

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: May 11, 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; 1:45 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
Stacy Wright (via Zoom)
Binu Brar (via Zoom)
Corey McLaughlin

Consultants & Others
Matthew Meadows (KRWA, 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 April 13, 2021 Regular Board Meetings
It was moved by Director Yoshimoto, seconded by Director McKean, and unanimously carried by roll call vote, that the Minutes of the April 13, 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. Garret Cammans of North American Weather Consultants reported on weather modification and weather activity affecting the watershed in the month of April.

5. Directors' Reports

Director Cehrs reported on a UC Co-op Extension Ventura County webinar series he observed and the salient points of those presentations.

Director Kapheim reported on his participation in the ACWA-JPIA Board Meeting held on May 10, 2021, and the key items of interest to KRCD constituents.

6. 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, especially with local entities and interested parties.
 - 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, including a video of invasive plant species removal.
 - 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 media 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. Various Kings River Water Quality Coalition membership activities, including submittal processes and progress.
 - ii. Developments with CV-SALTS and the Management Zones, including upcoming meetings and notice that the Kings Water Alliance received a conditional approval from the Central Valley Regional Water Quality Control Board for their Early Action Plan.
 - iii. SGMA activities in both the Kings and Tulare Lake Subbasins, including a storymap related to the 2020 Annual Reports submitted to the Department of Water Resources for the Kings and Tulare Lake Subbasins.
 - iv. Addressed questions from the Board Members on several items.
- d. Brian Trevarrow, CFO/Auditor, presented expenditure to budget comparison reports for the period ending April 30, 2021. In addition, the monthly investment report for April 2021 was presented, and Board member questions were answered.

ACTION ITEMS7. Review of Monthly Disbursements (Paul Stanfield)

It was moved by Director Stanfield, seconded by Director McKean, and unanimously carried by roll call vote, that bills in the amount of \$695,779.40, 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

8. Budget Amendment Reflecting Proposition 68 Funds

It was moved by Director McKean, seconded by Director Yoshimoto, and unanimously carried by roll call vote to approve the Budget Amendment reflecting the receipt of \$95,000.00 in Proposition 68 Funds and the work associated with the same.

Roll Call Vote:

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

9. Approval of NEWT Partnership

It was moved by Director Yoshimoto, seconded by Director Kapheim, and unanimously carried by roll call vote to approve staff committing the District as a research and development collaborator with the joint Rice University, Yale University, Arizona State University, and University of Texas – El Paso Nanotechnology Enabled Water Treatment (NEWT) program.

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. Next Meeting Date and Agenda Items (David Merritt)

Next regular meeting is 1:30 p.m. on June 8, 2021.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 3:12 p.m.

Interim Board Secretary

Approved on _____, 2021

Board President