

Minutes

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Special Meeting

Date: January 24, 2023 – Tuesday
Time: 1:30 p.m.
Location: 4886 E. Jensen Avenue, Fresno, CA 93725

DIRECTORS PRESENT

Paul Stanfield, President
Chris Kapheim, Vice President
Ceil W. Howe, Jr.
Mark C. McKean
Anthony Nonini (arrived 1:32 p.m.)
Jenifer Marshall (Division 7 – vacant at start of meeting, filled by appointment and seated at 1:32 p.m.)

DIRECTORS ABSENT

Mike Yoshimoto

OTHERS PRESENT

KRCD Staff
David Merritt
Brian Trevarrow
Cristel Tufenkjian
Sandra Soares
Corey McLaughlin

Consultants & Others
Steve Haugen, KRWA Water Master

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. Appointment of Director to Division 7 Seat

The Ad Hoc Nominating Committee reported to the Board regarding their activities and recommendation considering the appointment of a Director to fill the vacancy in the seat for Division 7 for the duration of the term ending in November 2024, pursuant to Government Code Section 1780 and in conformity with California Water Code Appendix Section 59-1, Section 3.1(a)(2-3). The Ad Hoc Committee recommended and nominated Jenifer Marshall for appointment as Director of Division 7.

It was moved by Director McKean, seconded by Director Kapheim, and unanimously carried to appoint Jenifer Marshall as the Director for Division 7 for the duration of the term ending in November 2024.

*(AYES: President Stanfield, Vice President Kapheim, Directors McKean and Howe
-NOES: None, -ABSENT: Directors Nonini, Yoshimoto, and Division 7 - Vacant)*

5. Administration of Oath of Office

The District's Notary Public – Sandra Soares – administered the Oath of Office to Jenifer Marshall who was sworn in as Director for Division 7. Director Marshall was seated at 1:32 p.m.

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

The Board was provided information regarding the request for adoption of Resolution 23-04. Directors' questions were addressed.

It was moved by Director McKean, seconded by Director Howe, and unanimously carried to adopt Resolution 23-04: Temporary Water Services Contract with U.S. Bureau of Reclamation, authorizing the General Manager to sign contracts with the U.S. Bureau of Reclamation for their Water Years 2022 (ending February 28, 2023) and 2023 (ending February 29, 2024).

(AYES: President Stanfield, Vice President Kapheim, Directors McKean, Howe, Nonini, and Marshall -NOES: None, -ABSENT: Director Yoshimoto)

ADJOURNMENT

There being no further business, President Stanfield adjourned the meeting at 1:50 p.m.

Board Secretary

Approved on _____, 2023

Board President

BEFORE THE BOARD OF DIRECTORS
OF THE KINGS RIVER CONSERVATION DISTRICT
FRESNO, CALIFORNIA

RESOLUTION NO. 23-04

**AUTHORIZING THE EXECUTION OF A
CONTRACT FOR TEMPORARY WATER SERVICE
WITH THE UNITED STATES BUREAU OF RECLAMATION**

WHEREAS, the United States Bureau of Reclamation (Bureau), from time to time, offers the Kings River Conservation District (District) a contract for temporary water service; and

WHEREAS, the Board of Directors has determined it is in the best interest of the District to pursue contracts for temporary water service with the Bureau;

NOW THEREFORE BE IT RESOLVED, the Board of Directors hereby authorizes the General Manager of said District to execute a Contract for Temporary Water Service with the Bureau on behalf of the District for the remainder of the Bureau's Contract Year 2022, ending February 28, 2023; as well as for the Bureau's Contract Year 2023, which runs from March 1, 2023 through February 29, 2024.

BE IT FURTHER RESOLVED, that the authority hereby conferred shall be effective January 24, 2023, and shall remain in force through February 29, 2024.

THE FOREGOING RESOLUTION was passed and adopted at a Special Meeting of the Board of Directors of the Kings River Conservation District on this 24th day of January 2023, by the following vote:

AYES: President Stanfield, Vice President Kapheim, Directors Howe,
 Marshall, McKean, and Nonini

NOES: None

ABSENT: Director Yoshimoto

President

ATTEST:

Secretary

SECRETARY'S CERTIFICATE

I, David M. Merritt, Secretary of Kings River Conservation District, hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted at a Special Meeting of the Board of Directors of said District, duly held at the regular meeting place thereof on the 24th day of January 2023, of which meeting all of the members of said Board of Directors had due notice and at which a majority were present.

WITNESS my hand and the seal of the Kings River Conservation District this 24th day of January 2023.

Secretary

(Seal)