



Date **1/10/2023**
Time **01:30 PM - 03:30 PM**
Location **Board Room**
4886 E. Jensen Avenue
Fresno, CA 93725

KRC D 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 - 10 January 2023

1 **CONVENE**

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.

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.

4 **Approval of Minutes**

The Board will be asked to approve the Minutes of the December 13, 2022 Regular Board Meeting.

5 **Resolution 23-01: In Memoriam of David Charles Cehrs, PH.D.**

The Board will be asked to adopt Resolution 23-01: In Memoriam of David Charles Cehrs, Ph.D.

6 **Weather Modification (Contractor Staff)**

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

7 **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.

8 **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.

9 Business Operations Report (Trevarrow / Merritt)

- a. Financial Updates (Trevarrow)
 - b. December 31, 2022 Fund Statements and Supporting Documents (Trevarrow)
 - c. Monthly Disbursement Review and Action to Approve (Stanfield / Trevarrow)
 - d. Overall District Administrative Updates (Trevarrow / Merritt)
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10 Water Resources Report (Gallock / Merritt)

- a. Kings River Water Quality Coalition Updates (Gallock)
 - b. Kings Water Alliance Updates (Gallock)
 - c. Environmental / Fisheries Updates (Gallock / Merritt)
 - d. Subsidence Survey 2022 (Gallock)
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11 Flood Operations & Maintenance Report (Gallock / Merritt)

- a. General Flood O&M Updates (Gallock / Merritt)
 - b. Grant Project Updates (Gallock)
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12 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)
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13 External Affairs and Legislative Matters (Tufenkjian / Merritt)

- a. External Affairs Updates (Tufenkjian)
 - b. Legislative / Advocacy Updates (Tufenkjian / Merritt)
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14 General Manager's Report

- a. Board Vacancy Process Progress

b. Miscellaneous Updates

15 Resolution 23-02: Authorization of Bank Signatories and Authorization for Transfer of Funds

The Board will be asked to adopt Resolution 23-02: Authorization of Bank Signatories and Authorization for Transfer of Funds, establishing those officers and individuals who who may establish accounts and/or transfer or withdraw funds among or from those accounts.

16 Resolution 23-03 Appointing Trustees of the Kings River Conservation District Retirement Plans

The Board will be asked to adopt Resolution 23-03: Appointing Trustees of the Kings River Conservation District Retirement Plans.

17 Approval of Contract for Renewable Energy Feasibility Assessment of Parlier Property

The Board will consider authorizing the General Manager to execute a consulting agreement with NV5 for renewable energy feasibility assessment of the Parlier property.

18 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 2449, 2022, 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.

19 ADJOURNMENT