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September 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
PUBLIC FINANCING CORPORATION

Gentlemen and Members of the Public:

The Regular Meeting of the Kings River Conservation District Public Financing Corporation is to be held on **Tuesday, September 14, 2021 at 1:20 p.m. via ZOOM Web/ Teleconference. The web link and call-in information are on the Agenda.**

In compliance with the Governor's Executive Order N-08-21, this meeting will occur via remote presence by video and teleconference. 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 and watch the meeting, and comment 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
Board Secretary

DM/cm

File: 201.28.01.02

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

AGENDA

KINGS RIVER CONSERVATION DISTRICT PUBLIC FINANCING CORPORATION

Annual Board Meeting

Date: September 14, 2021

Time: 1:20 p.m.

Location: Web or Teleconference via **ZOOM**

ZOOM Link:

<https://us02web.zoom.us/j/82729594780?pwd=OThNNmhXRm5rbTFzMFpjMUZXNUsvUT09>

ZOOM Call-In: +1 669 900 6833 ; Meeting ID: 827 2959 4780 ; Password: 655599

ZOOM One-Tap Mobile: +16699006833,,82729594780#,,,,*655599#

1. Additions to or Deletions from the Agenda
2. Public Presentations
Presentations by the public on matters within the jurisdiction of the Board.
3. Approval of Minutes of the Annual Board Meeting of the Kings River Conservation District Public Financing Corporation held September 8, 2020
The Board will be asked to approve the Minutes of the Annual Board Meeting of the Kings River Conservation District Public Financing Corporation held September 8, 2020.
4. Annual Appointment of Officers
The Board will be requested to appoint the officers of the Kings River Conservation District Public Financing Corporation, which includes but is not limited to: President, Vice-President, Secretary, Chief Financial Officer, and Executive Director.
5. Report of the Chief Financial Officer
The Board will receive a status report from the Chief Financial Officer.

ADJOURNMENT

Note: The public will be given the opportunity to address the Board on any item on the agenda before the Board's consideration of that item. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary to the Board of Directors of Kings River Conservation District at the District offices: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public District meeting.

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.

Kings River Conservation District

Public Financing Corporation

Meeting of the Board of Directors

Date & Time: September 8, 2020, immediately preceding the Regular Monthly Meeting of the Board of Directors of the Kings River Conservation District

Location: Kings River Conservation District Offices via Zoom

Called to Order: 1:30 p.m.

Adjourned: 1:35 p.m.

Attendees: **Directors:** D. Paul Stanfield (President), Mark McKean, Chris Kapheim (via Zoom), Gregory Beberian (via Zoom), Ceil W. Howe Jr. (via Zoom, 1:33 p.m.), David Cehrs, Ph.D, and Masaru Yoshimoto
KRCDC Staff: David Merritt, Corey McLaughlin, Paul G. Peschel (Secretary and Executive Director), Brian Trevarrow (Chief Financial Officer), Cristel Tufenkjian, Debra Dunn
Consultants & Others: Steven Haugen (Kings River Water Association)

Absent: **Directors:** None.

Minutes

1. Additions or Deletions from the Agenda

Presenter: President Stanfield

Discussion:

None.

Actions:

None.

2. Public Presentations or Comments

Presenter: President Stanfield

Discussion:

None.

Actions:

None.

3. Approval of Minutes of the Annual Board Meeting of the Kings River Conservation District Public Financing Corporation held October 8, 2019

Presenter: President Stanfield

Discussion:

None.

Actions:

It was moved by Director Cehrs, seconded by Director Kapheim, and unanimously carried that the Minutes of the October 8, 2019 annual meeting of the Kings River Conservation District Public Financing Corporation be approved as presented.

Roll Call Vote:

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

4. Annual Appointment of Officers

Presenter: President Stanfield

Discussion:

President Stanfield reported the Bylaws of the Corporation require the Annual Election of Officers.

Actions:

It was moved by Director Cehrs, seconded by Director Yoshimoto, and unanimously carried to elect the officers of the Kings River Conservation District to serve concurrently as the officers of the Kings River Conservation District Public Financing Corporation, as follows:

- President will be the current President of the Kings River Conservation District, D. Paul Stanfield;
- Vice President will be the current Vice President of the Kings River Conservation District, Gregory Beberian;
- The Executive Director will be the current General Manager of the Kings River Conservation District, Paul G. Peschel;
- The Secretary will be the current General Manager of the Kings River Conservation District, Paul G. Peschel; and
- The Chief Financial Officer will be the current Deputy General Manager of Business Operations, Brian Trevarrow.

Roll Call Vote:

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

5. Report of the Chief Financial Officer

Presenter: Brian Trevarrow

Discussion:

Brian Trevarrow, Chief Financial Officer, had no report, as there was no financial activity since the previous meeting of the Board.

Actions:

None.

Submitted by:

Board Secretary

_____ approved on _____, 2021
Board President