



Date **12/14/2021**
Time **1:30 PM - 3:30 PM**
Location **4886 E. Jensen Ave. Fresno, CA 93725**

KRC D Board Meeting

KRC D Board of Directors

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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 - 14 December 2021

Location: 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, whether on the agenda or not, limited to a timeframe set by the Board President.

4 **Approval of Minutes**

The Board will be asked to approve the Minutes of the November 9, 2021 Regular Board Meeting.

5 **Audit Report and Approval**

The Board will receive a report on the audit of the Fiscal Year July 1, 2020 through June 30, 2021, and will be asked to consider taking action to accept the report.

6 **Weather Modification (Contractor Staff)**

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

7 **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.

8 **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.

9 Staff Reports

- 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
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10 Review of Monthly Disbursements (Greg Beberian)

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.

11 Adoption of Resolution 21-07

The Board will be asked to consider adoption of Resolution 21-07 in support of the appointment of KRCD Director Chris Kapheim to the Executive Committee of the ACWA-JPIA Board.

12 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.

13 ADJOURNMENT

The meeting will adjourn.