



Date **08/08/2023**
Time **1:30 PM - 3:30 PM**
Location **Board Room**
4886 E. Jensen Ave.
Fresno, CA 93725

KRCD Regular 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 - 8 August 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 **Amendment of April 11, 2023 Minutes**

The Board will be asked to amend Item 13 (District Office Solar) on the April 11, 2023 Minutes to correctly reflect the "Aye" vote of Director Nonini, who was incorrectly noted as "Absent."

5 **Approval of Minutes**

The Board will be asked to approve the Minutes of the July 11, 2023 Regular Board Meeting.

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. July 2023 Fund Statements and Supporting Documents (Trevarrow)
 - c. Monthly Disbursement Review and Action to Approve (Marshall / Trevarrow)
 - d. Overall District Administrative Updates (Trevarrow / Merritt)
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9 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)
 - d. Other Updates as Relevant
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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 (Swisher / Merritt)

External Affairs Updates (Swisher)

13 General Manager's Report

- a. Legislative / Advocacy Updates
 - b. Miscellaneous Updates
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14 Approval of Letter of Support - Kings River Conservancy Purchase of Peck Island (Merritt)

The Board will be asked to approve signature of a Letter of Support for the Kings River Conservancy's purchase of Peck Island in Fresno County. The Conservancy is

partners with the District in matters related to the fishery management efforts, recreational access, and education.

15 Approval/Authorization of WRDA 2020 - Continuing Authorities Program Section 165(a) Study Request Letter (Gallock)

The Board will be asked to approve submission of a Letter of Intent to the U.S. Army Corps of Engineers under their Continuing Authorities Program as authorized and defined in Section 160 [specifically 165(a)] of WRDA 2020. The letter indicates willingness and ability to participate in the feasibility studies in question and to enter into a cost-sharing agreement at the correct time in the process.

16 CLOSED SESSION

The Board will adjourn to Closed Session pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation, Title: General Manager

17 RETURN TO OPEN SESSION / REPORT ACTION

The Board will return to Open Session and any reportable action will be disclosed.

18 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.

19 ADJOURNMENT

The meeting will adjourn.