



Date **6/14/2022**
Time **01:30 PM - 03:30 PM**
Location **4886 East Jensen Avenue, Fresno, CA 93725**

KRCRD Board Meeting

The public will be given the opportunity to address the Board regarding any matter under the jurisdiction of the Board and/or 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 June 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 May 10, 2022 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 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.

7 Business Operations Report (Trevarrow / Merritt)

- a. Financial Updates (Trevarrow)
 - b. May 2022 Fund Statements and Supporting Documents (Trevarrow)
 - c. Monthly Disbursement Review and Action to Approve (Beberian / Trevarrow)
 - d. Overall District Administrative Updates (Trevarrow / Merritt)
 - e. KRCD Contract Services Updates (Trevarrow / Merritt)
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8 Water Resources Report (Gallock / Merritt)

- a. Kings River Water Quality Coalition Updates (Gallock)
 - b. Kings Water Alliance Updates (Gallock)
 - c. Sustainable Groundwater Management Act Updates (Gallock)
 - d. Environmental / Fisheries Updates (Gallock / Merritt)
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9 Flood Operations & Maintenance Report (Gallock / Merritt)

- a. General Flood O&M Updates (Gallock / Merritt)
 - b. Grant Project Updates (Gallock)
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10 Power Resources Report (Niroula / Gallock / Merritt)

- a. Pine Flat Operation and Maintenance Updates (Niroula / Merritt)
 - b. Pine Flat FERC Renewal Updates (Gallock / Merritt)
 - c. Pine Flat Unit 4 Updates (Niroula / Merritt)
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11 External Affairs and Legislative Matters (Tufenkjian / Merritt)

- a. External Affairs Updates (Tufenkjian)
 - b. Legislative / Advocacy Updates (Tufenkjian / Merritt)
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12 General Manager's Report

- a. Zalda Reclamation District No. 801 Updates
 - b. Miscellaneous Updates
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13 Approval of Fiscal Year 2022-2023 Budget and of District Investment Policy

The Board will be asked to approve the Fiscal Year 2022-2023 Budget, as well as to adopt the District Investment Policy.

14 Designation of Real Property Negotiator

The Board will be asked to designate a Real Property Negotiator for the remainder of Fiscal Year 2021-2022 and for the duration of Fiscal Year 2022-2023.

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

The Board will adjourn to Closed Session pursuant to:

1. Government Code Section 54956.8 – Conference with Real Property Negotiator

Property: Certain Real Property located in Fresno County, An easement on a strip of land 30 feet in width, the center line of which is described as follows: Beginning at a point which bears S 27° 50' 29" W, 2710.13 feet from the Northeast corner of Section 13, Township 17 South, Range 21 East, M.D.B. & M., thence South, 650.00 feet to a point which bears S 22° 33' 41 " W, 3298.89 feet from the Northeast corner of said Section 13.

Agency Negotiator: To be determined in Open Session

Negotiating Parties: Kings River Conservation District and Interested Parties

Under Negotiation: Price & Method of Conveyance

2. Government Code Section 54956.9(d)(1) – Conference with Legal Counsel

Litigation to which KRCD is a party: Kings County Superior Court Case No. 21C-0207, *The State of California, acting by and through the High-Speed Rail Authority vs. Kings River Conservation District, et. al.*

16 RETURN TO OPEN SESSION / REPORT ACTION

The Board will return to open session and declare any reportable action.

17 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 consider finding whether conditions exist such that the Board may meet remotely pursuant to the provisions of Government Code Section 54953(e) as amended by AB 361 (2021) and whether the Board wishes to exercise that option for their next meeting. Namely, the Board will consider finding whether:

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, their next meeting will be in-person.

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ADJOURNMENT

The meeting will adjourn.