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February 19, 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:

A Special Meeting of the Board of Directors of the Kings River Conservation District is to be held on **Tuesday, February 23, 2021, via ZOOM Web/Teleconference. The web link and call-in information are on the Agenda.**

The Special Meeting will begin at 9:30 a.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.

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 Special Meeting

Date: February 23, 2021 – Tuesday

Time: 9:30 a.m.

Location: Web or Teleconference via **ZOOM**

ZOOM Link: <https://us02web.zoom.us/j/84002726417?pwd=TDJHSVlkdlBpcjhORzIvMIQxVk94UT09>

ZOOM Call-In: +1 669 900 6833 ; Meeting ID: 840 0272 6417 ; Password: 613209

ZOOM One-Tap Mobile: +16699006833,,84002726417#,,,,*613209#

CONVENE

1. CLOSED SESSION

The Board will adjourn to Closed Session pursuant to Government Code Section 54957(b)(1) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, to discuss, consider and may take action on (i) the resignation of the District's current General Manager, (ii) appointment of an acting or interim General Manager, and (iii) the process whereby a new General Manager will be recruited, identified, and employed.

2. RECONVENE TO OPEN SESSION / REPORT ANY ACTION TAKEN IN CLOSED SESSION

The Board will reconvene to Open Session and report any action taken in Closed Session.

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.