

DRAFT Minutes of the Special Meeting of the Board of Directors of the Kings River Watershed Coalition Authority (Kings River Coalition) held August 19, 2014. The meeting was held at the offices of the Kings River Conservation District (KRCD) located at 4886 E. Jensen Avenue, Fresno, CA 93725.

CALL TO ORDER

President Mark McKean called the meeting to order at 11:30 a.m.

DIRECTORS / ALTERNATES PRESENT (22 of 27 Members Present)

ALTA IRRIGATION DISTRICT - Director Norman Waldner, Alternate Chris Kapheim
 BURREL DITCH CO. - Director John Maddox
 CLARK'S FORK RECLAMATION District - Proxy Ron Allvin
 CORCORAN IRRIGATION CO. - Director Walter Bricker
 CRESENT CANAL COMPANY - Director Mark McKean
 EMPIRE WEST SIDE IRRIGATION DISTRICT - Director John Howe
 FRESNO IRRIGATION DISTRICT - Director George Porter, Alternate Gary Serrato
 JOHN HEINLEN MUTUAL WATER COMPANY - Alternate Ronnie Silva
 KINGS RIVER CONSERVATION DISTRICT - Director Mark McKean/Alternate David Orth
 LAGUNA IRRIGATION DITRICT - Alternate Scott Sills
 LAST CHANCE WATER DITCH CO. - Director Walter Bricker
 LEMOORE CANAL AND IRRIGATION CO.- Director Louis Rodrigues, Alternate Ronnie Silva
 LIBERTY CANAL CO. - Alternate Mike Nordstrom
 LIBERTY MILL RACE Co. - Director John Maddox
 LOVELACE WATER CORP. - Director Walter Bricker
 PEOPLES DITCH CO. - Director Walter Bricker
 REED DITCH CO. - Director Mark McKean
 RIVERDALE IRRIGATION DISTRICT - Director Leonard Acquistapace,
 SOUTHEAST LAKE WATER CO. - Director Walter Bricker
 STRATFORD IRRIGATION DISTRICT- Director Louis Rodrigues
 TULARE LAKE BASIN WATER STORAGE DIST - Director Tom Hurlbutt
 TULARE LAKE CANAL CO. - Director Walter Bricker
 UPPER SAN JOSE WATER CO. - Director Mike Nordstrom

OTHERS PRESENT

Eric Athorp, KRCD	Randy McFarland, KRWA Consultant
Steve Haugen, KRWA	Dennis Mills, Kings County Water District
Casey Creamer, KRCD	Donna Pepper, KRCD
Tom Hurlbutt,	Gary Sawyers, Legal Counsel
David Kahn, Riverdale ID	Steve Stadler, KRCD
Ryan Jacobson, Fresno ID	Bill Stretch, Fresno ID
Kevin Johansen, Provost & Pritchard	Dennis Mills, Kings County Water District
Jared Martin, JG Boswell	JJ Westra, TLBWSD

ADDITION TO OR DELETION FROM THE AGENDA: None

PUBLIC PRESENTATIONS: None

ACTION ITEM

Southern San Joaquin Valley Water Quality Coalition MOU

David Orth, Vice-Chairman, provided background information reporting the Southern San Joaquin Valley Water Quality Coalition (South Valley Coalition) has restructured its Memorandum of Understanding (MOU) to include only the Irrigated Lands Regulatory Program Third-Parties. The current participants that are not Third Parties are transferring their responsibilities and removing themselves from the MOU. For example, in the Kings

River watershed area, the Kings River Watershed Coalition Authority (Kings River Coalition) will take over representation from both the Kings River Conservation District (KRCD) and the Kings River Water Association (KRWA).

Mr. Orth further reported the revised mission of the South Valley Coalition will be focused on coordination between the Third Parties implementing the Irrigated Lands Regulatory Program within the Tulare Lake Hydrologic Region with a very limited budget compared to the existing structure. The agreement allows for special activities agreements. Current obligations with regards to petitions and litigations will be transferred to the Third Parties under the revised MOU, with exception of the Tulare Lake Basin petition which is under a Special Activity Agreement. The Kings River Coalition has been asked to serve as Administrator, Fiscal Agent, and Coordinator of the South Valley Coalition through its staffing agreement with KRCD.

Mr. Orth also reported a separate agreement for participation and cost share for CV-SALTS and representation on State Water Resources Control Board's Antidegradation Policy will be developed with a broader participation group beyond the Third Parties.

After some discussion, it was moved by Director Kapheim, and seconded by Director Sills, and unanimously approved, authorizing the Board President and/or his designee to execute and deliver, on behalf of the Kings River Watershed Coalition Authority, the Assignment of Rights, Delegation of Obligation, Amendment and Restatement of the Southern San Joaquin Valley Water Quality Coalition Memorandum of Understanding.

**(VOTE: YES - ALTA IRRIGATION DISTRICT - Director Norman Waldner, Alternate Chris Kapheim
 BURREL DITCH CO. - Director John Maddox
 CLARK'S FORK RECLAMATION District - Proxy Ron Allvin
 CORCORAN IRRIGATION CO. - Director Walter Bricker
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 STRATFORD IRRIGATION DISTRICT- Director Louis Rodrigues
 TULARE LAKE BASIN WATER STORAGE DIST - Director Tom Hurlbutt
 TULARE LAKE CANAL CO. - Director Walter Bricker
 UPPER SAN JOSE WATER CO.- Director Mike Nordstrom- **VOTE: NO-** None, **VOTE: ABSTAIN-** None)**

ADJOURNMENT

There being no further business, President McKean adjourned the meeting at 11:45 P.M.

Respectfully Submitted,

David Orth, Secretary/Treasurer

Approved