



# KINGS RIVER WATER QUALITY COALITION

## Kings River Water Quality Coalition

AKA Kings River Watershed Coalition Authority

October 16, 2018 at 11:20 a.m.

KRCD/KRWA Board Room

**Called to Order:** 11:00 a.m.

**Adjourned:** 11:50 a.m.

**Members Present:**

1. ALTA IRRIGATION DISTRICT – Director Norman Waldner, Alt Director Chad Wegley
2. CONSOLIDATED IRRIGATION DISTRICT – Director Larry Cruff (Vice Pres), Alternate Director Phil Desatoff
3. CORCORAN IRRIGATION COMPANY – Director Mark Unruh, Alt Director Walter Bricker
4. CRESCENT CANAL COMAPNY – Director Mark McKean (Pres), Alt Director Jean Errotabere
5. EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
6. JAMES IRRIGATION DISTRICT – Alt Director Steve Stadler
7. JOHN HEINLEN MUTUAL WATER – Director Ronnie Silva
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. LEMOORE CANAL & IRRIGATION – Alt Director Ronnie Silva
13. LIBERTY CANAL COMPANY – Alt Director Mike Nordstrom
14. LIBERTY MILL RACE COMPANY – Alt Director Rodney Kamper
15. LOVELACE WATER CORPORATION – Director Dennis Tristao, Alt Director Mark Unruh
16. REED DITCH CORPORATION – Director Mark McKean
17. RIVERDALE IRRIGATION DISTRICT – Alt Director Mike Nordstrom
18. SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh
19. STRATFORD IRRIGATION DISTRICT – Alt Director Ronnie Silva
20. TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Mark Gilkey
21. TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh
22. UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom

**Members Absent:**

1. BURREL DITCH COMPANY – Director John Maddox, Alt Director Stephen Maddox
2. CLARK’S FORK RECLAMATION DISTRICT #2069 – Director Ron Allvin
3. FRESNO IRRIGATION DISTRICT – Director George Porter, Alt Director Gary Serrato
4. PEOPLES DITCH COMPANY – Director Walter Bricker
5. TULARE LAKE RECLAMATION DISTRICT #761 – Director Ceil Howe, Jr.

**Others Present:**

Charlotte Gallock, Coordinator	Joe Hughes, Klein-DeNatale-Goldner	Steve Haugen, KRWA (left at 11:15am)
Christine Simon, Assistant Secretary	Tess Dunham, Somach Simmons &	Matt Meadows, KRWA (left at 11:26am)
Matt Razor, 4Creeks	Dunn (phone)	Jesus Rodriguez, Gebhardt Farm
Eric Athorp, KRCD	Lauren Layne, Baker, Manock & Jensen	Management
Randy Shilling, KRCD		Moe Dean, Gebhardt Farm
		Management

## Minutes

1. Addition to or Deletion from the Agenda

**Presenter:** President McKean

**Discussion:**

None.

**Actions:**

None.

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

None.

**Actions:**

None.

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**3. Coordinator's Report****Presenter: Charlotte Gallock****Discussion:**

Coordinator Charlotte Gallock reported on grants received and a potential grant to develop management zones. The Board directed Gallock to pursue the grant. Gallock reported that local Groundwater Sustainability Agencies intend to use water quality data for their Groundwater Sustainability Plans, and efforts to combine regulation so landowners do not have to deal with multiple regulating agencies. The administrative changes to the General Order will go out for public comment December 2018-February 2019. Director Nordstrom reported on CV-SALTS committee activity regarding annual fees. Gallock reported on Coalition membership and outreach activities and answered questions regarding upcoming continuing education classes for self-certified members.

**Actions:**

None.

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

Technical Consultant Matt Razor, 4 Creeks, updated the Board on activities including submitting a pesticide report, monitoring program reporting, and updating the website database to make it more user-friendly.

**Actions:**

None.

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**5. Approval of the Minutes****Presenter: President McKean****Discussion:**

None.

**Actions:**

It was moved by Director Cehrs, seconded by Director Paxton, and unanimously carried to approve the August 21, 2018 Kings River Water Quality Coalition Board Meeting minutes, as presented.

**AYES-**

ALTA IRRIGATION DISTRICT – Director Norman Waldner, Alt Director Chad Wegley  
CONSOLIDATED IRRIGATION DISTRICT – Director Larry Cruff (Vice Pres), Alternate Director Phil Desatoff  
CORCORAN IRRIGATION COMPANY – Director Mark Unruh, Alt Director Walter Bricker  
CRESCENT CANAL COMPANY – Director Mark McKean (Pres), Alt Director Jean Errotabere  
EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe  
FRESNO IRRIGATION DISTRICT – Director George Porter, Alt Director Gary Serrato  
JAMES IRRIGATION DISTRICT – Director Robert Barcellos, Alt Director Steve Stadler  
JOHN HEINLEN MUTUAL WATER – Director Ronnie Silva  
KINGS RIVER CONSERVATION DISTRICT – 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  
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 – 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  
STRATFORD IRRIGATION DISTRICT – Alt Director Ronnie Silva  
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.

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## 6. Financial Report

**Presenter:** Randy Shilling

### Discussion:

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

### Actions:

It was moved by Alt Director Stadler, seconded by Director Paxton, and unanimously carried to approve the September 30, 2018 financials, as presented.

### AYES-

ALTA IRRIGATION DISTRICT – Director Norman Waldner, Alt Director Chad Wegley  
CONSOLIDATED IRRIGATION DISTRICT – Director Larry Cruff (Vice Pres), Alternate Director Phil Desatoff  
CORCORAN IRRIGATION COMPANY – Director Mark Unruh, Alt Director Walter Bricker  
CRESCENT CANAL COMPANY – Director Mark McKean (Pres), Alt Director Jean Errotabere  
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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.

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## 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:** None.

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**8. Adjournment**

**Presenter: President McKean**

With no further discussion, President McKean adjourned the meeting at 11:50 a.m.

Submitted by:

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Paul Peschel, P.E.  
Board Secretary

\_\_\_\_\_ approved on December 18, 2018

Board President