



Called to Order: 10:03 a.m.

12 of 27 Members Present:

- CONSOLIDATED IRRIGATION DISTRICT – Vice President Larry Cruff
- CORCORAN IRRIGATION CO – Director Mark Unruh
- CRESCENT CANAL COMPANY – Director Mark McKean
- EMPIRE WEST SIDE ID – Director John Howe
- KINGS RIVER CONSERVATION DISTRICT – Alt Director Mark McKean
- LAST CHANCE WATER DITCH CO. – Alt Director Mark Unruh
- LIBERTY MILL RACE CO. – Alt Director Rodney Kamper
- 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 CANAL CO. – Alt Director Mark Unruh

Others Present:

- Paul Peschel, Interim Coordinator, Secretary
- Christine Simon, Assistant Secretary
- Don Tucker, 4Creeks
- Lauren Layne, Baker, Manock, Jensen

- Joe Hughes, Klein-DeNatale-Goldner
- Eric Osterling, KRCD
- Cristel Tufenkjian, KRCD
- Charlotte Gallock, KRCD

- Randy Shilling, KRCD
- Paul Peschel, KRCD
- Steve Haugen, KRWA

Adjourned: 11:01 a.m.

15 of 27 Members Absent:

- ALTA IRRIGATION DISTRICT
- BURREL DITCH CO.
- CLARK'S FORK RECLAMATION DISTRICT
- FRESNO ID
- JAMES ID
- JOHN HEINLEN MUTUAL WATER
- KINGS RIVER WATER DISTRICT
- LAGUNA IRRIGATION DISTRICT
- LEMOORE CANAL & IRRIGATION
- LIBERTY CANAL CO.
- PEOPLES DITCH CO.
- STRATFORD ID
- TULARE LAKE BASIN WSD
- TULARE LAKE RECLAM DIST #761
- UPPER SAN JOSE WATER CO.

Minutes

1. Addition to or Deletion from the Agenda

Presenter: Vice President Cruff

Discussion:

None.

Actions:

None.

2. Public Presentation

Presenter: Vice President Cruff

Discussion:

None.

Actions:

None.

3. Appoint Coordinator

Presenter: President McKean

Discussion:

Peschel introduced Charlotte Gallock, the new Kings River Conservation District Manager of Water Resources.

Actions:

None.

4. Closed Session

Presenter: President McKean

Discussion:

The Board met in Closed Session pursuant to:

- a. Government Code Section 54956.9(d)(1) 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*.
- b. Government Code 54956.9(d)(4) to confer with counsel regarding one matter of potential litigation.

5. Adjournment

Presenter: President McKean

There being no quorum, the Board did not take action. With no further discussion, President McKean adjourned the meeting at 11:01 a.m.

Submitted by:

Paul Peschel, P.E.
Board Secretary

_____ approved on June 27, 2018
Board President