



Date **01/24/2023**  
Time **1:30 PM - 3:00 PM**  
Location **4886 E Jensen Ave.  
Fresno, CA 93725  
Board Room**

# KRC D Board Special 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](mailto:cmclaughlin@krcd.org).

# Agenda - 24 January 2023

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**1**                    **CONVENE**

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**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.

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**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.

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**4**                    **Appointment of Director to Division 7 Seat**

Pursuant to Government Code Section 1780 and in conformity with California Water Code Appendix Section 59-1, Section 3.1(a)(2-3), the Board will receive a report and recommendation from the Ad Hoc Nominating Committee and consider appointing a Director to fill the vacancy in the seat for Division 7, for the duration of the term ending in November 2024.

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**5**                    **Administration of Oath of Office**

The District's Notary Public will administer the Oath of Office to the newly appointed Director for Division 7.

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**6**                    **Resolution 23-04: Temporary Water Services Contract with U.S. Bureau of Reclamation**

The Board will be asked to consider adoption of Resolution 23-04, authorizing the General Manager to execute a contract for Temporary Water Service with the United States Bureau of Reclamation, for the periods identified in the Resolution.

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**7**                    **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.

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**8**                    **ADJOURNMENT**

The meeting will adjourn.