

Minutes of the Special Meeting of the Board of Directors of the Kings River Watershed Coalition Authority (Authority or Kings Coalition) held December 21, 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 11:10 a.m.

DIRECTORS / ALTERNATES PRESENT (19 of 27 Members Present)

ALTA IRRIGATION DISTRICT - Director Norman Waldner
CLARK'S FORK RECLAMATION DISTRICT – Director Ron Allvin
CONSOLIDATED IRRIGATION DISTRICT - Director Larry Cruff
CORCORAN IRRIGATION COMPANY - Director Walter Bricker, Alt Director Mark Unruh
CRESCENT CANAL COMPANY - Director Mark McKean
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, Alt Director Mark Unruh
LIBERTY CANAL CO. – Alt Director Mike Nordstrom
LOVELACE WATER CORPORATION - Director Walter Bricker, Alt Director Mark Unruh
PEOPLES DITCH CO. - Director Walter Bricker, Alt Director Mark Unruh
REED DITCH COMPANY - Director Mark McKean
RIVERDALE IRRIGATION DISTRICT – Director Leonard Acquistapace, Alt Director Mike Nordstrom
SOUTHEAST LAKE WATER COMPANY - Director Walter Bricker, Alt Director Mark Unruh
TULARE LAKE BASIN WATER STORAGE DISTRICT – Director Walter Bricker
TULARE LAKE CANAL COMPANY - Director Walter Bricker, Alt Director Mark Unruh
UPPER SAN JOSE WATER CO. – Director Mike Nordstrom

OTHERS PRESENT

Eric Athorp, KRCD	Lauren Layne, Baker, Manock & Jensen
Diana Coderniz, Baker, Manock & Jensen	Dennis Mills, Kings Co. Water District
Casey Creamer, Coordinator	Eric Osterling, KRCD
Rick Hoelzel, KRCD	Paul Peschel, KRCD
Joe Hughes, General Counsel	Bill Stretch, Fresno Irrigation District
Tom Hurlbutt, J.G. Boswell	Brian Trevarrow, KRCD
David Kahn, Kahn, Soares & Conway	Cristel Tufenkjian, KRCD

ADDITION TO OR DELETION FROM THE AGENDA: None

PUBLIC PRESENTATIONS: None

REPORTS

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

1. East San Joaquin Petition – provided an overview of the following key issues:
 - a. Public Reporting of NMP Summary Report Data
 - i. New Court decision in the Central Coast region is affecting the township aggregation proposal by the State Water Resources Control Board. Staff is continuing to insist on township aggregation.

- b. Drinking water well monitoring
 - i. Staff continues to oppose this requirement being added to the program
- 2. Status of 2016/2017 Membership Renewals – We have received renewal payments from 87% of the membership.
- 3. Status of Farm Evaluation Survey submission – Staff received a good response to the reminder notices sent to members who had not submitted the survey by the March 1, 2016 deadline.
- 4. Upcoming Workshops – 255 members have attended the 3 NMP Grower Certification classes that were held in October, November and December. Another class is scheduled for March 1, 2017 in Parlier. Twelve compliance assistance workshops are scheduled in January and February to help members with their upcoming reporting requirements.

Approval of the Minutes

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

(Vote Record- YES-

- ALTA IRRIGATION DISTRICT - Director Norman Waldner
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- UPPER SAN JOSE WATER CO. – Director Mike Nordstrom

NOES- None, Abstain- None)

Financial Report

Brian Trevarrow presented the expenditure to budget comparison report for the period ending November 30, 2016.

It was moved by Director Acquistapace, and seconded by Director Stadler, and unanimously carried, approving the expenditure to budget comparison report for the period ending November 30, 2016 as presented.

(Vote Record- YES-

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

Budget Augmentation

Brian Trevarrow presented for Board consideration certain adjustments and augmentations to the Fiscal Year (FY) 2016-2017 budget.

It was moved by Director Stadler, and seconded by Director Acquistapace, and unanimously carried, approving the augmentation to the 2016-2017 FY Budget as presented.

(Vote Record- YES-

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

Closed Session

The Board met in closed session pursuant to Government Code Section 54956.9 to confer with counsel regarding the subpoena for records and documents in the matter of the State Water Resources Control Board Enforcement Division investigation of: *Kings Basin Water Quality and Nitrogen Application.*

No reportable action was taken by the Board during closed session and regular session was reconvened.

ADJOURNMENT

There being no further business, President McKean adjourned the meeting at 1:08 p.m.

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

Approved: _____ on February 21, 2017
President