

Minutes of the Special Meeting of the Board of Directors of the Kings River Watershed Coalition Authority (Authority or Kings Coalition) held November 15, 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 11:22 a.m.

DIRECTORS / ALTERNATES PRESENT (19 of 27 Members Present)

ALTA IRRIGATION DISTRICT - Alt Director Chris Kapheim
CLARK'S FORK RECLAMATION DISTRICT – Director Ron Allvin
CONSOLIDATED IRRIGATION DISTRICT - Director Larry Cruff, Alt Director Phil Desatoff
CORCORAN IRRIGATION COMPANY - Alt Director Mark Unruh
CRESCENT CANAL COMPANY - Director Mark McKean
EMPIRE WEST SIDE IRRIGATION DISTRICT - Director John Howe
KINGS RIVER CONSERVATION DISTRICT - 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 - Alt Director Mark Unruh
LIBERTY CANAL CO. – Alt Director Mike Nordstrom
LIBERTY MILL RACE Co. – Alt Director Rodney Kamper
LOVELACE WATER CORPORATION - Alt Director Mark Unruh
REED DITCH COMPANY - Director Mark McKean
RIVERDALE IRRIGATION DISTRICT – Alt Director Mike Nordstrom
SOUTHEAST LAKE WATER COMPANY - Alt Director Mark Unruh
TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Mark Gilkey
TULARE LAKE CANAL COMPANY - Alt Director Mark Unruh
UPPER SAN JOSE WATER CO. – Director Mike Nordstrom

OTHERS PRESENT

Eric Athorp, KRCDD	Dennis Mills, Kings Co. Water District
Diana Coderniz, Baker, Manock & Jensen	Randy Shilling, KRCDD
Casey Creamer, Coordinator	Bill Stretch, Fresno Irrigation District
Steve Haugen, Kings River Water Assn.	Cristel Tufenkjian, KRCDD
Rick Hoelzel, KRCDD	Chad Wegley, Alta Irrigation District

ADDITION TO OR DELETION FROM THE AGENDA: None

PUBLIC PRESENTATIONS: None

REPORTS

Casey Creamer, Coordinator, provided the following updates to the Board:

- a. CV-SALTS - Salt and Nitrate Management Plan (SNMP) is being finalized and will be approved by the Central Valley Regional Water Quality Control Board (Regional Board) in December.
- b. Central Valley Salinity Coalition - A pilot program with Self Help Enterprises and the Women, Infants and Children (WIC) to provide testing and alternative water supplies will be starting in the East Porterville WIC office in December.
- c. East San Joaquin Petition – There is a staff workshop on Friday, November 18th and a revised draft petition is scheduled for February.

- d. Groundwater Quality Trend Monitoring Process – A workplan is required to be submitted to the Regional Board on April 26, 2017. Staff is continuing to work with other coalitions to develop a Coordinated MOU process that will be a substitute for individual trend monitoring programs.
- e. Status of 2016/2017 Membership Renewals – We have received renewal payments from 50% of the members and final notices have been sent to those who have not yet renewed. Deadline is December 15th.
- f. Status of Farm Evaluation Survey submission – Staff worked to move the deadline to report a summary of the member submitted farm survey data from November 1st to January 1st. Reminder notices have been sent to members' who have not submitted a survey.
- g. Upcoming Member Reporting Deadlines – Reviewed the March 1, 2017 member requirements.
- h. Upcoming Workshops – Staff reviewed the NMP Certification Classes and the upcoming Compliance Assistance Workshops.

Approval of the Minutes

It was moved by Director Paxton, and seconded by Director Unruh, and unanimously approved, the Minutes of the November 15, 2016 Regular Meeting as presented.

(Vote Record- YES-

ALTA IRRIGATION DISTRICT - Alt Director Chris Kapheim
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NOES- None, Abstain- None)

Financial Report

Randy Shilling, Assistant treasurer, presented the expenditure to budget comparison report for the period ending October 31, 2016.

It was moved by Director Paxton, and seconded by Director Unruh, and unanimously carried, approving the expenditure to budget comparison report for the period ending October 31, 2016 as presented.

(Vote Record- YES-

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UPPER SAN JOSE WATER CO. – Director Mike Nordstrom
NOES- None, Abstain- None)

ADJOURNMENT

There being no further business, President McKean adjourned the meeting at 12:55 p.m.

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

Approved: _____ on December 20, 2016
President