



Kings River Water Quality Coalition

AKA Kings River Watershed Coalition Authority

February 19, 2019 at 11:20 a.m.

KRCD/KRWA Board Room

Called to Order: 12:00 p.m.

Adjourned: 12:30 p.m.

Members Present:

1. ALTA IRRIGATION DISTRICT – Alt Director Chad Wegley
2. CLARK’S FORK RECLAMATION DISTRICT #2069 – Director Ron Allvin
3. CORCORAN IRRIGATION COMPANY – Director Mark Unruh
4. CRESCENT CANAL COMAPNY – Director Mark McKean (Pres)
5. EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
6. JOHN HEINLEN MUTUAL WATER – Director Ronnie Silva
7. KINGS RIVER CONSERVATION DISTICT – Alt Director and Secretary-Treasurer Paul Peschel
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
11. LIBERTY CANAL COMPANY – Alt. Director Mike Nordstrom, via Phone2
12. LIBERTY MILL RACE COMPANY – Alt Director Rodney Kamper
13. LOVELACE WATER CORPORATION – Director Dennis Tristao
14. REED DITCH CORPORATION – Director Mark McKean
15. RIVERDALE IRRIGATION DISTRICT – Director Leonard Acquistapace, Alt Director David Kahn
16. SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh
17. STRATFORD IRRIGATION DISTRICT – Alt Director Ronnie Silva
18. TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Justin Mendes
19. TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh
20. UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom, via Phone

Members Absent:

1. BURREL DITCH COMPANY – Director John Maddox, Alt Director Stephen Maddox
2. CONSOLIDATED ID – Director Larry Cruff (Vice Pres), Alt Director Phil Desatoff
3. FRESNO IRRIGATION DISTRICT – Director George Porter, Alt Director Gary Serrato
4. JAMES ID – Director Robert Barcellos, Alt Director Steve Stadler
5. KINGS RIVER WATER DISTRICT – Director Jack Paxton, Alt Director Steve Boos
6. PEOPLES DITCH COMPANY – Director Walter Bricker
7. TULARE LAKE RECLAMATION DISTRICT #761 – Director Ceil Howe, Jr.

Others Present:

Charlotte Gallock, Coordinator
 Don Tucker, 4Creeks
 Eric Athorp, KRCD
 Randy Shilling, KRCD
 Corey McLaughlin, KRCD

Brian Trevarrow, KRCD
 Steve Haugen, KRWA
 Matthew Meadows, KRWA

Joe Hughes
 Matthew Razor, 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 that Coalition membership and outreach activities are ongoing. Reports are due March 1st; 31% of required Farm Evaluations have been submitted, and 25% of required Nitrogen Summary Reports are in. A fourth invoice is anticipated in order to complete the 2018-2019 billing cycle. A contract with Lawrence Livermore National Laboratory is under review for the Isotope Project. There is an executed Replacement Water Settlement Agreement, and the three involved Coalitions and State Water Resources Control Board are moving forward based on the terms of the Agreement. The Tulare Lake Basin General Order Revisions were passed. The CV-Salts Executive Committee is to meet and continue discussions of the prioritization and optimization study, and the management zone pilot study. The Kings management zone pilot study steering committee has already met. The Surface Water Monitoring Program is working to provide the majority of revisions requested by the Regional Board, though Ms. Gallock did indicate to the Regional Board that sampling sites outside of natural stream waste will not be included, which she was told the Executive Officer will have issues with. Regarding the Groundwater Trend Monitoring Program, a request will be made to do sampling May through August rather than waiting for the Fall.

Actions:

None.

4. Technical Consultant Report

Presenter: Matt Razor

Discussion:

The website is being used as a tool for growers to be able to get their information in, and more will be encouraged to utilize the tool going forward. A template is being updated for the 2020 water year due to the new Orders that were passed, to ensure a seamless transition.

Actions:

None.

5. Approval of the Minutes

Presenter: President McKean

Discussion:

None.

Actions:

It was moved by Director Allvin, seconded by Director Unruh, and unanimously carried to approve the December 18, 2018 Kings River Water Quality Coalition Board Meeting minutes, as presented.

AYES

- ALTA IRRIGATION DISTRICT – Alt Director Chad Wegley
- CLARK'S FORK RECLAMATION DISTRICT #2069 – Director Ron Allvin
- CORCORAN IRRIGATION COMPANY – Director Mark Unruh
- CRESCENT CANAL COMAPNY – Director Mark McKean (Pres)
- EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe

AMENDED

JOHN HEINLEN MUTUAL WATER – Director Ronnie Silva
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UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom, via Phone

NOES- None.

ABSTAIN- None.

6. Financial Report

Presenter: Randy Shilling

Discussion:

Randy Shilling reported on the January 31, 2019 financials, as presented in the agenda packet.

Actions:

It was moved by Director Kamper, seconded by Director Zonneveld, and unanimously carried to approve the January 31, 2019 financials, as presented.

AYES-

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NOES- None.

ABSTAIN- None.

7. Appointment of Vice President

Presenter: President McKean

Discussion:

Paul Peschel was nominated to fill the role.

Actions:

It was moved by Director Wegley, seconded by Director Silva, and unanimously carried to appoint Paul Peschel as Vice-President.

AYES-

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UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom, via Phone

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: No action was taken in Closed Session.

9. Adjournment

Presenter: President McKean

With no further discussion, President McKean adjourned the meeting at 12:30 p.m.

AMENDED

Submitted by:

Paul Peschel, P.E.
Board Secretary

_____ amended on June 18, 2019
Board President