

Minutes of the Special Meeting of the Board of Directors of the Kings River Watershed Coalition Authority (Authority or Kings Coalition) held July 19, 2016. The meeting was held at the offices of the Kings River Conservation District (KRCDD) located at 4886 E. Jensen Avenue, Fresno, CA 93725.

**CALL TO ORDER**

President Mark McKean called the meeting to order at 11:35 a.m.

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

ALTA IRRIGATION DISTRICT- Director Norman Waldner  
 CONSOLIDATED IRRIGATION DISTRICT-Director Larry Cruff, Alt Director Phil Desatoff  
 CORCORAN IRRIGATION COMPANY-Director Walter Bricker  
 CRESCENT CANAL COMPANY-Director Mark McKean  
 EMPIRE WEST SIDE IRRIGATION DISTRICT - Director John Howe  
 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 Director Scott Sills  
 LAST CHANCE WATER DITCH CO- Director Walter Bricker  
 LIBERTY CANAL COMPANY- Alt Director Mike Nordstrom  
 LIBERTY MILL RACE Co. – Alt Director Rodney Kamper  
 LOVELACE WATER CORPORATION- Alt Director Mark Unruh  
 PEOPLES DITCH COMPANY- Director Walter Bricker  
 REED DITCH COMPANY -Director Mark McKean  
 RIVERDALE IRRIGATION DISTRICT-Director Leonard Acquistapace  
 SOUTHEAST LAKE WATER COMPANY- Director Walter Bricker  
 TULARE BASIN WATER BASIN STORAGE DISTRICT- Director Walter Bricker  
 TULARE LAKE CANAL COMPANY- Director Walter Bricker  
 TULARE LAKE RECLAMATION DIST #761- Director Ceil Howe Jr.  
 UPPER SAN JOSE WATER COMPANY -Director Mike Nordstrom

**OTHERS PRESENT**

Eric Athorp, KRCDD	Lauren Layne, Baker Manock-Jensen
Casey Creamer, Coordinator	Dennis Mills, Kings Co Water District
Diana Coderniz, Baker-Manock-Jensen	Donna Pepper, KRCDD
Matthew Efrid, Fresno Co Farm Bureau	Paul Peschel, KRCDD
Steve Haugen, Kings River Water Assoc	Randy Shilling, KRCDD
Joseph D. Hughes, Klein-DeNatale-Goldner	Jose Soto, KRCDD
Doug Jensen, Baker-Manock-Jensen	Cristel Tufenkjian, KRCDD
Kevin Johansen, Provost & Pritchard	Chad Wegley, Alta Irrigation District
David Kahn, Riverdale Irrigation District	JJ Westra, Tulare Lake Basin WSD

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

**PUBLIC PRESENTATIONS:** None

**REPORTS**

Casey Creamer, Coordinator, provided background on the activities of the Isotope Study in the Alta Irrigation District area.

Mr. Creamer introduced Brad Esser, Research Scientist at Lawrence Livermore National Laboratory who presented draft results on the Alta Irrigation District Isotope Study. After the presentation Mr. Esser answered questions.

**ADJOURNMENT**

There being no further business, President McKean adjourned the meeting at 1:05 P.M.

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

Approved: *GM McKean* on August 16, 2016  
President