

Date 1/11/2022

Time 1:30 PM - 3:30 PM

Location District Office - 4886 E. Jensen Ave., Fresno, CA 93725

KRCD Board Meeting

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ACCESSIBILITY

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.

Agenda - 11 January 2022

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 December 14, 2021 Regular Board Meeting.
5	Weather Modification (Contractor Staff)
	The representative/s from RHS Consulting will give a presentation and a report on the Kings River Precipitation Program.
6	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.
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

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

Review of Monthly Disbursements (Mark McKean)

Mark McKean

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

9

Resolution 22-01: Proposition 68 Recharge Basin Project Grant Application

Soua Lee

The Board will be asked to consider adoption of Resolution 22-01: authorizing a proposal for funding from the Department of Water Resources, and designating a representative to execute the agreement and any amendments thereto, for the Kings floodplain Groundwater Recharge Basins in Kings and Fresno Counties Project

11Resolution 22-02: Proposition 68 Sediment Removal Project Grant
Application

Soua Lee

The Board will be asked to consider adoption of Resolution 22-02: Authorizing a proposal for funding from the Department Of Water Resources, and designating a representative to execute the agreement and any amendments thereto, for the Kings River Channel Reclamation for Flood Control Project

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

Joe Hughes, David Merritt

The Board will adjourn to Closed Session pursuant to Government Code Section 54956.9(d)(2): to confer with legal counsel regarding one matter of anticipated litigation.

13 RETURN TO OPEN SESSION / REPORT ACTION

14 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.

15 ADJOURNMENT

The meeting will adjourn.