

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: October 11, 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 (1:35 p.m.)
David Cehrs, Ph.D.
Mark C. McKean (1:37 p.m.)

DIRECTORS ABSENT

None

OTHERS PRESENT

KRCD Staff
Brian Trevarrow
Charlotte Gallock
Megan Powers
Sandra Soares
Pawan Niroula
Debra Dunn
Soua Lee

Consultants & Others
Matt Meadows (KRWA)
Jennifer Gonzalez

OPENING BUSINESS

1. CONVENE
President Stanfield called the meeting to order at 1:30 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 September 13, 2022 Regular Meeting be approved.
(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 Assistant Water Master, Matthew Meadows, 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)

Brian Trevarrow provided the Board with a financial position update; the September 2022 Fund Statements; and overall District administrative updates. Directors' questions were addressed.

It was moved by Director McKean, seconded by Director Yoshimoto, and unanimously carried that bills in the amount of \$812,930.78, as presented in the Schedule of Disbursements and Current Accounts Payable, be approved and ordered paid.

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

8. Water Resources Report (Gallock)

Debra Dunn provided the Board with an update on matters related to the Kings River Water Quality Coalition and the Kings Water Alliance. Charlotte Gallock provided the board with an update related to Sustainable Groundwater Management Act matters and an upcoming meeting with individuals from Stanford University regarding utilization of geologic information to provide the greatest and rapid benefits to the aquifer. Directors' questions were addressed.

9. Flood Operations & Maintenance Report (Gallock)

Ongoing grant project status updates were provided.

10. Power Resources Report (Niroula)

Pawan Niroula 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)

Megan Powers provided an update on outreach activities. Directors' questions were addressed.

12. General Manager's Report (Gallock)

Charlotte Gallock noted certain information in the GM's written report, as well as other matters not already addressed in other reports. Directors' questions and comments were addressed.

ACTION ITEMS

13. Bid Selection for Sediment Removal Project

The Board was presented information related to, and asked to consider authorization for, the signing of contracts with the lowest qualified bidder for the sediment removal project in Empire Pool 1.

It was moved by Director Yoshimoto, seconded by Director McKean, and unanimously carried to approve entering into an up to \$1.5M contract with Wood Brothers for the sediment removal project in Area A and half of Area B.

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

14. Resolution 22-09: Environmental Enhancement Fund Grant Program Application

Soua Lee provided the Board with information related to the proposed grant application for gravel augmentation for fishery spawning habitat under the Kings River Fishery Management Program.

It was moved by Director Yoshimoto, seconded by Director Kapheim, and unanimously carried to adopt Resolution 22-09, authorizing a grant application to the Environmental Enhancement Fund Grant Program for gravel augmentation for fishery spawning habitat through the Kings River Fishery Management Program.

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

15. Next Meeting Date and Agenda Items

The next regular meeting is scheduled for 1:30 p.m. on November 8, 2022 at the District Office.

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 2:42 p.m.

Board Secretary

Approved on _____, 2022

Board President