



Called to Order: 11:35 a.m.

Adjourned: 1:18 p.m.

21 of 27 Members Present:

- ALTA IRRIGATION DISTRICT – Alt Director Chad Wegley
- CONSOLIDATED IRRIGATION DISTRICT – Alt Director Phil Desatoff
- CORCORAN IRRIGATION COMPANY – Director Mark Unruh
- CRESCENT CANAL COMAPNY – Director Mark McKean (Pres)
- EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
- JAMES IRRIGATION DISTRICT – Alt Director Steve Stadler
- JOHN HEINLEN MUTUAL WATER – Director Ronnie Silva
- KINGS RIVER CONSERVATION DISTICT – Alt Director Mark McKean(Pres), Alt Director Paul Peschel (Sec)
- KINGS RIVER WATER DISTRICT – Director Jack Paxton
- LAGUNA IRRIGATION DISTRICT – Director Frank Zonneveld, Alt Director Scott Sills (left 12:10pm)
- LAST CHANCE WATER DITCH COMPANY – Alt Director Mark Unruh
- LEMOORE CANAL & IRRIGATION – Alt Director Ronnie Silva
- LIBERTY CANAL COMPANY – Alt Director Mike Nordstrom
- LIBERTY MILL RACE COMPANY – Alt Director Rodney Kamper
- LOVELACE WATER CORPORATION – Alt Director Mark Unruh
- REED DITCH CORPORATION – Director Mark McKean (Pres)
- RIVERDALE IRRIGATION DISTRICT – Director Leonard Acquistapace, Alt Director Mike Nordstrom
- SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh
- STRATFORD IRRIGATION DISTRICT – Alt Director Ronnie Silva
- TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh
- UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom

6 OF 27 Members Absent:

- BURREL DITCH COMPANY
- CLARK’S FORK RECLAMATION DISTRICT #2069
- FRESNO IRRIGATION DISTRICT
- PEOPLES DITCH COMPANY
- TULARE LAKE BASIN WATER STORAGE DISTRICT
- TULARE LAKE RECLAMATION DISTRICT #761

Others Present:

- | | | |
|--------------------------------------|------------------------------|--|
| Charlotte Gallock, Coordinator | Don Tucker, 4Creeks | Steve Haugen, KRWA |
| Christine Simon, Assistant Secretary | Joe Hughes, General Counsel | Aubrey Mauritson, Visalia Law (left 1:10pm) |
| Paul Peschel, Secretary | Tess Dunham, Special Counsel | Lauren Layne, Baker Manock & Jensen (left during Closed Session) |
| Randy Shilling, Assistant Treasurer | J.J. Westra, J.G. Boswell | Diane Coderniz, Baker Manock & Jensen (left during Closed Session) |
| Matt Razor, 4Creeks | Cristel Tufenkjian, KRCD | |
| | Brian Trevarrow, KRCD | |

Minutes

1. Addition to or Deletion from the Agenda

Presenter: President McKean

Discussion:

Agenda Item "Reconvene to Open Session" was moved to occur after the "Closed Session" agenda item.

Actions:

None.

2. Public Presentation**Presenter: President McKean****Discussion:**

None.

Actions:

None.

3. Report**Presenter: Charlotte Gallock****Discussion:**

Charlotte Gallock updated the Coalition on outreach activities, membership, and explained how recent State Water Resources Control Board (SWRCB) and Regional Water Quality Control Board (RWQCB) activity regarding the General Order and the Basin Plan Amendments will affect the Coalition. Gallock also updated the Coalition on isotope study activities.

Actions:

None.

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

Technical Consultant Matt Razor, 4 Creeks, updated the Coalition regarding Central Valley Groundwater Monitoring Collaborative (CVGMC) activities.

Actions:

None.

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

None.

Actions:

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

AYES-

CONSOLIDATED IRRIGATION DISTRICT – Alt Director Phil Desatoff
CORCORAN IRRIGATION COMPANY – Director Mark Unruh
CRESCENT CANAL COMAPNY – Director Mark McKean
EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
JAMES IRRIGATION DISTRICT – Alt Director Steve Stadler
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REED DITCH CORPORATION – Director Mark McKean
RIVERDALE IRRIGATION DISTRICT – Director Leonard Acquistapace, Alt Director Mike Nordstrom
SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh
STRATFORD IRRIGATION DISTRICT – Alt Director Ronnie Silva
TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh
UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom

NOES- None.

ABSTAIN-

ALTA IRRIGATION DISTRICT – Alt Director Wegley

6. Financial Report

Presenter: Randy Shilling

Discussion:

Assistant Treasurer Randy Shilling reviewed the financials since the April 2018 Board Meeting, highlighting outreach expenses and expected grant-related expenses.

Actions:

It was moved by Director Sills, seconded by Director Unruh, and unanimously carried to approve the Financial Report, as presented.

AYES-

ALTA IRRIGATION DISTRICT – Alt Director Chad Wegley
CONSOLIDATED IRRIGATION DISTRICT – Alt Director Phil Desatoff
CORCORAN IRRIGATION COMPANY – Director Mark Unruh
CRESCENT CANAL COMPANY – Director Mark McKean
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STRATFORD IRRIGATION DISTRICT – Alt Director Ronnie Silva
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.

8. Reconvene to Open Session

Presenter: President McKean

Actions:

It was moved by Alt Director Stadler, seconded by Alt Director Wegley, and unanimously carried to intervene in the pending lawsuits challenging the East San Joaquin Order. The various lawsuits and parties to them will be disclosed once the intervention has been formally commenced.

AYES-

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SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh
STRATFORD IRRIGATION DISTRICT – Alt Director Ronnie Silva
TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh
UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom

NOES- None.

ABSTAIN- None.

9. 2018/2019 Proposed Budget

Presenter: Randy Shilling

Discussion:

Shilling reviewed the FY2018-2019 Proposed Budget, as presented, explaining that the Coalition proposed rates of \$2.15/acre for the fifth consecutive year comparing the fee with the rates of other local Coalitions with proposed reserves. Shilling demonstrated how grant item expenses not paid in the FY2017-2018 will be accounted for in the FY2018-2019 Proposed Budget, accounting for recent staffing changes within KRCD and the Coalition.

Actions:

It was moved by Alt Director Stadler, seconded by Director Acquistapace, and unanimously carried to approve the Fiscal Year 2018-19 Proposed Budget and Membership Dues Schedule, as presented.

AYES-

ALTA IRRIGATION DISTRICT – Alt Director Chad Wegley
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NOES- None.

ABSTAIN- None.

10. Other Business

Presenter: President McKean

Discussion:

Actions:

None.

11. Adjournment

Presenter: President McKean

With no further discussion, President McKean adjourned the meeting at 1:18 p.m.

Submitted by:

Paul Peschel, P.E.
Board Secretary

_____ approved on August 21, 2018.
Board President