

Minutes of the Special Meeting of the Board of Directors of the Kings River Watershed Coalition Authority (Authority or Kings Coalition) held May 24, 2016. 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 11:20 a.m.

DIRECTORS / ALTERNATES PRESENT (20 of 27 Members Present)

CLARK'S FORK RECLAMATION DISTRICT #2069 -Director Ron Allvin
CONSOLIDATED IRRIGATION DISTRICT-Director Larry Cruff, Alt. Director Phil Desatoff
CORCORAN IRRIGATION CO.-Alt. Director Mark Unruh
CRESCENT CANAL COMPANY-Director Mark McKean
EMPIRE WEST SIDE IRRIGATION DISTRICT - Director John Howe
FRESNO IRRIGATION DISTRICT -Alt. Director Gary Serrato
JAMES IRRIGATION DISTRICT-Alt. Director Steve Stadler
KINGS RIVER CONSERVATION DISTRICT-Director David Cehrs, Alt. Director Mark McKean
KINGS RIVER WATER DISTRICT -Director Jack Paxton
LAGUNA IRRIGATION DISTRICT-Director Frank Zonneveld, Alt. Scott Sills
LIBERTY CANAL CO.- Alt. Director Mike Nordstrom
LOVELACE WATER CORPORATION- Alt. Director Mark Unruh
PEOPLES DITCH CO.- Alt. Director Mark Unruh
REED DITCH CO. -Director Mark McKean
RIVERDALE IRRIGATION DISTRICT-Director Leonard Acquistapace, Alt. Director David Kahn
SOUTHEAST LAKE WATER CO. -Alt. Director Mark Unruh
STRATFORD IRRIGATION DISTRICT- Alt. Director Charles Meyer
TULARE BASIN WATER BASIN STORAGE DISTRICT –Alt. Director Mark Gilkey
TULARE LAKE CANAL CO.- Alt. Director Mark Unruh
UPPER SAN JOSE WATER CO. -Director Mike Nordstrom

OTHERS PRESENT

Eric Athorp, KRCD	Charlie Meyer, Stratford Irrigation District
Jeff Boswell, Fresno Irrigation District, Counsel	Donna Pepper, KRCD
Diane Coderniz, Baker-Manock-Jensen	Paul Peschel, KRCD
Casey Creamer, Coordinator	Randy Shilling, KRCD
Steve Haugen, Kings River Water Assoc	Bill Stretch, Fresno Irrigation District
Tom Hurlbutt, JG Boswell	Brian Trevarrow, KRCD
Dennis Mills, Kings County Water District	Cristel Tufenkjian, KRCD

ADDITION TO OR DELETION FROM THE AGENDA: None

PUBLIC PRESENTATIONS: None

REPORTS

Policy Updates: Casey Creamer, Coordinator, presented and update on the East San Joaquin Petition (Petition) to the State Water Resources Control Board (State Water Board). The State Water Board public workshop held on May 17th in Fresno was well attended by growers and there was positive feedback from Board members on the Coalition's key issues. Staff is continuing to develop written comments which are due by June 1st.

Eric Athorp reported on the recent Conditional Approval of the Coalition's Groundwater Quality Assessment Report (GAR) and timelines associated with its approval.

Discussion Item

Randy Shilling, Assistant Treasurer, presented a preliminary 2016-17 budget projection for discussion, and answered questions from the Board. No action was taken.

ACTION ITEMS

Resolution No. 16-02

Randy Shilling presented an overview of Resolution No. 16-02 reporting the Kings River Watershed Coalition Authority is known by several names and abbreviations. Resolution No. 16-02 approves the use of all those names and abbreviations with the banking system used by the Authority.

It was moved by Director Cehrs, and seconded by Director Zonneveld, and unanimously approved, adopting the use of the following names and abbreviations; the Kings River Watershed Coalition Authority, Kings River Water Quality Coalition, KRWCA, and KRWQC, and may accept payment in those names and may conduct business with the banking system in those names.

*(VOTE RECORD- Yes - CLARK'S FORK RECLAMATION DISTRICT #2069 -Director Ron Allvin
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TULARE LAKE CANAL CO.- Alt. Director Mark Unruh
UPPER SAN JOSE WATER CO. -Director Mike Nordstrom,
No-None)*

Research Agreement with the University of California

Mr. Creamer presented an overview of the Research Agreement #201603389 with the Regents of the University of California to develop yield to N removed conversions.

It was moved by Director Stadler, and seconded by Director Serrato, and unanimously carried, authorizing the President and/or his designee to enter into Research Agreement #201603389 with the Regents of the University of California for the Development of yield to N removed conversion for the Central Valley Irrigated Lands Regulatory Program.

*(VOTE RECORD- Yes - CLARK'S FORK RECLAMATION DISTRICT #2069 -Director Ron Allvin
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TULARE LAKE CANAL CO.- Alt. Director Mark Unruh
UPPER SAN JOSE WATER CO.-Director Mike Nordstrom,
No-None)

ADJOURNMENT

There being no further business, President McKean adjourned the meeting at 12:45 P.M.

Submitted by: _____
Paul G. Peschel, Secretary/Treasurer

Approved: _____ on June 21, 2016
President