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January 6, 2021

D. Paul Stanfield, President  
Gregory H. Beberian, Vice President  
David Cehrs, PhD  
Ceil W. Howe, Jr.  
Mark C. McKean  
Chris Kapheim  
Masaru Yoshimoto

BOARD OF DIRECTORS  
of the  
KINGS RIVER CONSERVATION DISTRICT

Gentlemen and Members of the Public:

The Regular Monthly Meeting of the Board of Directors of the Kings River Conservation District is to be held on **Tuesday, January 12, 2021, via ZOOM Web/Teleconference. The web link and call-in information are on the Agenda.**

**The Regular Monthly Meeting will begin at 1:30 p.m.**

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur via remote presence by video and teleconference. There will not be a physical public access location. The District is conducting the meeting in this manner to protect public health by avoiding public gatherings and requiring social distancing. At the same time, the District remains committed to transparency. Members of the public will be able to listen to and watch the meeting, and comment if desired

The patience and cooperation of all participants is appreciated. While every effort has been made to streamline the experience and conduct meetings in the manner to which our stakeholders have grown accustomed, there may be technical issues and human error. We will attempt to promptly correct any issues that arise.

Individuals who require special accommodations are requested to contact the Assistant Secretary of the Board by phone at: (559) 237-5567 or by email at: [cmclaughlin@krcd.org](mailto:cmclaughlin@krcd.org).

Sincerely,

Paul G. Peschel,  
Board Secretary

PP/cm

File: 200.01

BOARD OF DIRECTORS

Division I, CHRIS M. KAPHEIM, Dinuba · Division II, MASARU YOSHIMOTO, Fowler · Division III, GREGORY BEBERIAN, Fresno · Division IV, MARK MCKEAN, Riverdale · Division V, D. PAUL STANFIELD, Hanford  
Division VI, CEIL W. HOWE, JR., Stratford · Division VII, DR. DAVID CEHRS, Sanger

OFFICERS

D. PAUL STANFIELD, President · GREGORY BEBERIAN, Vice President · PAUL PESCHEL, General Manager · Secretary · BRIAN TREVARROW, Auditor

## Agenda

### KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: January 12, 2021 – Tuesday

Time: 1:30 P.M.

Location: Web or Teleconference via **ZOOM**

**ZOOM Link:** <https://us02web.zoom.us/j/81661118493?pwd=TDV0dXNUNU1h0N2NFQ1k4d3N1WXhoQT09>

**ZOOM Call-In:** +1 669 900 6833 ; Meeting ID: 816 6111 8493 ; Password: 787189

**ZOOM One-Tap Mobile:** +16699006833,,81661118493#,,,,\*787189#

1. Additions to or Deletions from the Agenda
2. Public Presentations or Comments  
Presentations or comments by the public on matters on the agenda and within the jurisdiction of the Board, limited to a timeframe set by the Board President.
3. Approval of Minutes of the December 8, 2020 Regular Board Meeting

#### REPORTS

4. Water Conditions (KRWA Staff)  
The Kings River Watermaster or Staff will give a report on the 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 (Contractor Staff)  
The representative/s from North American Weather Consultants will give a presentation and a report on the Kings River Precipitation Program.
6. Directors' Reports  
Each member of the Board will have the opportunity to report on meetings and conferences attended during the prior month either of interest to the District or on behalf of the District. No action will be taken.
7. Staff Reports  
The Board will receive reports on the prior month's activities from members of the District management staff:
  - a. Paul Peschel, General Manager
  - b. Cristel Tufenkjian, Director of External Affairs
  - c. Charlotte Gallock, Director of Water Resources
  - d. David Merritt, Deputy General Manager
  - e. Brian Trevarrow, Chief Financial Officer

## ACTION ITEMS

### 8. Financial Report

#### a. Budget Expenditures (Brian Trevarrow)

The Auditor will present expenditure to budget comparison reports for the period ending December 31, 2020. In addition, the monthly investment report for November 2020 will be presented.

#### b. Review of Monthly Disbursements (Mark McKean)

A member of the Board will report on his review of all bills paid subsequent to the last Board meeting, the current accounts payable, and will make a recommendation at the meeting.

### 9. Audit Report (Brian Trevarrow)

The Board will approve the Audit Report for the Fiscal-Year ending June 30, 2020 from representatives of Price, Paige & Co. presented at the December 8, 2020 meeting.

### 10. Appointment of Committee Members (Paul Stanfield)

The Board will be asked to either ratify the current Committee memberships or nominate and appoint new members to any or all Committees.

### 11. Approval of Resolution 21-01: Authorization to Execute Contract and Assignment Agreement (David Merritt)

The Board will be asked to authorize the execution of a contract for electrical service with the Western Area Power Administration and an assignment agreement with the James Irrigation District.

### 12. Research and Deployment Partnership with the National Science Foundation (NSF) Nanosystems Engineering Research Center for Nanotechnology Enabled Water Treatment Systems (NEWTEWS) (Charlotte Gallock)

The Board will be asked to consider approving the District's participation in the partnership.

### 13. CLOSED SESSION 2:30 p.m.

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

### 14. RECONVENE FROM CLOSED SESSION/REPORT CLOSED SESSION ACTIONS

Any action taken in Closed Session will be reported appropriately.

### 15. Next Meeting Date and Agenda Items (Paul Peschel)

The date of the next meeting will be announced, and Directors may request that items be added to the next meeting's agenda.

## ADJOURNMENT

Note: The public will be given the opportunity to address the Board on any item on the agenda before the Board's consideration of that item. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary to the Board of Directors of Kings River Conservation District at the District offices: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public District meeting.

Materials related to any item on this Agenda submitted to the District at the time of or after distribution of the agenda packet are available for public inspection in the District's Office at 4886 E. Jensen Avenue, Fresno, CA during normal business hours or by calling (559) 237-5567.

**Minutes**

KINGS RIVER CONSERVATION DISTRICT  
Board of Directors Meeting

**Date:** December 8, 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.  
 Chris Kapheim (via Zoom)  
 Mark C. McKean  
 Mike Yoshimoto  
 Ceil W. Howe Jr. (via Zoom)

**DIRECTORS ABSENT****OTHERS PRESENT**

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

Consultants & Others  
 Matthew Meadows (KRWA, via Zoom)  
 Todd Flanagan (NAWC, via Zoom)  
 Osvaldo Gutierrez (Price Paige & Co., via Zoom)

**ROUTINE OPENING BUSINESS**

1. Additions to or Deletions from the Agenda  
 Items 13 and 14 – 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 November 10, 2020 Regular Board Meeting  
 It was moved by Director Kapheim, seconded by Director Howe, and unanimously carried by roll call vote, that the minutes of the November 10, 2020 Regular Board Meeting be approved. After the approval, Todd Flanagan noted that, for future minutes, Mr. Camman's name is Garrett, not Kyle as it was in the approved minutes.

Roll Call Vote:

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

## REPORTS

### 4. Water Conditions

The Kings River Water Association Assistant Water Master, Matthew Meadows, 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. Audit Report

Oswaldo Gutierrez of Price, Paige & Co. presented a report on the audit performed on KRCD for the Fiscal Year July 1, 2019 through June 30, 2020. Mr. Gutierrez and staff addressed questions from the Board. As this was under Reports on the agenda and not under Action Items, no action was taken.

### 7. Directors' Reports

Director Kapheim reported on his participation in the ACWA-JPIA Board Meeting, as well as the ACWA Virtual Conference.

### 8. 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. COVID-19 updates.
  - ii. Participation in the ACWA Virtual Conference.
  - iii. Local, State, and Federal legislative, budgetary, and regulatory activities of note.
  - iv. Upcoming events and meetings of note.
  - v. 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. Shared a video prepared on behalf of KRWA by External Affairs staff member Rebecca Quist regarding the way snow pack is measured and related items.
- 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; the FERC License Amendment progress; plans for development of Unit 4 at Pine Flat.
  - ii. Flood Project maintenance activities.
  - iii. Plan for super catchable fish being added to the fishery.
- e. Brian Trevarrow, CFO, had nothing to add to his written report.

ACTION ITEMS9. Financial Reporta. Budget Expenditures (Brian Trevarrow)

The Auditor presented expenditure to budget comparison reports for the period ending November 30, 2020. In addition, the monthly investment report for November 2020 was presented, and Board member questions were answered. Discussion of the District's Other Post-Employment Benefits (OPEB) obligation was referred to the Budget and Audit Committee for review.

b. Review of Monthly Disbursements (Greg Beberian)

It was moved by Director Beberian, seconded by Director Yoshimoto, and unanimously carried by roll call vote, that bills in the amount of \$1,237,700.35, 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 Kapheim: Aye  
 Director McKean: Aye  
 Director Yoshimoto: Aye

10. Ratification of Agreement with Kings River East Groundwater Sustainability Agency (Cristel Tufenkjian)

It was moved by Director McKean, seconded by Director Cehrs, and unanimously carried by roll call vote, to ratify the agreement between KRCD and the Kings River East Groundwater Sustainability Agency, with two typo corrections noted for correction by staff.

## Roll Call Vote:

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

11. Appointment of Board President and Vice President (D. Paul Stanfield)

It was moved by Director Cehrs to nominate, seconded by Director Yoshimoto, and unanimously carried by roll call vote to elect Director D. Paul Stanfield to serve as President of the KRCD Board for a term of two years.

## Roll Call Vote:

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

It was moved by Director Cehrs to nominate, seconded by Director Yoshimoto, and unanimously carried by roll call vote to elect Director Gregory Beberian to serve as Vice President of the KRCD Board for a term of two years.

Roll Call Vote:

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

12. Appointment of General Manager and Other Officers (D. Paul Stanfield)

It was moved by Director Yoshimoto, seconded by Director Cehrs, and unanimously carried by roll call vote to reaffirm the appointments of KRCD's General Manager and other District Officers as follows:

- General Manager ..... Paul G. Peschel, P.E.
- Board Secretary ..... Paul G. Peschel, P.E.
- Board Assistant Secretary ..... Corey A. McLaughlin
- Board Auditor ..... Brian Trevarrow

Roll Call Vote:

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

13. Next Meeting Date and Agenda Items (Paul Peschel)

Next regular meeting is 1:30 p.m. on January 12, 2021, with a special meeting for purposes of Brown Act training to be held from 10:30 a.m. to Noon on January 12, 2021.

**ADJOURNMENT**

There being no further business, President Stanfield adjourned the meeting at 3:30 p.m.

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Paul G. Peschel  
Board Secretary

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Approved on \_\_\_\_\_, 2020  
Board President