



Date **06/13/2023**
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 - 13 June 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 **Employee Recognition for Years of Service**

The following will be recognized for their years of service to the District:

- Diane Ruble - 20 years
 - Pieter Bezemer - 25 years
-

5 **Adoption of Resolution 23-08: Authorizing Application for Cal-OES/FEMA Funding (Gallock)**

The Board will be asked to consider adoption of Resolution 23-08, authorizing application for, and designating the applicants agents for, funding from the California Office of Emergency Services (Cal-OES) and Federal Emergency Management Agency (FEMA) for flood levee maintenance and operations activities on the Kings River.

6 **Approval of Minutes**

The Board will be asked to approve the Minutes of the May 16, 2023 Special Board Meeting.

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. May 2023 Fund Statements and Supporting Documents (Trevarrow)
 - c. Monthly Disbursement Review and Action to Approve (Kapheim / Trevarrow)
 - d. Overall District Administrative Updates (Trevarrow / Merritt)
-

10 Water Resources Report (Dunn / Gallock / Merritt)

- a. Kings River Water Quality Coalition Updates (Dunn / Gallock)
 - b. Kings Water Alliance Updates (Dunn / Gallock)
 - c. Sustainable Groundwater Management Act Updates (Dunn / Gallock)
 - d. Environmental / Fisheries Updates (Dunn / Gallock / Merritt)
-

11 Flood Operations & Maintenance Report (Gallock / Merritt)

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

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)

13 External Affairs and Legislative Matters (Merritt)

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

14 General Manager's Report (Merritt)

The General Manager will update the Board on key items of importance to the District.

15 Resolution 23-09: Application for U.S. Department of Energy Section 243 Hydroelectric Efficiency Improvement (Niroula)

The Board will be asked to consider adoption of Resolution 23-09, authorizing application for funding through the U.S. Department of Energy's Section 243 Hydroelectric Efficiency Improvement Incentives Program, for use in the construction of Unit 4 at the Jeff L. Taylor Pine Flat Power Plant.

16 Approval of the Fiscal Year 2023-2024 Budget and the District Investment Policy (Trevarrow / Merritt)

The Board will be asked to approve the Fiscal Year 2023-2024 Budget, as well as to adopt the District Investment Policy.

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.