

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: February 9, 2021 – Tuesday
Time: 1:30 p.m.
Location: 4886 E. Jensen Avenue, Fresno

President Stanfield called the meeting to order at 1:32 p.m.

DIRECTORS PRESENT

Paul Stanfield, President (via Zoom)
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

OTHERS PRESENT

KRCD Staff
Paul Peschel
David Merritt
Brian Trevarrow
Charlotte Gallock (via Zoom)
Cristel Tufenkjian (via Zoom)
Sandra Soares (via Zoom)
Binu Brar (via Zoom)
Corey McLaughlin

Consultants & Others
Matthew Meadows (KRWA, via Zoom)
Todd Flanagan (NAWC, 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 January 12, 2021 Special and Regular Board Meetings
It was moved by Director Kapheim, seconded by Director Yoshimoto, and unanimously carried by roll call vote, that the minutes of both the January 12, 2021 Special Board Meeting and Regular Board Meeting be approved.

Roll Call Vote:

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

REPORTS

1. 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.

2. Weather Modification

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

3. Directors' Reports

None.

4. 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. KRWA Legislative Committee updates.
 - iii. Local, State, and Federal legislative, budgetary, and regulatory activities of note.
 - iv. Upcoming events and meetings of note.
 - v. Addressed questions and comments from Board Members on several items.
- b. Cristel Tufenkjian, Director of External Affairs, reported the following:
 - i. Recent news stories and social mediate interactions related to KRCD and supported entity activities.
 - ii. Content support being provided for the California Farm Water Coalition
 - iii. Addressed questions from the Board Member on several 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/project progress.
 - 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 activities.
 - iii. Weather Modification RFP to go out for next season.
 - iv. Addressed questions from the Board Members on several items.
- e. Brian Trevarrow, CFO/Auditor, presented expenditure to budget comparison reports for the period ending January 31, 2021. In addition, the monthly investment report for January 2021 was presented, and Board member questions were answered.

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ACTION ITEMS**8. Review of Monthly Disbursements (Paul Stanfield)**

It was moved by Director Stanfield, seconded by Director Howe, and unanimously carried by roll call vote, that bills in the amount of \$711,669.20, 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

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

Next regular meeting is 1:30 p.m. on February 9, 2021.

ADJOURNMENT

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

Assistant Board Secretary

Board President

Approved on _____, 2021

KINGS RIVER CONSERVATION DISTRICT
 Schedule of Disbursements and Current Accounts Payable
 Presented February 9, 2021
 (For Expenditures in the Month Ending January 31, 2021)

Employee Payroll	01/06/21	99,237.42	
Director's Payroll	01/12/21	2,722.50	
Employee Payroll	01/20/21	97,052.03	
			199,011.95
Accounts Payable (KRCD)		420,562.31	420,562.31
	Sub-Total		619,574.26
Ready-Tax Electronic Funds Transfers:			
Employee Tax Deposits	01/13/21		46,934.96
Director's Tax Deposits	01/15/21		1,137.25
Employee Tax Deposits	01/27/21		44,022.73
	TOTAL		<u>711,669.20</u>