



Date **02/14/2023**
Time **1:30 PM - 3:30 PM**
Location **Board Room**
 4886 E. Jensen Ave.
 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 - 14 February 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 January 10, 2023 Special and Regular Board Meetings, as well as the January 24, 2023 Special Board Meeting.

5 **Weather Modification (Contractor Staff)**

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

6 **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.

7 **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.

8 **Business Operations Report (Trevarrow / Merritt)**

- a. Financial Updates (Trevarrow)
 - b. January 2023 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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9 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)
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10 Flood Operations & Maintenance Report (Gallock / Merritt)

- a. General Flood O&M Updates (Gallock / Merritt)
 - b. Grant Project Updates (Gallock)
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11 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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12 External Affairs and Legislative Matters (Tufenkjian / Merritt)

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

- a. KRCD Parlier Property - Renewable Energy Evaluation
 - b. High Speed Rail Update
 - c. Board Meeting Materials Media
 - d. Miscellaneous Updates
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14 Appointment of Board Committee Members

The Board may discuss and the Board President may appoint members to the Board's various Committees.

15 Appoint Director and Alternates to Kings River Watershed Coalition Authority / Kings River Water Quality Coalition Board

The Board will be asked to nominate and select a Director to serve as the representative Director for KRCD on the Board of the Kings River Watershed Coalition Authority (KRWCA) / a.k.a. Kings River Water Quality Coalition (KRWQC). This is to fill a vacancy created by the passing of Dr. David Cehrs, Ph.D. The Board will also be asked to affirm or make changes to the First and/or Second Alternates to the KRWQC.

Current Alternates are:

- First Alternate: Mark McKean
 - Second Alternate: David Merritt.
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16 Appoint Director and Alternates - Kings Basin Water Authority

The Board will be asked to consider affirming or making changes to the Director and First and/or Second Alternates to the Upper Kings Basin Integrated Regional Water Management Authority (UKBIRWMA) / a.k.a. Kings Basin Water Authority (KBWA).

Current Representatives are:

- Director: D. Paul Stanfield,
 - First Alternate: Mark McKean
 - Second Alternate: David Merritt
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17 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.

18 ADJOURNMENT

The meeting will adjourn.