



Called to Order: 12:07 p.m.

Adjourned: 12:57 p.m.

Members Present:

1. ALTA IRRIGATION DISTRICT – Director Norman Waldner, Alt Director Chad Wegley
2. CLARK’S FORK RECLAMATION DISTRICT #2069 – Director Ron Allvin
3. CONSOLIDATED IRRIGATION DISTRICT – Director Larry Cruff (Vice Pres), Alternate Director Phil Desatoff
4. CORCORAN IRRIGATION COMPANY – Director Mark Unruh, Alt Director Walter Bricker
5. CRESCENT CANAL COMAPNY – Director Mark McKean (Pres), Alt Director Jean Errotabere
6. EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
7. JAMES IRRIGATION DISTRICT – Director Robert Barcellos, Alt Director Steve Stadler
8. KINGS RIVER CONSERVATION DISTICT – Director David Cehrs, Alt Director Mark McKean
9. KINGS RIVER WATER DISTRICT – Director Jack Paxton
10. LAGUNA IRRIGATION DISTRICT – Director Frank Zonneveld, Alt Director Scott Sills
11. LAST CHANCE WATER DITCH COMPANY – Alt Director Mark Unruh
12. LIBERTY CANAL COMPANY – Alt Director Mike Nordstrom
13. LIBERTY MILL RACE COMPANY – Alt Director Rodney Kamper
14. LOVELACE WATER CORPORATION – Director Dennis Tristao, Alt Director Mark Unruh
15. REED DITCH CORPORATION – Director Mark McKean
16. RIVERDALE IRRIGATION DISTRICT – Alt Director Mike Nordstrom
17. SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh
18. TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Mark Gilkey
19. TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh
20. UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom

Members Absent:

1. BURREL DITCH COMPANY – Director John Maddox, Alt Director Stephen Maddox
2. FRESNO IRRIGATION DISTRICT – Director George Porter, Alt Director Gary Serrato
3. JOHN HEINLEN MUTUAL WATER – Director Ronnie Silva
4. LEMOORE CANAL & IRRIGATION – Alt Director Ronnie Silva
5. PEOPLES DITCH COMPANY – Director Walter Bricker
6. STRATFORD IRRIGATION DISTRICT – Alt Director Ronnie Silva
7. TULARE LAKE RECLAMATION DISTRICT #761 – Director Ceil Howe, Jr.

Others Present:

Charlotte Gallock, Coordinator
Jon Tucker, 4Creeks
Eric Athorp, KRCD
Randy Shilling, KRCD

Tess Dunham, Somach Simmons &
Dunn (phone)
Steve Haugen, KRWA
Matthew Meadows, KRWA

Gene Kilgone, Corcoran Irr. Co.
David Kahn, Riverdale Irrigation Dist.
Edith Ramirez, 4Creeks

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's Report

Presenter: Charlotte Gallock

Discussion:

Charlotte Gallock, Coordinator, reported on the Tulare Lake Basin General Order revisions, CV-SALTS, Surface Water Monitoring Program, Isotope study, and Member Reports. The Tulare Lake Basin General Order revisions are up for public comment and all Tulare Lake Basin coalitions will jointly submit a comment. CV-SALTS held workshops speaking on developing management zones to allow all local entities to collaborate on nitrate issues. The Surface Water Monitoring Program submission received comments back from the Regional Board and the Coalition is responding to those comments. The Isotope study has received results back and reports are being finalized. Coalition membership and outreach activities are beginning and reports are due March 1st.

Actions:

None.

4. Technical Consultant Report

Presenter: Matt Razor

Discussion:

None.

Actions:

None.

5. Approval of the Minutes

Presenter: President McKean

Discussion:

None.

Actions:

It was moved by Director Zonneveld, seconded by Director Cehrs, and unanimously carried to approve the October 16, 2018 Kings River Water Quality Coalition Board Meeting minutes, as presented.

ALTA IRRIGATION DISTRICT – Director Norman Waldner, Alt Director Chad Wegley
CLARK'S FORK RECLAMATION DISTRICT #2069 – Director Ron Allvin
CONSOLIDATED IRRIGATION DISTRICT – Director Larry Cruff (Vice Pres), Alternate Director Phil Desatoff
CORCORAN IRRIGATION COMPANY – Director Mark Unruh, Alt Director Walter Bricker
CRESCENT CANAL COMAPNY – Director Mark McKean (Pres), Alt Director Jean Errotabere
EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
JAMES IRRIGATION DISTRICT – Director Robert Barcellos, Alt Director Steve Stadler
KINGS RIVER CONSERVATION DISTICT – 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 COMPANY – Alt Director Mark Unruh
LIBERTY CANAL COMPANY – Alt Director Mike Nordstrom
LIBERTY MILL RACE COMPANY – Alt Director Rodney Kamper
LOVELACE WATER CORPORATION – Director Dennis Tristao, Alt Director Mark Unruh
REED DITCH CORPORATION – 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 COMPANY- Director Mike Nordstrom

NOES- None.

ABSTAIN- None.

6. Financial Report

Presenter: Randy Shilling

Discussion:

Randy Shilling reported on the November 30, 2018 financials, as presented in the agenda packet.

Actions:

It was moved by Alt Director Nordstrom, seconded by Director Wegley, and unanimously carried to approve the November 30, 2018 financials, as presented.

AYES-

ALTA IRRIGATION DISTRICT – Director Norman Waldner, Alt Director Chad Wegley
CLARK’S FORK RECLAMATION DISTRICT #2069 – Director Ron Allvin
CONSOLIDATED IRRIGATION DISTRICT – Director Larry Cruff (Vice Pres), Alternate Director Phil Desatoff
CORCORAN IRRIGATION COMPANY – Director Mark Unruh, Alt Director Walter Bricker
CRESCENT CANAL COMAPNY – Director Mark McKean (Pres), Alt Director Jean Errotabere
EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
JAMES IRRIGATION DISTRICT – Director Robert Barcellos, Alt Director Steve Stadler
KINGS RIVER CONSERVATION DISTICT – 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 COMPANY – Alt Director Mark Unruh
LIBERTY CANAL COMPANY – Alt Director Mike Nordstrom
LIBERTY MILL RACE COMPANY – Alt Director Rodney Kamper
LOVELACE WATER CORPORATION – Director Dennis Tristao, Alt Director Mark Unruh
REED DITCH CORPORATION – 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 COMPANY- Director Mike Nordstrom

NOES- None.

ABSTAIN- None.

7. 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: It was moved by Director Zonneveld, and seconded by Alt Director Wegley, and unanimously carried, to approve the replacement water agreement with the California State water Resources Control Board and authorized Director McKean to sign on behalf of KRWQC.

8. Adjournment

Presenter: President McKean

With no further discussion, President McKean adjourned the meeting at 12:57 p.m.

Submitted by:

Paul Peschel, P.E.
Board Secretary

_____ approved on February 19, 2018
Board President