



Date **09/12/2023**
Time **1:30 PM - 3:30 PM**
Location **Board Room**
4886 E. Jensen Ave.
Fresno, CA 93725

KRCD 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 - 12 September 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:

- Andrew Hernandez - 5 Years
 - Jose Soto - 10 Years
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5 **Approval of Minutes**

The Board will be asked to approve the Minutes of the August 8, 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. August 2023 Fund Statements and Supporting Documents (Trevarrow)
 - c. Monthly Disbursement Review and Action to Approve (Kapheim / 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 (Gallock)
 - b. Kings Water Alliance Updates (Gallock)
 - c. Environmental / Fisheries Updates (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 (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 Proposal for Government Affairs and Legislative Services and Appointment of Representative

The Board will be asked to:

1. Approve a proposal for Government Affairs and Legislative Advocacy Services with Alex Dominguez at Klein DeNatale and Goldner.
2. Appoint Alex Dominguez as KRCD's representative on the Association of California Water Agencies' (ACWA) State Legislative Committee, pending approval/appointment by the ACWA Region 6 Board and the ACWA President.

15 Letter of Intent to USACE Re: Feasibility Study

The Board will receive information on and be asked to approve submitting a Letter of Intent to the United States Army Corps of Engineers (USACE) regarding a cost-shared feasibility study between the USACE and KRCD, for the purpose of examining comprehensive flood damage reduction measures for the Kings River Channel Improvement Project.

16 CLOSED SESSION

The Board will adjourn to Closed Session pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator/s regarding:

Description of Property: Real Property commonly known as Fresno County Assessor's Parcel No. 358-032-41
Agency Negotiator: To Be Determined
Negotiation: Price and Terms
Parties: Kings River Conservation District and Potential Buyers

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.