

Minutes of the Regular Meeting of the Board of Directors of the Kings River Watershed Coalition Authority (Kings River Coalition) held June 16, 2015. 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**

Vice President David Orth called the meeting to order at 11:26 a.m.

### **DIRECTORS / ALTERNATES PRESENT (21 of 27 Members Present)**

ALTA IRRIGATION DISTRICT- Director Norm Waldner  
 CONSOLIDATED IRRIGATION DISTRICT- Alternate Director Phil Desatoff  
 CORCORAN IRRIGATION CO.- Director Walter Bricker  
 EMPIRE WEST SIDE ID - Director John Howe  
 FRESNO IRRIGATION DISTRICT - Alternate Director Gary Serrato  
 JAMES IRRIGATION DISTRICT - Alternate Director Steve Stadler  
 JOHN HEINLEN MUTUAL WATER CO. - Alternate Director Ronnie Silva  
 KINGS RIVER CONSERVATION DISTRICT - Director David Cehrs, Alternate Director David Orth  
 KINGS RIVER WATER DISTRICT- Alternate Director Steve Boos  
 LAGUNA IRRIGATION DISTRICT- Director Frank Zonneveld, Alternate Scott Sills  
 LAST CHANCE WATER DITCH CO. - Director Walter Bricker, Alternate Director Dennis Mills  
 LEMOORE CANAL & IRRIGATION CO. – Director Ronnie Silva  
 LIBERTY CANAL CO. – Director Mike Nordstrom  
 LIBERTY MILL RACE CO. - Alternate Director Rodney Kamper  
 LOVELACE WATER CORPORATION - Director Walter Bricker  
 PEOPLES DITCH CO. - Director Walter Bricker  
 RIVERDALE IRRIGATION DISTRICT - Director Leonard Acquistapace, Alt. Director Mike Nordstrom  
 SOUTHEAST LAKE WATER CO. - Director Walter Bricker  
 TULARE LAKE BASIN WATER STORAGE DIST- Director Walter Bricker, Alt. Mark Gilkey  
 TULARE LAKE CANAL CO. - Director Walter Bricker  
 UPPER SAN JOSE WATER CO. - Director Mike Nordstrom

### **OTHERS PRESENT**

Casey Creamer, KRCD  
 Rick Hoelzel, KRCD  
 Cristel Tufenkjian, KRCD

Randy Shilling, KRCD  
 Bill Stretch, Fresno Irrigation District  
 Tom Hurlbutt, J.G. Boswell Co.

**ADDITION TO OR DELETION FROM THE AGENDA:** None

**PUBLIC PRESENTATIONS:** None

### **REPORTS**

Policy Updates: Casey Creamer, Coalition Coordinator, updated the Board on potential candidates to fill the seat vacated by Jenny Lester Moffitt, the Regional Board hearing on the Irrigated Lands Program, and the Nitrogen Management Plan Technical Advisory Work Group (NMP TAWG). Mr. Creamer further updated the Board on a recent CV-SALTS Alta Management Zone Archetype Stakeholder meeting held in Dinuba. The interim results from the study indicated that very little or no assimilative capacity for nitrates is available within the management zone. Mr. Creamer also updated the Board on the Southern San Joaquin Valley Management Practices Evaluation Program (MPEP) Committee's unanimous selection of Dr. John Dickey of PlanTierra and Team as the technical Consultants to implement the MPEP requirement.

Implementation Updates: Richard Hoelzel, Manager, presented a membership and enrollment update and also updated the Board on progress on the Pilot Isotope Study being conducted by Lawrence Livermore National Laboratory (LLNL) within the Alta Irrigation District (AID). Sampling is complete and results from LLNL should be available in the next couple of months.

Eric Athorp, Program Manager, presented an overview of recent discussions with Regional Board staff regarding water quality sampling at the Empire #2 sampling site.

## **ACTION ITEMS**

### **Minutes of the April 21, 2015 meeting**

It was moved by Director Zonneveld, and seconded by Director Bricker, and unanimously approved, the meeting Minutes from the April 21, 2015 meeting of the Kings River Watershed Coalition Authority as presented.

(VOTE: YES- ALTA IRRIGATION DISTRICT- Director Norm Waldner  
 CONSOLIDATED IRRIGATION DISTRICT- Alternate Director Phil Desatoff  
 CORCORAN IRRIGATION CO.- Director Walter Bricker  
 EMPIRE WEST SIDE ID – Director John Howe  
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 TULARE LAKE BASIN WATER STORAGE DIST- Director Walter Bricker, Alternate Mark Gilkey  
 TULARE LAKE CANAL CO. - Director Walter Bricker  
 UPPER SAN JOSE WATER CO. – Director Mike Nordstrom  
 VOTE: NO- None VOTE: ABSTAIN-None)

### **Financial Report**

Randy Shilling, Assistant Treasurer, presented an expense to budget comparison report for the period ending May 31, 2015. It was moved by Director Bricker, and seconded by Director Zonneveld, and unanimously approved, the expense to budget comparison report for the period ending May 31, 2015 as presented.

(VOTE: YES- ALTA IRRIGATION DISTRICT- Director Norm Waldner  
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 TULARE LAKE CANAL CO. - Director Walter Bricker  
 UPPER SAN JOSE WATER CO. – Director Mike Nordstrom  
 VOTE: NO- None VOTE: ABSTAIN-None)

**2015-2016 Budget**

Mr. Creamer provided an overview of the budget ad hoc meeting that occurred on June 2<sup>nd</sup> which was attended by Directors Kapheim, Sills, Stadler, McKean and Bricker. The 2015-16 proposed budget and 2015-2019 cash flow projections were presented at that meeting by Mr. Creamer and Mr. Shilling. Current and projected membership rates were also thoroughly discussed. After discussion, the ad hoc group recommended that staff move forward with the budget and dues schedule for the 2015-2016 fiscal year as presented.

Mr. Shilling then presented an overview of the proposed Fiscal Year 2015-2016 Budget, associated fee schedule, and a Cash Position Report through the 2019 fiscal year and then answered related questions.

After some discussion, it was moved by Director Bricker and seconded by Director Zonneveld, approving the 2015-16 Budget as presented, with a current member rate of \$2.15 per acre, and a late member rate of \$4.30 per acre.

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 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, Vice President Orth adjourned the meeting at 1:16 P.M.

Respectfully Submitted,

David Orth  
 Secretary/Treasurer

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Approved