

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: August 09, 2022 – Tuesday
Time: 1:30 p.m.
Location: 4886 E. Jensen Avenue, Fresno, CA 93725

DIRECTORS PRESENT

Paul Stanfield, President
Gregory Beberian, Vice President
Chris Kapheim
Ceil W. Howe, Jr.
Mike Yoshimoto
David Cehrs, Ph.D.
Mark C. McKean

DIRECTORS ABSENT

None

OTHERS PRESENT

KRCD Staff
David Merritt
Brian Trevarrow
Charlotte Gallock
Cristel Tufenkjian
Corey McLaughlin
Soua Lee
Pawan Niroula

Consultants & Others
Steve Haugen (KRWA)

OPENING BUSINESS

1. CONVENE
President Stanfield called the meeting to order at 1:31 p.m.
2. Additions to or Deletions from the Agenda
None.
3. Public Presentations or Comments
None.
4. Approval of Minutes
It was moved by Director Howe, seconded by Director Kapheim, and unanimously carried that the Minutes of the July 12, 2022 Regular Meetings be approved with a noted correction from what had been distributed previously regarding the voting record on Item 14.

(AYES: President Stanfield, Vice-President Beberian, Directors Cehrs, McKean, Howe, Kapheim, and Yoshimoto -NOES: None, -ABSENT: None)

REPORTS

5. Water Conditions

The Kings River Water Association Water Master, Steve Haugen, reported on water storage on the Kings River System, inflow and outflow at Pine Flat Reservoir, and the available flood control space on the system. Directors' questions were addressed.

6. Directors' Reports

None.

7. Business Operations Report (Trevarrow / Merritt)

Brian Trevarrow, with input from David Merritt, provided the Board with a financial position update; the July 2022 Fund Statements; and overall District administrative updates. Directors' questions were addressed. A specific question from the previous meeting regarding whether the Report of Reimbursements requires Board action was addressed to clarify that such action is not required and will not be agendized in the future.

It was moved by Director Stanfield, seconded by Director Yoshimoto, and unanimously carried that bills in the amount of \$726,362.69, as presented in the Schedule of Disbursements and Current Accounts Payable, be approved and ordered paid.

(AYES: President Stanfield, Vice-President Beberian, Directors Howe, Kapheim, Cehrs, and Yoshimoto -NOES: None -ABSENT: None)

8. Water Resources Report (Gallock / Lee / Merritt)

Charlotte Gallock, with input from David Merritt, provided the Board with an update on matters related to the Kings River Water Quality Coalition; the Kings Water Alliance; and Sustainable Groundwater Management Act matters. Soua Lee presented information on the 2021 Electro-Fishing survey conducted under Environmental/Fisheries Management. Directors' questions were addressed.

9. Flood Operations & Maintenance Report (Gallock / Merritt)

Ongoing grant project status updates were provided.

10. Power Resources Report (Niroula / Merritt)

Pawan Niroula, with input from David Merritt, provided the Board with an update on Pine Flat operations, FERC, and Unit 4 progress updates. Directors' questions were addressed.

11. External Affairs and Legislative Matters (Powers / Merritt)

Cristel Tufenkjian provided an update on outreach activities, specifically as related to CV-SALTS Management Zone activities around the bottled water program, including updates to the application forms to improve participation and results. Directors' questions were addressed.

David Merritt, General Manager, reported legislative updates on AB 2201.

12. General Manager's Report (Merritt)

David Merritt provided the Board with an update regarding progress on the governance structure regarding the McMullin Project in order to close out that grant; High Speed Rail Authority matters related to the Cole Slough; California Farm Bill listening sessions that begin the week of the Board Meeting; and other items of importance to the Board that were not already covered in other reports. Directors' questions and comments were addressed.

ACTION ITEMS

13. Resolution 22-08: Restating the District's Money Purchase Plan

The Board was asked to consider adoption of Resolution 22-08: Restating the District's Money Purchase Plan for the employee retirement program designating the trustees and signatories of the plan.

It was moved by Director Howe, seconded by Director Kapheim, and unanimously carried to adopt Resolution 22-08.

(AYES: President Stanfield, Vice-President Beberian, Directors Howe, Cehrs, McKean, Kapheim, and Yoshimoto -NOES: None -ABSENT: None)

14. Closed Session

The Board adjourned to Closed Session at 3:20 p.m. pursuant to Government Code Section 54957.6: Conference with Labor Negotiator.

Agency Designated Negotiator: Board President

Unrepresented Employee: General Manager

15. Return to Open Session / Report Action

The Board returned to Open Session at 3:29 p.m. It was moved by Director Kapheim, seconded by Director McKean, and unanimously carried to approve a merit increase of 5% for the General Manager, effective July 2022.

(AYES: President Stanfield, Vice-President Beberian, Directors Howe, Cehrs, McKean, Kapheim, and Yoshimoto -NOES: None -ABSENT: None)

16. Next Meeting Date and Agenda Items (David Merritt)

The next regular meeting is scheduled for 1:30 p.m. on September 13, 2022 at the District Office.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 3:30 p.m.

Board Secretary

Approved on _____, 2022

Board President

KINGS RIVER CONSERVATION DISTRICT
 Schedule of Disbursements and Current Accounts Payable
 Presented August 9, 2022
 (For Expenditures in the Month Ending July 31, 2022)

Employee Payroll	07/06/22	101,875.65	
Director's Payroll	07/12/22	2,833.50	
Employee Payroll	07/20/22	106,185.16	
			210,894.31
Accounts Payable (KRCD)		418,010.60	418,010.60
	Sub-Total		628,904.91
Ready-Tax Electronic Funds Transfers:			
Employee Tax Deposits	07/06/22		46,864.34
Director's Tax Deposits	07/15/22		1,137.25
Employee Tax Deposits	07/27/22		49,456.19
	TOTAL		<u>726,362.69</u>

BEFORE THE BOARD OF DIRECTORS
OF THE KINGS RIVER CONSERVATION DISTRICT
FRESNO, CALIFORNIA

RESOLUTION NO. 22-08

RESTATING THE DISTRICT'S MONEY PURCHASE PLAN

WHEREAS, the Kings River Conservation District (District) has a Money Purchase Plan (Pension Plan) with VOYA; and

WHEREAS, the District has determined the need to amend and restate the Pension Plan to conform with the recent legislative and regulatory changes and to maintain the qualified status of the Plan; and

WHEREAS, this Amendment and Restatement of the Kings River Conservation District Pension Plan is effective September 1, 2022;

NOW THEREFORE BE IT RESOLVED, the Kings River Conservation District's Pension Plan is hereby amended and restated to conform with current legislation and regulations; and

BE IT FURTHER RESOLVED, the amendment presented as Exhibit A is hereby approved and adopted and that the District Pension Plan Trustees or their successors in office (President, incumbent D. Paul Stanfield; Vice President, incumbent Gregory H. Beberian; Chief Financial Officer and District Auditor, incumbent Brian Trevarrow) are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Amendment; and

BE IT FURTHER RESOLVED, that the proper officers of the District shall act as soon as possible to notify employees of the District of the adoption of this Amendment to the Kings River Conservation District Pension Plan by delivering to each employee a copy of the Summary Plan Description of the changes to the Pension Plan as presented to this meeting, which form is hereby approved; and

BE IT FURTHER RESOLVED, that attached hereto as Exhibit A and Exhibit B respectively, are true copies of this Amendment to the Kings River Conservation District Pension Plan and Summary Plan Description approved and adopted in the foregoing resolutions.

THE FOREGOING RESOLUTION was passed and adopted by the Board of Directors at the Regular Meeting of the Board of Directors of the Kings River Conservation District on this 9th day of August 2022, by the following vote:

AYES: President Stanfield, Vice President Beberian, Directors Kapheim, Howe, Yoshimoto, Cehrs and McKean

NOES: None

ABSENT:

ATTEST:

President

Secretary

SECRETARY'S CERTIFICATE

I, David Merritt, Secretary of the Kings River Conservation District, hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted at a Regular Meeting of the Board of Directors of said District duly and regularly held at the regular meeting place thereof on the 9th day of August 2022, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

WITNESS my hand and the seal of Kings River Conservation District this 9th day of August 2022.