



Date **07/11/2023**
Time **1:30 PM - 3:30 PM**
Location **Board Room
4886 E. Jensen Ave.
Fresno, CA 93725**

KRCRD 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 - 11 July 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 CLOSED SESSION

The Board will enter into Closed Session Pursuant to:

1. Government Code Section 54956.9(d)(2): to confer with legal counsel regarding exposure to one matter of potential litigation
 2. Government Code Section 54957.6: to meet with designated labor negotiators - Flood: Brian Trevarrow, Charlotte Gallock, and Binu Brar; Hydro: Brian Trevarrow, Pawan Niroula, and Stacy Wright - to consider and to authorize the General Manager and Board President to sign, the individual Memorandum of Understanding with Stationary Engineers Local 39 for each of the Hydro Unit and Flood Unit.
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5 RETURN TO OPEN SESSION / REPORT ACTION

The Board will return to Open Session and will disclose any reportable action taken in Closed Session.

6 Amendment of April 11, 2023 Minutes

The Board will be asked to approve amendment of the Minutes of the April 11, 2023 Board Meeting to correctly reflect the Aye vote of Director Nonini on Resolution 23-07; the original Minutes incorrectly showed him as Absent. The vote recorded on the Resolution is correct; only the Minutes had the error.

7 Approval of Minutes

The Board will be asked to approve the Minutes of the June 13, 2023 Regular Board Meeting.

8 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.

9 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.

10 Business Operations Report (Trevarrow / Merritt)

- a. Financial Updates (Trevarrow)
 - b. June 2023 Fund Statements and Supporting Documents (Trevarrow)
 - c. Monthly Disbursement Review and Action to Approve (Nonini / Trevarrow)
 - d. Overall District Administrative Updates (Trevarrow / Merritt)
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11 Water Resources Report (Dunn / Gallock / Merritt)

- a. Kings River Water Quality Coalition Updates (Dunn / Gallock)
 - b. Kings Water Alliance Updates (Dunn / Gallock)
 - c. Environmental / Fisheries Updates (Dunn / Gallock / Merritt)
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12 Flood Operations & Maintenance Report (Gallock / Merritt)

- a. General Flood O&M Updates (Gallock / Merritt)
 - b. Grant Project Updates (Gallock)
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13 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)

14 **External Affairs and Legislative Matters (Merritt)**

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

15 **General Manager's Report (Merritt)**

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

16 **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.

17 **ADJOURNMENT**

The meeting will adjourn.