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June 8, 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 **Friday, June 11, 2021. The call-in information for public comment is on the Agenda.**

The Special Monthly Meeting will begin at 9:00 a.m.

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, while Directors and key individuals will be present, 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 the meeting and comment at the appropriate time 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@krccd.org.

Sincerely,

David Merritt
Interim Board Secretary

DM/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 · DAVID MERRITT, Interim General Manager · BRIAN TREVARROW, Auditor



Date **6/11/2021**
Time **09:00 AM - 12:00 PM**
Location **Piccadilly Inn Airport (5115 E McKinley Ave, Fresno, CA 93727)**
Telephonic
Public Access **Call-In: 1-877-402-9753 ; Participant Code: 236407**

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KRCOD Board of Directors Special Meeting

KRCOD Board of Directors
Kings River Conservation District

Agenda - 11 June 2021

6/11/2021 09:00 AM - 12:00 PM, Piccadilly Inn Airport (5115 E McKinley Ave, Fresno, CA 93727) Telephonic Public Access: Call-In: 1-877-402-9753 ; Participant Code: 236407

1 **CONVENE**

2 **Additions to or Deletions from the Agenda**

Items may be added to the agenda solely in compliance with Brown Act requirements for such an action. Items may be deleted from the agenda for any reason.

3 **Public Presentations or Comments**

Presentations or comments by the public on matters on the agenda and within the jurisdiction of the Board, limited to a timeframe set by the Board President.

4 **Appointment of Labor Negotiators**

The Board will designate one or more individuals to negotiate the terms of the offer of employment with the Board-identified candidate.

5 **CLOSED SESSION**

Public Employee Appointment (Gov. Code, § 54957, subd. (b)(1)) Conduct Interviews of General Manager Candidates Conference with Labor Negotiators Regarding Unrepresented Employee (Gov. Code, § 54957.6) Agency Designated Negotiator(s): As Appointed in Open Session Unrepresented Employee: General Manager

6 **RETURN TO OPEN SESSION / REPORT ACTION**

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

7 **ADJOURNMENT**

The meeting will adjourn.

Agenda

6/11/2021 09:00 AM - 12:00 PM, Piccadilly Inn Airport (5115 E McKinley Ave, Fresno, CA 93727) Telephonic Public Access: Call-In: 1-877-402-9753 ; Participant Code: 236407

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4 - Appointment of Labor Negotiators

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| For Decision

5 - CLOSED SESSION

- a. Public Employee Appointment (Gov. Code, § 54957, subd. (b)(1))
Conduct Interviews of General Manager Candidates
- b. Conference with Labor Negotiators Regarding Unrepresented Employee (Gov. Code, § 54957.6)
Agency Designated Negotiator(s): As Appointed in Open Session
Unrepresented Employee: General Manager

6 - RETURN TO OPEN SESSION / REPORT ACTION

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



7 - ADJOURNMENT

The meeting will adjourn.