

**Minutes**

KINGS RIVER CONSERVATION DISTRICT  
Board of Directors Special Meeting

**Date:** May 16, 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.  
Mike Yoshimoto  
Mark C. McKean  
Anthony Nonini  
Jenifer Marshall

**DIRECTORS ABSENT**

**OTHERS PRESENT**

KRCD Staff  
David Merritt  
Brian Trevarrow  
Charlotte Gallock  
Debra Dunn  
Kevin Garcia  
Pawan Niroula  
Corey McLaughlin

Consultants & Others  
Steve Haugen (KRWA)

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. Employee Recognition for Years of Service

Charlotte Gallock, Chief Engineer and Director of Water Resources, was recognized for achieving 5 years of services in the District.

5. Approval of Minutes

It was moved by Director Yoshimoto, seconded by Director McKean, and unanimously carried that the Minutes of the April 11, 2023 Regular Meeting be approved.

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

6. Water Conditions

The Kings River Water Association Water Master, Steve Haugen, reported on water storage on the Kings River System, inflow and outflow at Pine Flat Reservoir, snow sensor

and related water-content data, and the available flood control space on the system. Directors' comments and questions were addressed.

7. Directors' Reports

Directors Nonini and Marshall reported on their first attendance at the ACWA Conference. Director Marshall also reported attending several GSA meetings in the District's Service Area. Director Kapheim reported on his attendance at the ACWA Conference and the ACWA-JPIA Board meeting.

8. Business Operations Report (Trevarrow)

Brian Trevarrow provided the Board with a financial position update; the April 2023 Fund Statements; and overall District administrative updates. David Merritt provided information on current recruitment efforts. Directors' questions were addressed.

It was moved by Director Marshall, seconded by Director Yoshimoto, and unanimously carried that bills in the amount of \$811,259.47, as presented in the Schedule of Disbursements and Current Accounts Payable, be approved and ordered paid.

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

9. Water Resources Report (Dunn)

Debra Dunn provided the Board with an update on matters related to the Kings River Water Quality Coalition; the Kings Water Alliance; and the Fishery Management Program.

10. Flood Operations & Maintenance Report (Gallock)

Charlotte Gallock introduced KRCD's new Flood O&M Manager, Kevin Garcia, and provided a status report and PowerPoint presentation regarding the overall levee system under flood flows and related repairs and monitoring activities, as well as pro-active steps being taken along the system. David Merritt and Kevin Garcia provided additional information as needed. Directors' comments and questions were addressed.

11. Power Resources Report (Merritt)

Pawan Niroula provided the Board with an update on Pine Flat operations and maintenance, especially given the issues created by flood flows; FERC renewal; and Unit 4 progress updates. David Merritt provided additional information as needed. Directors' questions were addressed.

12. External Affairs and Legislative Matters (Merritt)

David Merritt updated the Board on Legislative/Advocacy matters of note, specifically mentioning opposition to AB 460 (Bauer-Kahan), AB 1337 (Wicks), and SB 389 (Allen). Meetings with legislators, regulators, and the public were noted.

13. General Manager's Report (Merritt)

David Merritt noted information related to High-Speed Rail and the Parlier property owned by KRCD. Directors' questions and comments were addressed.

**ACTION ITEMS**

14. Resolution 23-07: Nomination of Charlotte Gallock to ACWA Region 6 Board (Merritt)

The Board received information from David Merritt regarding the need for a Resolution nominating Charlotte Gallock to continue her service on the ACWA Region 6 Board.

It was moved by Director Howe, seconded by Director McKean, and unanimously carried to adopt Resolution 23-07, nominating Charlotte Gallock to serve on the ACWA Region 6 Board.

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

15. Next Meeting Date and Agenda Items

The next meeting is scheduled for 1:30 p.m. on June 13, 2023 at the District Office.

**ADJOURNMENT**

There being no further business, President Stanfield adjourned the meeting at 3:01 p.m.

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Board Secretary

Approved on \_\_\_\_\_, 2023

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Board President