

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Special Meeting

Date: March 18, 2022 – Friday
Time: 2:00 p.m.
Location: 4886 E. Jensen Avenue, Fresno, CA 93725 and Via Zoom

DIRECTORS PRESENT

Paul Stanfield, President (via Zoom)
Gregory Beberian, Vice President (via Zoom)
Mark C. McKean
Chris Kapheim (via Zoom)
Ceil W. Howe, Jr. (via Zoom)

DIRECTORS ABSENT

David Cehrs, Ph.D.
Mike Yoshimoto

OTHERS PRESENT

KRCD Staff
David Merritt
Brian Trevarrow
Charlotte Gallock
Debra Dunn
Stacy Wright

Consultants & Others
Brett Sutton (Legal Counsel, via Zoom)

OPENING BUSINESS

1. CONVENE

President Stanfield called the meeting to order at 2:02 p.m.

2. Teleconference/Webconference Meeting

The Board was asked to consider 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).

It was moved by Director Kapheim, seconded by Director Howe, and unanimously carried with two absences to find that a declared state of emergency continues to exist and directly impacts the ability of the members to meet safely in person, and that State and Local officials continue to recommend measures to promote social distancing.

Roll Call Vote:

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

3. Additions to or Deletions from the Agenda
None.

4. Public Presentations or Comments
None.

ACTION ITEMS

5. Closed Session

The Board adjourned to Closed Session at 2:03 p.m. pursuant to Government Code Section 54957(b)(1) to discuss the discipline, dismissal, or release of a public employee.

6. Return to Open Session / Report Action

The Board returned to Open Session at 2:49 p.m. No reportable action was taken in Closed Session.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 2:49 p.m.

Board Secretary

Board President

Approved on _____, 2022

