



Called to Order: 12:04 p.m.

Adjourned: 12:43 p.m.

Members Present:

1. CLARK'S FORK RECLAMATION DISTRICT #2069 – Director Ron Allvin
2. CORCORAN IRRIGATION COMPANY – Director Mark Unruh, Alt Director Walter Bricker
3. CRESCENT CANAL COMAPNY – Director Mark McKean (Pres)
4. JAMES IRRIGATION DISTRICT – Alt Director Steve Stadler
5. JOHN HEINLEN MUTUAL WATER – Director Ronnie Silva
6. KINGS RIVER CONSERVATION DISTRICT – Director David Cehrs, Alt Director Mark McKean, Alt Director Paul Peschel (Sec)
7. KINGS RIVER WATER DISTRICT – Director Jack Paxton
8. LAGUNA IRRIGATION DISTRICT – Director Frank Zonneveld, Alt Director Scott Sills
9. LAST CHANCE WATER DITCH COMPANY – Alt Director Mark Unruh
10. LEMOORE CANAL & IRRIGATION – Director Bill Newton, Alt Director Ronnie Silva
11. LIBERTY MILL RACE COMPANY – Alt Director Rodney Kamper
12. LOVELACE WATER CORPORATION – Alt Director Mark Unruh
13. REED DITCH CORPORATION – Director Mark McKean
14. RIVERDALE IRRIGATION DISTRICT – Director Leonard Acquistapace
15. SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh
16. STRATFORD IRRIGATION DISTRICT – Alt Director Ronnie Silva
17. TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Mark Gilkey
18. TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh

Members Absent:

1. ALTA IRRIGATION DISTRICT
2. BURREL DITCH COMPANY
3. CONSOLIDATED IRRIGATION DISTRICT
4. EMPIRE WEST SIDE IRRIGATION DISTRICT
5. FRESNO IRRIGATION DISTRICT
6. LIBERTY CANAL COMPANY
7. PEOPLE'S DITCH COMPANY
8. TULARE LAKE RECLAMATION DISTRICT #761
9. UPPER SAN JOSE WATER COMPANY

Others Present:

Charlotte Gallock, Coordinator
 Matt Razor, 4Creeks
 Randy Shilling, KRCD
 Eric Athorp, KRWQC

Joe Hughes, Klein-DeNatale-
 Goldner
 Tess Dunham, Somach Simmons &
 Dunn (phone)

Steve Haugen, KRWA
 Daniel Cozad, CV-SALTS (phone)

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**Presenters: Charlotte Gallock****Discussion:**

Coordinator Charlotte Gallock reported on upcoming certification courses, informational public meetings, Regional Water Quality Control Board (Regional Board) enforcement activities, well monitoring sampling activities on behalf of the Coalition and the Central Valley Groundwater Monitoring Collaborative (CVGMC). The Board discussed current monitoring efforts and deliberated if the Coalition should test for additional contaminants for internal knowledge (not for enforcement purposes).

Legal counsel is reviewing the administrative draft for the Tulare Lake Basin General Order and will be providing comments to the Regional Board. The Coalitions are working with the Regional Water Quality Board regarding implementing the General Order and will include those amendments at a later date; the full implementation deadline was updated to December 2019.

Actions:

None.

4. Technical Consultant Report**Presenter: Matt Razor****Discussion:**

Technical Consultant, Matt Razor, 4 Creeks, reported on the CVGMC's Trend Monitoring Workplan progress, which identifies and obtains right-of-way access to track groundwater water quality over time. The Coalition's 2017 Water Year Annual Report will be available for staff review next week.

Actions:

None.

5. Consent Calendar**Presenter: President McKean****Discussion:**

None.

Actions:

It was moved by Director Kamper, seconded by Director Stadler, and unanimously carried to approve the Consent Calendar, as presented.

AYES-

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TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh

NOES- None.

ABSTAIN- None.

6. Resolution No. 18-02

Presenter: Charlotte Gallock

Discussion:

Gallock introduced Daniel Cozad, CV-SALTS, who presented the Resolution for Board approval. Gallock noted that the SWRCB allows agencies to file a CEQA Notice of Exemption if a project is only for future-planning purposes.

Actions:

It was moved by Director Stadler, seconded by Director Unruh, and unanimously carried to authorize the President and his designee to file a notice of CEQA exemption.

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NOES- None.

ABSTAIN- None.

7. Financial Report**Presenter: Randy Shilling****Discussion:**

Assistant Treasurer Randy Shilling presented the year-end financials for 2017-18 and July 2018 financials, as included in the agenda packet. Shilling noted that 89% of the budget was spent during the 2017-2018 fiscal year.

Actions:

It was moved by Director Zonneveld, seconded by Mark Unruh, and unanimously carried to approve the financial reports, as presented.

AYES-

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TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh

NOES- None.

ABSTAIN- None.

8. 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.

Actions:

None.

9. Adjournment**Presenter: President McKean**

With no further discussion, President McKean adjourned the meeting at 12:43 p.m.

Submitted by:

Paul Peschel, P.E.
Board Secretary

_____ approved on October 16, 2018

Board President