

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: April 13, 2021 – Tuesday
Time: 1:30 p.m.
Location: 4886 E. Jensen Avenue, Fresno

President Stanfield called the meeting to order at 1:30 p.m.

DIRECTORS PRESENT

Paul Stanfield, President
Gregory Beberian, Vice President (via Zoom)
David Cehrs, Ph.D.
Ceil W. Howe, Jr. (via Zoom; 1:37 p.m.)
Chris Kapheim (via Zoom)
Mark C. McKean
Mike Yoshimoto

DIRECTORS ABSENT

OTHERS PRESENT

KRCD Staff
David Merritt
Brian Trevarrow
Charlotte Gallock
Cristel Tufenkjian (via Zoom)
Stacy Wright (via Zoom)
Binu Brar (via Zoom)
Corey McLaughlin

Consultants & Others
Matthew Meadows (KRWA, via Zoom)
Todd Flanagan (NAWC, via Zoom)
Garret Cammans (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 March 9, 2021 Regular Board Meetings
It was moved by Director Cehrs, seconded by Director Yoshimoto, and unanimously carried by roll call vote, that the Minutes of the March 9, 2021 Regular Board Meeting be approved.

Roll Call Vote:

Director Stanfield: Aye
Director Beberian: Aye
Director Howe: Absent
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 past and 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. David Merritt, Interim General Manager, reported the following:
 - i. Various activities around legislative and regulatory monitoring and meetings.
 - ii. Upcoming events and meetings of note.
 - iii. 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; and FERC License renewal process.
 - iv. Flood Project activities.
 - v. Addressed questions from the Board Members on several items.
- b. Cristel Tufenkjian, Director of External Affairs, reported the following:
 - i. Video reflecting the channel clean-up being done on Flood Project
 - ii. Recent news stories, social mediate interactions related to KRCD and supported entity activities, and upcoming outreach activities.
 - iii. Local, State, and Federal legislative, budgetary, and regulatory activities of note.
- c. Charlotte Gallock, Director of Water Resources, reported the following:
 - i. SGMA activities in both the Kings and Tulare Lake Subbasins.
 - ii. Various Kings River Water Quality Coalition membership activities, including submittal processes and progress.
 - iii. Developments with CV-SALTS and the Management Zones, including upcoming meetings.
 - iv. Update on prospective NEWT partnership.
 - v. Environmental and Fishery Management activities.
 - vi. Addressed questions from the Board Members on several items.
- d. Brian Trevarrow, CFO/Auditor, presented expenditure to budget comparison reports for the period ending March 31, 2021. In addition, the monthly investment report for March 2021 was presented, and Board member questions were answered. Mr. Trevarrow also noted that KRCD received a refund of \$30,000 from ACWA-JPIA.

ACTION ITEMS

8. Review of Monthly Disbursements (Mark McKean)

It was moved by Director McKean, seconded by Director Yoshimoto, and unanimously carried by roll call vote, that bills in the amount of \$787,484.39, 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: Absent due to technical difficulty
 Director Kapheim: Aye
 Director McKean: Aye
 Director Yoshimoto: Aye

9. Appointment of KRCD Interim Board Secretary

It was moved by Director McKean, seconded by Director Kapheim, and unanimously carried by roll call vote to appoint David Merritt as KRCD Interim Board Secretary.

Roll Call Vote:

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

10. Appointment of Interim Second Alternate to Kings Basin Water Authority (KBWA)

It was moved by Director Cehrs, seconded by Director Yoshimoto, and unanimously carried by roll call vote to appoint David Merritt as Interim Second Alternate to the Kings Basin Water Authority.

Roll Call Vote:

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

11. Appointment of Interim Second Alternate to Kings River Water Quality Coalition (KRWQC)

It was moved by Director Cehrs, seconded by Director Yoshimoto, and unanimously carried by roll call vote to appoint David Merritt as the Interim Second Alternate to the Kings River Water Quality Coalition.

Roll Call Vote:

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

12. Ratification of Kings Water Alliance (KWA) Administrative and Financial Management Agreement

It was moved by Director Kapheim, seconded by Director Yoshimoto, and unanimously carried by roll call vote, with one abstention, to ratify the Administrative and Financial Management Agreement between KRCD and the Kings Water Alliance.

Roll Call Vote:

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

13. Next Meeting Date and Agenda Items (David Merritt)

Next regular meeting is 1:30 p.m. on May 11, 2021.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 2:55 p.m.

Interim Board Secretary

Approved on _____, 2021

Board President

KINGS RIVER CONSERVATION DISTRICT
 Schedule of Disbursements and Current Accounts Payable
 Presented April 13, 2021
 (For Expenditures in the Month Ending March 31, 2021)

Employee Payroll	03/03/21	102,918.55	
Director's Payroll	03/09/21	2,754.82	
Employee Payroll	03/17/21	99,321.53	
Employee Payroll	03/31/21	126,908.89	
			331,903.79
Accounts Payable (KRCD)		366,962.59	366,962.59
	Sub-Total		698,866.38
Ready-Tax Electronic Funds Transfers:			
Employee Tax Deposits	03/10/21		44,461.88
Director's Tax Deposits	03/12/21		1,137.25
Employee Tax Deposits	03/24/21		43,018.88
	TOTAL		<u>787,484.39</u>