoom)
 Cristel Tufenkjian (via Zoom)
 Stacy Wright (via Zoom)
 Corey McLaughlin
 Ashley Goldsmith (via Zoom)

Consultants & Others
 Steve Haugen (KRWA, via Zoom)
 Todd Flanagan (NAWC, via Zoom)
 Kyle Cammans (NAWC, via Zoom)

ROUTINE OPENING BUSINESS

1. Additions to or Deletions from the Agenda
 Items 11 and 12 – Closed Session and Reconvene to Open Session/Report Closed Session Actions – were both deleted.
2. Public Presentations or Comments
 None.
3. Approval of Minutes of the October 13, 2020 Regular Board Meeting
 It was moved by Director Kapheim, seconded by Director Howe, and unanimously carried, that the minutes of the October 13, 2020 Regular Board Meeting be approved as corrected to reflect the Month in Item 7a. as September, not August.

Roll Call Vote:

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

REPORTS

4. Water Conditions

The Kings River Water Association Water Master, Steve Haugen, 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. Weather Modification

Todd Flanagan, from North American Weather Consultants, presented a report to the Board on planned weather modification activities and the expected forecast.

6. Directors' Reports

None.

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. Local, 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, reported the following:
 - i. Completed and Upcoming outreach events for the District and supported agencies.
 - ii. Participation in development of Management Zone early action plan outreach.
 - iii. Introduced new KRCD External Affairs Coordinator, Ashley Goldsmith.
- c. Charlotte Gallock, Director of Water Resources, reported the following:
 - i. SGMA activities in both the Kings and Tulare Lake Subbasins.
 - ii. Status of grant applications.
 - iii. Developments with CV-SALTS and the Management Zones.
 - iv. Various Kings River Water Quality Coalition membership activities, including drinking water fill stations, and submittal processes.
 - v. Environmental and Fishery Management activities.
- d. David Merritt, Deputy General Manager, reported the following:
 - i. Summary of performance and maintenance activities at Pine Flat power plant and the FERC License Amendment progress.
 - ii. Flood Project maintenance activities; new equipment arrival; a recent grant award; Riverdale building structural maintenance; McMullin Project Flood Water Agreement status; and capital project updates.
 - iii. Department of Fish and Wildlife results of their angler survey.
- e. Brian Trevarrow, CFO, reported that KRCD has received the draft Actuarial Evaluation report.

ACTION ITEMS

8. Financial Report

a. Budget Expenditures (Brian Trevarrow)

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

b. Review of Monthly Disbursements (Paul Stanfield)

It was moved by Director Stanfield, seconded by Director Yoshimoto, and unanimously carried, that bills in the amount of \$1,561,590.50, 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 Howe: Aye
- Director Kapheim: Aye
- Director McKean: Aye
- Director Yoshimoto: Aye

9. Directors Compensation (Masaru Yoshimoto)

No action was taken, and the matter was referred to the Budget Committee for review.

10. Isotope Study (Paul Peschel)

Mr. Peschel advised the Board on plans for review of/changes to the report, and the extent of involvement the KRCD Board can have in the Kings River Water Quality Coalition's potential actions regarding the report.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 2:45 p.m.

Paul G. Peschel
Board Secretary

Approved on _____, 2020

Board President

KINGS RIVER CONSERVATION DISTRICT
 Schedule of Disbursements and Current Accounts Payable
 Presented November 10, 2020
 (For Expenditures in the Month Ending October 31, 2020)

Director's Payroll	10/13/20	2,722.50	
Employee Payroll	10/14/20	100,429.39	
Employee Payroll	10/28/20	101,300.03	
			204,451.92
Accounts Payable (KRCD)		1,267,253.43	1,267,253.43
	Sub-Total		1,471,705.35
Ready-Tax Electronic Funds Transfers:			
Employee Tax Deposits	10/07/20		45,868.62
Director's Tax Deposits	10/16/20		1,137.25
Employee Tax Deposits	10/21/20		42,879.28
	TOTAL		<u>1,561,590.50</u>