



Date **9/14/2021**

Time **12:00 PM - 1:00 PM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/89805804500?pwd=NmJYNWdyYkNyVGFZUjVsT05kc29tUT09>

One Tap Mobile: +16699006833,,89805804500#,,,,*973429#

Dial-In: +1 669 900 6833 ; Meeting ID: 898 0580 4500 ; Passcode: 973429

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KRC D Power Committee Meeting

KRC D Board of Directors

ACCESSIBILITY

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Materials related to any item on this Agenda submitted to the District at the time of or after distribution of the agenda packet are available for public inspection in the District's Office at 4886 E. Jensen Avenue, Fresno, CA during normal business hours or by calling (559) 237-5567.

Agenda - 14 September 2021

1 Convene

2 Additions to or Deletions from the Agenda

Items may be added to the Agenda in compliance with the provisions found in the Brown Act. (Gov. Code Section 54954.2(b).) Items may be deleted from the Agenda for any reason.

3 Approval of Minutes

The Committee will consider approval of the Minutes from the November 12, 2019 Power Resources Committee Meeting.

4 Power Resources Operations Update

The Committee will receive reports from District management staff on the status of plant operation, low flow hydro projects, proposed construction projects, maintenance projects, and other related matters.

5 CLOSED SESSION

Conference with Real Property Negotiator - Government Code Section 54956.8

Description of Property: Pine Flat Dam, Unit 4 Power Generation

Agency Negotiator: General Manager David Merritt

Negotiation: Price and Terms

Parties: Kings River Conservation District and Department of Water Resources

6 RETURN TO OPEN SESSION

The Committee will return to Open Session and indicate any reportable actions taken during Closed Session.

7 Next Meeting and Agenda Items

The Committee and staff will discuss the next meeting date, if any, for the Committee. Agenda items may be identified.

8

ADJOURNMENT

The meeting will be adjourned.

Agenda

9/14/2021 12:00 PM - 01:00 PM, Board Room

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1 - Convene

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3 - Approval of Minutes

The Committee will consider approval of the Minutes from the November 12, 2019 Power Resources Committee Meeting.

| For Decision

[#minutes](#) [#actionitem](#)

Attachments

[11-12-2019 Power Res Com Mins.pdf](#)

11-12-2019 Power Res Com Mins

3 - Approval of Minutes

Last modified: 9/7/2021

Minutes of the Power Resources Committee meeting, a standing committee of the Kings River Conservation District, held November 12, 2019.

Chair McKean called the meeting to order at 12:15 P.M.

COMMITTEE MEMBERS PRESENT

David Cehrs, Member
Mark C. McKean, Member
Ceil W. Howe, Jr., Member

STAFF PRESENT

Paul Peschel, General Manager
Brian Trevarrow, CFO
David Merritt, DGM, Power Resources Operations

ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC PRESENTATIONS

There were no members of the public present, and no public presentations.

MINUTES

It was moved by Director Howe, seconded by Director Cehrs, and unanimously carried to approve the minutes from the June 14, 2016 Power Resources Committee meetings as presented.

(Ayes: Directors McKean, Howe, and Cehrs – Noes: None – Absent: None.)

REPORTS

David Merritt, DGM, Power Resources, presented an overview and update of the low flow hydro projects; the proposed Unit 4 at Pine Flat; and major construction and maintenance projects, capital projects, and license renewal at Pine Flat.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:25 P.M.

Submitted by:

Board Secretary

Approved: _____
Mark McKean, Chair

4 - Power Resources Operations Update

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| For Information

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| For Decision

[#closedsession](#)

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| For Information

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