



Called to Order: 11:58 a.m.

16 of 27 Members Present:

- CLARK'S FORK RECLAMATION DISTRICT #2069
- Director Ron Allvin
- CONSOLIDATED IRRIGATION DISTRICT - Vice
President Larry Cruff
- CORCORAN IRRIGATION CO - Alt Director Mark
Unruh
- CRESCENT CANAL COMPANY - President Mark
McKean
- JAMES ID - Alt Director Steve Stadler
- KINGS RIVER CONSERVATION DISTRICT - Alt
Director Mark McKean, Alt Director Paul
Peschel
- 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
- LOVELACE WATER CORP. - Alt Director Mark
Unruh
- REED DITCH COMPANY - Director Mark McKean
- RIVERDALE IRRIGATION DISTRICT - Director
Leonard Acquistapace
- SOUTHEAST LAKE WATER CO. - Alt Director
Mark Unruh
- TULARE LAKE BASIN WSD - Alt Director Mark
Gilkey
- TULARE LAKE CANAL CO. - Alt Director Mark
Unruh
- UPPER SAN JOSE WATER CO. - Director Mike
Nordstrom

Others Present:

- Casey Creamer, Coordinator
- Christine Simon, Secretary
- Joe Hughes, Klein-DeNatale-Goldner

- Brian Trevarrow, KRCD
- Eric Athorp, KRCD
- Eric Osterling, KRCD

Adjourned: 12:40 p.m.

11 of 27 Members Absent:

- ALTA IRRIGATION DISTRICT
- BURREL DITCH CO.
- EMPIRE WEST SIDE ID
- FRESNO ID
- JOHN HEINLEN MUTUAL WATER
- KINGS RIVER WATER DISTRICT
- LEMOORE CANAL & IRRIGATION
- LIBERTY MILL RACE CO.
- PEOPLES DITCH CO.
- STRATFORD ID
- TULARE LAKE RECLAM DIST #761

Minutes

1. Addition to or Deletion from the Agenda

Presenter: President McKean

Discussion:

None.

Actions:

None.

2. Public Presentation

Presenter: President McKean

Discussion:

None.

Actions:

None.

3. Coordinator Report

Presenter: Casey Creamer

Discussion:

Casey Creamer, Coordinator, reported to the Coalition on upcoming membership invoices, state compliance requirements for 2018, Nitrogen Management Program workshops, and Central Valley Water Board Enforcement expectations. Creamer introduced the action items up for approval on the Coalition's agenda.

Actions:

None.

4. Technical Consultant Report

Presenter: None

Discussion:

None.

Actions:

None.

5. Approval of the Minutes

Presenter: President McKean

Discussion:

None.

Actions:

Approved: It was moved by Alt Director Unruh, seconded by Director Nordstrom, and unanimously carried to approve the Minutes of the August 15, 2017, as presented.

AYES-

CLARK'S FORK RECLAMATION DISTRICT #2069 - Director Ron Allvin

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LIBERTY CANAL CO. - Alt Director Mike Nordstrom

LOVELACE WATER CORP. - Alt Director Mark Unruh

REED DITCH COMPANY - Director Mark McKean
RIVERDALE IRRIGATION DISTRICT - Director Leonard Acquistapace
SOUTHEAST LAKE WATER CO. - Alt Director Mark Unruh
TULARE LAKE BASIN WSD - Alt Director Mark Gilkey
TULARE LAKE CANAL CO. - Alt Director Mark Unruh
UPPER SAN JOSE WATER CO. - Director Mike Nordstrom

NOES- None.

ABSTAIN- None.

6. Financial Report

Presenter: Randy Shilling

Discussion:

Randy Shilling, Assistant Treasurer, summarized the August-September 2017 Financial Report and bills for the Coalition.

Actions:

Approved: It was moved by Alt Director Unruh, seconded by Director Zonneveld, and unanimously carried to approve the expenditure to budget comparison report for the period ending September 30, 2017, and disbursements for August 1, 2017 through September 30, 2017, as presented.

AYES-

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UPPER SAN JOSE WATER CO. - Director Mike Nordstrom

NOES- None.

ABSTAIN- None.

7. Legal Representation Agreement for East San Joaquin Petition

Presenter: Casey Creamer

Discussion:

Creamer provided updates on the legal representation agreement that was presented in June and explained the intent to share costs with the Kern River Watershed Coalition Authority.

Actions:

Approved: It was moved by Director Zonneveld, seconded by Director Cruff, and unanimously carried to authorize the President and/or his designee to retain and enter into a legal representation agreement with William Thomas of Downey Brand for the East San Joaquin petition with costs split with the Kern River Watershed Coalition Authority.

AYES-

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TULARE LAKE CANAL CO. - Alt Director Mark Unruh
UPPER SAN JOSE WATER CO. - Director Mike Nordstrom

NOES- None.

ABSTAIN- None.

**8. Memorandum of Agreement for a Central Valley Groundwater
Monitoring Collaborative**

Presenter: Casey Creamer

Discussion:

Creamer provided contextual information regarding the newly formed Central Valley Groundwater Monitoring Collaborative and the MOU that is undergoing legal review.

Actions:

Approved: It was motioned by Vice President Cruff, seconded by Director Nordstrom, and unanimously carried to authorize the President and/or his designee to sign the final Memorandum of Agreement for the Central Valley Groundwater Monitoring Collaborative, with legal counsel, and designate the Coordinator to serve as the Coalition's representative.

AYES-

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UPPER SAN JOSE WATER CO. - Director Mike Nordstrom

NOES- None.

ABSTAIN- None.

9. Closed Session – Conference with Legal Counsel

Presenter: President McKean

Discussion:

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*.

Actions:

None.

10. Reconvene to Open Session

Presenter: President McKean

Discussion:

None.

Actions:

None.

11. Adjournment

Presenter: President McKean

There being no further business, President McKean adjourned the meeting at 12:40 p.m.

Submitted by:

Paul Peschel, P.E.
Board Secretary

_____ approved on December 19, 2017
Board President