



Called to Order: 12:04 p.m.

Adjourned: 12:52 p.m.

Members Present:

1. CORCORAN IRRIGATION COMPANY – Director Mark Unruh
2. CRESCENT CANAL COMAPNY – Director Mark McKean (Pres)
3. EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
4. FRESNO IRRIGATION DISTRICT – Alt Director Kassy Chauhan
5. JAMES ID – Alt Director Steve Stadler
6. JOHN HEINLEN MUTUAL WATER – Director Ronnie Silva
7. KINGS RIVER CONSERVATION DISTRICT – Director David Cehrs,
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 – Alt Director Ronnie Silva
11. LIBERTY MILL RACE COMPANY – Director Rodney Kamper
12. LOVELACE WATER CORPORATION – Director Dennis Tristao
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 ID – Alt Director Ronnie Silva
17. TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Justin Mendes
18. TULARE LAKE CANAL COMPANY –Alt Director Mark Unruh

Members Absent:

1. ALTA IRRIGATION DISTRICT – Director John Kalender, Alt Director Chad Wegley
2. BURREL DITCH COMPANY – Director John Maddox, Alt Director Stephen Maddox
3. CLARK’S FORK RECLAMATION DISTRICT #2069 – Director Ron Allvin
4. CONSOLIDATED ID – Alt Director Phil Desatoff
5. KINGS RIVER WD – Director Jack Paxton, Alt Director Steve Boos
6. LIBERTY CANAL CO. – Director John Coelho, Alt Director Mike Nordstrom
7. PEOPLES DITCH COMPANY – Director Walter Bricker
8. TULARE LAKE RECLAMATION DISTRICT #761 – Director Ceil Howe, Jr.
9. UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom

Others Present:

Paul Peschel (Sec.-Treas.; Vice-Pres.)	Corey McLaughlin, KRCDC	Matthew Meadows, KRWA
Charlotte Gallock, Coordinator	Brian Trevarrow, KRCDC	Joe Hughes, Attorney
Eric Athorp, KRCDC	Debra Dunn, KRCDC	
	Steve Haugen, KRWA	

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: Debra Dunn and
Charlotte Gallock****Discussion:**

Ms. Dunn reported that Coalition Self-Certification workshops have been scheduled for November and February, and that a \$30 fee is being implemented this year due to the end of a grant program that had previously funded them. A Continuing Education class is scheduled for April as well. There will be six annual user workshops. All of the information on workshops and certifications will be sent out in a Coalition mailing. 23 landowners received non-enrollment letters from the Regional Water Quality Control Board (RWQCB). To date, 7 landowners have resolved their issues, but there are still 16 landowners yet to respond. RWQCB sent 320 letters in August and September for non-reporting, and the current percentage of fulfilled reports for the Coalition is 97%.

Ms. Gallock reported that the CV-SALTS hearing with the State Water Resources Control Board (SWRCB) will be October 16, 2019 in Sacramento. The Resolution put forward sets forth the end-goal of the discharger must not cause or contribute to the exceedance of water quality objectives, and to make sure there are enforceable and quantifiable deadlines for compliance. Management Zone requirements are also being put forward. SWRCB is also proposing revisions to the exception policy, and the exception will be limited to 35yrs. The fill station projects continue to progress, with design and manufacturing beginning in Hanford, and an agreement having been signed for the Dinuba location. The draft of the Phase II isotope study has been received.

Actions:None.

4. Approval of the Minutes**Presenter: Vice President Peschel****Discussion:**

None.

Actions:

It was moved by Director Cehrs, seconded by Director Kamper, and unanimously carried to approve the August 20, 2019 Kings River Water Quality Coalition Board Meeting minutes, as amended.

AYES-

CORCORAN IRRIGATION COMPANY – Director Mark Unruh
CRESCENT CANAL COMAPNY – Director Mark McKean (Pres)
EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
FRESNO IRRIGATION DISTRICT – Alt Director Kassy Chauhan
JAMES ID – Alt Director Steve Stadler
JOHN HEINLEN MUTUAL WATER – Director Ronnie Silva
KINGS RIVER CONSERVATION DISTRICT – Director David Cehrs,
LAGUNA IRRIGATION DISTRICT – Director Frank Zonneveld
LAST CHANCE WATER DITCH COMPANY – Alt Director Mark Unruh

LEMOORE CANAL & IRRIGATION – Alt Director Ronnie Silva
LIBERTY MILL RACE COMPANY – Director Rodney Kamper
LOVELACE WATER CORPORATION – Director Dennis Tristao
REED DITCH CORPORATION – Director Mark McKean
RIVERDALE IRRIGATION DISTRICT – Director Leonard Acquistapace
SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh
STRATFORD ID – Alt Director Ronnie Silva
TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Justin Mendes
TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh

NOES- None.

ABSTAIN- None.

5. Financial Report

Presenter: Brian Trevarrow

Discussion:

Brian Trevarrow reported on the September 30, 2019 financials, as presented in the agenda packet.

Actions:

It was moved by Director Tristao, seconded by Alt. Director Stadler, and unanimously carried to approve the September 30, 2019 financials, as presented.

AYES-

CORCORAN IRRIGATION COMPANY – Director Mark Unruh
CRESCENT CANAL COMPANY – Director Mark McKean (Pres)
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TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh

NOES- None.

ABSTAIN- None.

Adjournment

Presenter: Vice President Peschel

With no further discussion, **President McKean** adjourned the meeting at 12:52 p.m.

Submitted by:

Paul Peschel, P.E.
Board Secretary

_____ approved on _____ 2019
Board President