

April 16, 2021

*Memorandum*

TO: Chris Kapheim (Budget and Audit Committee Member)  
Mark C. McKean (Budget and Audit Committee Member)  
Paul Stanfield (Budget and Audit Committee Member)  
Board of Directors *(for your information only)*

FROM: David Merritt, Interim General Manager

SUBJECT: Budget and Audit Committee Meeting Wednesday – April 21, 2021

There will be a meeting of the District's Budget and Audit Committee to be held **Wednesday, April 21, 2021 at 2:00 PM**. This meeting will be held remotely via [ZOOM Web/Teleconference](#). An agenda for the meeting is enclosed, and the [ZOOM](#) meeting info is on the Agenda.

Sincerely,



David Merritt  
Interim Board Secretary

DM/cm

KINGS RIVER CONSERVATION DISTRICT

BUDGET and AUDIT  
COMMITTEE MEETING  
AGENDA

April 21, 2021, at 2:00 PM

Location: Web or Teleconference via **ZOOM**

**ZOOM Link:** <https://us02web.zoom.us/j/84500436927?pwd=ZDFVNkUzRW5tV0QxQnRNRkVrYmtrUT09>

**ZOOM Call-In:** +1 669 900 6833 ; Meeting ID: 845 0043 6927 ; Password: 903422

**ZOOM One-Tap Mobile:** +16699006833,,84500436927#,,,,\*903422#

1. Additions to or Deletions from the Agenda
2. Public Presentations
3. Approval of Minutes  
The Committee will be asked to approve the Minutes of the January 8, 2021 Committee meeting.
4. Preliminary Fiscal Year 2021-2022 Budget Discussion  
Staff will present, and the Committee will discuss, topics and information related to the drafting of the Fiscal Year 2021-2022 Budget.
5. Adjournment

File: 200.05.01

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 at: 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 of the Budget & Audit Committee Meeting, a Standing Committee of the Kings River Conservation District, held January 8, 2021.

Director Paul Stanfield called the meeting to order at 4:05 PM

**COMMITTEE MEMBERS PRESENT**

Mark C. McKean, Member  
Paul Stanfield, Member  
Chris Kapheim, Member

**STAFF PRESENT**

Paul G. Peschel, General Manager  
David Merritt, Deputy General Manager  
Brian Trevarrow, CFO

**1. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**2. PUBLIC PRESENTATIONS**

There were no public presentations.

**3. APPROVAL OF MINUTES**

It was moved by Director Stanfield, seconded by Director McKean and unanimously carried by Roll Call Vote to approve the minutes from the May 07, 2020 Budget and Audit Committee Meeting as presented.

Roll Call Vote

Director Stanfield: Aye  
Director McKean: Aye  
Director Kapheim: Aye

**4. DIRECTOR'S COMPANESATION**

Historic Directors' compensation from 1984 forward was presented to the Committee. The Committee discussed modification of the Directors' current compensation. No action was taken.

**5. OTHER POST-EMPLOYMENT BENEFITS (OPEB) OBLIGATION**

Staff presented information about the dollar amount of the Districts OPEB obligation, and possible options for funding that obligation. Staff were directed to explore further options regarding specific budgeting and banking mechanisms. No action was taken.

**6. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:27 PM.

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David Merritt  
Interim Board Secretary

Approved on \_\_\_\_\_, 2021