



Date **12/13/2022**
Time **1:30 PM - 3:30 PM**
Location **Board Room**
4886 E. Jensen Ave.
Fresno, CA 93725

KRCD 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. To be added to the Interested Parties list for Board meeting agendas and materials, please send a request to the address above or to cmclaughlin@krcd.org.

Agenda - 13 December 2022

1 **CONVENE**

2 **Oath of Office**

The District's Notary Public will administer the Oath of Office to new and/or re-elected/re-appointed Directors.

3 **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.

4 **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.

5 **Appointment of President**

Pursuant to Sections 59-9 and 59-10 of the District Act, the Board Secretary will request that the Board take action to appoint a President to serve for the next two (2) years.

6 **Appointment of Vice President**

Pursuant to Sections 59-9 and 59-10 of the District Act, the Board Secretary will request that the Board take action to appoint a Vice President to serve for the next two (2) years.

7 **Appointment of General Manager and District Officers**

Pursuant to Section 59-12 of the District Act, the Board will be requested to reaffirm the appointments of the District's General Manager, Secretary, Assistant Secretary, and Auditor.

8 Board Vacancy - Planning

The Board will discuss matters related to the Board vacancy created by the death of Director David Cehrs, PhD on December 1, 2022, which the Board was informed of on December 2, 2022. Pursuant to California Government Code Section 1780, the Board may make determinations and/or provide direction to staff as to how the vacancy will be filled, including possible appointment of an ad hoc Board Vacancy Committee to assist in that process.

9 Memorial Contribution on Behalf of Director Dr. David Cehrs, PhD

Review of possible action regarding making a memorial contribution on behalf of Dr. Cehrs to the Fresno State Geology Department's "David Cehrs Memorial Scholarship."

10 Employee Recognition for Years of Service

- Danny Adams - 40 Years of Service
 - Sandra Soares - 15 Years of Service
-

11 Presentation and Approval of Audit Report for Fiscal Year 2021 - 2022

The Board will receive a presentation on the audit of the Fiscal Year July 1, 2021 through June 30, 2022, and will be asked to consider taking action to accept the report.

12 Weather Modification (Contractor Staff)

The representative/s from RHS Consulting will give a presentation and a report on the Kings River Precipitation Program.

13 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.

14 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.

15 Approval of Minutes

The Board will be asked to approve the Minutes of the November 8, 2022 Regular Board Meeting.

16 Business Operations Report (Trevarrow / Merritt)

- a. Financial Updates (Trevarrow)
 - b. November 2022 Fund Statements and Supporting Documents (Trevarrow)
 - c. Monthly Disbursement Review and Action to Approve (McKean / Trevarrow)
 - d. Overall District Administrative Updates (Trevarrow / Merritt)
-

17 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)
-

18 Flood Operations & Maintenance Report (Gallock / Merritt)

- a. General Flood O&M Updates (Gallock / Merritt)
 - b. Grant Project Updates (Gallock)
-

19 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)
-

20 External Affairs and Legislative Matters (Tufenkjian / Merritt)

- a. External Affairs Updates (Tufenkjian)
 - b. Legislative / Advocacy Updates (Tufenkjian / Merritt)
-

21 General Manager's Report

Miscellaneous Updates

22 Approval of Conflict of Interest Code

The Board will be asked to approve the revised District Conflict of Interest Code as recommended by staff and legal counsel.

23 Adoption of Revised Employee Handbook and Policies

The Board will be asked to adopt the revised Employee Handbook, and all policies contained therein, per the recommendation of Staff and Legal Counsel.

24 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.

25 ADJOURNMENT

The meeting will adjourn.