

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: June 11, 2021 – Tuesday
Time: 9:00 a.m.
Location: Piccadilly Inn Airport (5115 E McKinley Ave, Fresno, CA 93727)
Telephonic: 1-877-402-9753; Participant Code: 236407

President Stanfield called the meeting to order at 9:04 a.m.

DIRECTORS PRESENT

Paul Stanfield, President
Gregory Beberian, Vice President
David Cehrs, Ph.D.
Ceil W. Howe, Jr.
Chris Kapheim
Mark C. McKean
Mike Yoshimoto

DIRECTORS ABSENT

OTHERS PRESENT

KRCD Staff
Stacy Wright

1. Additions to or Deletions from the Agenda
None.

2. Public Presentations or Comments
None.

3. Appointment of Labor Negotiators

It was moved by Director McKean, seconded by Director Kapheim, and unanimously carried by roll call vote, to appoint Stacy Wright as Labor Negotiator.

Roll Call Vote:

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

4. Closed Session

The Board entered into Closed Session at 9:12 a.m.: (i) pursuant to Government Code section 54957(b)(1) to conduct interviews of General Manager candidates; and (ii) pursuant to Government Code section 54957.6 to meet with the District's designated negotiator, Stacy Wright, regarding the Unrepresented Employee position of General Manager.

5. Return to Open Session / Report Action

The Board returned to Open Session at 12:02 p.m. There were no reportable actions taken during Closed Session.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 12:03 p.m.

Interim Board Secretary

Board President

Approved on _____, 2021