



Date **11/9/2021**
Time **1:30 PM - 3:30 PM**
Location **4886 E. Jensen Ave. Fresno, CA 93725**

KRC D Board Meeting

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Note: The public will be given the opportunity to address the Board on any item in the subject matter jurisdiction of the Board and 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.

ACCESSIBILITY

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.

Agenda - 9 November 2021 4886 E. Jensen Ave. Fresno, CA 93725

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 within the jurisdiction of the Board, limited to a timeframe set by the Board President.

4 Approval of Minutes

The Board will be asked to approve the Minutes of the October 12, 2021 Public Hearing and Regular Board Meeting.

5 Water Conditions (KRWA Staff)

The Kings River Watermaster or Staff will give a report on the water storage on the Kings River system, inflow and outflow at Pine Flat Reservoir, and the available flood control space on the system.

6 Weather Modification (Contractor Staff)

The representative/s from RHS Consulting, Ltd. will give a presentation and a report on the Kings River Precipitation Program.

7 Directors' Reports

Each member of the Board will have the opportunity to report on meetings and conferences attended during the prior month either of interest to the District or on behalf of the District. No action will be taken.

8 Staff Reports

David Merritt, Cristel Tufenkjian, Charlotte Gallock, Brian Trevarrow

- a. David Merritt, General Manager
- b. Cristel Tufenkjian, Director of External Affairs
- c. Charlotte Gallock, Director of Water Resources
- d. Brian Trevarrow, Chief Financial Officer; Financial Report

9 Review of Monthly Disbursements (D. Paul Stanfield)

A member of the Board will report on their review of all bills paid subsequent to the last Board meeting, the current accounts payable, and will make a recommendation for ratification at the meeting.

10 Creation of Standing Water Resources Committee

David Merritt

The Board will be asked to consider the creation of a standing Water Resources Committee for Kings River Conservation District.

11 Nominations and Appointments to Standing Water Resources Committee

Assuming the Board acts on Agenda Item 10 to create a standing Water Resources Committee, the Board will consider nominations for, and take action to make appointments to, the newly created Water Resources Committee.

12 Ratification of Letter of Agreement: Between Kings River Conservation District and Sierra Resource Conservation District

David Merritt

The Board will be asked to consider ratification of the signed Letter of Agreement between Kings River Conservation District and Sierra Resource Conservation District regarding the framework for future cooperation between the two agencies.

13 Resolution 21-06: Proposition 68 Grant Application

The Board will be asked to consider approving Resolution 21-06, Approving the joint application with Excelsior-Kings River Resource Conservation District for grant funds from the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018 (Proposition 68).

14 CLOSED SESSION (2:30 p.m.)

The Board will adjourn to Closed Session pursuant to Government Code Section 54956.9: to confer with legal counsel regarding two matters of anticipated litigation.

15 RECONVENE TO OPEN SESSION / REPORT ACTIONS

The Board will reconvene to Open Session and report on action taken during the Closed Session, if any.

16 Next Meeting Date and Agenda Items

The date of the next meeting will be announced, and Directors may request that items be added to the next meeting's agenda.

The Board may decide to take action to return to remote meetings as provided for in Government Code Section 54953(e), finding either/both that:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

If the Board does not take this action, meetings will continue to be in-person.

17 ADJOURNMENT

The meeting will adjourn.