



Called to Order: 12:01 p.m.

Adjourned: 12:42 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. FRESNO IRRIGATION DISTRICT – Alt Director Bill Stretch
6. JAMES ID – Alt Director Steve Stadler
7. JOHN HEINLEN MUTUAL WATER – Director Ronnie Silva
8. KINGS RIVER CONSERVATION DISTICT – Director David Cehrs, Alt Director and Secretary-Treasurer Paul Peschel (Sec.-Treas.; Vice-Pres.)
9. KINGS RIVER WD – Director Jack Paxton
10. LAGUNA IRRIGATION DISTRICT – Director Frank Zonneveld
11. LAST CHANCE WATER DITCH COMPANY – Alt Director Mark Unruh
12. LEMOORE CANAL & IRRIGATION – Director Bill Newton
13. LOVELACE WATER CORPORATION – Director Dennis Tristao
14. REED DITCH CORPORATION – Director Mark McKean
15. RIVERDALE IRRIGATION DISTRICT – Director Leonard Acquistapace
16. SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh
17. STRATFORD ID – Alt Director Mark Unruh
18. TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Justin Mendes
19. TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh

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. EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
4. LIBERTY CANAL CO. – Director John Coelho, Alt Director Mike Nordstrom
5. LIBERTY MILL RACE COMPANY – Director John Maddox, Alt Director Rodney Kamper
6. PEOPLES DITCH COMPANY – Director Walter Bricker
7. TULARE LAKE RECLAMATION DISTRICT #761 – Director Ceil Howe, Jr.
8. UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom

Others Present:

Charlotte Gallock, Coordinator	Brian Trevarrow, KRCD	Joe Hughes
Eric Athorp, KRCD	Steve Haugen, KRWA	Matthew Razor, 4Creeks
Corey McLaughlin, KRCD	Matthew Meadows, KRWA	
Cristel Tufenkjian	Randy McFarland, 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: Charlotte Gallock****Discussion:**

Charlotte Gallock, Coordinator, reported that 83% of farm evaluation surveys and 80% of the nitrogen summary reports have been received. Reminders will continue. Surface Water Monitoring Plan revisions are due 4/17/19, and no new monitoring sites are intended to be included. Water kiosk development and construction locations search continues; several concerns have been expressed by potential sites regarding the State's possible future and ongoing involvement/requirements. The State is aware that the deadline will not be met. There has been a petition filed in opposition to General Order revisions to the Tulare Lake Basin, stating that it does not comply with the State Anti-degradation Policy. Central Valley Groundwater Monitoring Collaborative has met, and the Coalition staff have asked for a sampling timeframe of May through August; the Collaborative has indicated that this request will be met provided each Coalition picks and adheres to a specific timeframe each year. The CVGMC has decided to hire Michael Johnson to develop a data management system for groundwater monitoring; the Coalitions will jointly own the program and it will be modifiable to meet changes in regulation and other needs. The Management Zone Pilot Project is meeting on April 18 in Dinuba, working on ways to pinpoint domestic well owners, the stakeholder processes and associated outreach, and looking at updated nitrate information. The isotope study contract is ready for review.

Actions:

None.

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

Work is under way to modify the nitrate management plan template and membership lists in order to match the requirements of the Annual Report and the General Order changes.

Actions:

None.

5. Tulare Lake De-designation Area Fee Reduction – Informational Item Only**Presenter: President McKean****Discussion:**

The Tulare Lake Basin sought and attained de-designation of their region for municipal water use/beneficial use. Consequently, the building of the kiosks does not apply to/benefit them, and they have asked for relief from the financial burden associated with the program. At the next meeting, a tiered fee structure will be proposed to reduce the fees in the de-listed area.

Actions:

None.

6. Approval of the Minutes

Presenter: President McKean

Discussion:

None.

Actions:

It was moved by Director Acquistapace, seconded by Director Unruh, and unanimously carried to approve the February 19, 2019 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
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NOES- None.

ABSTAIN- None.

7. A. Resolution 19-01 Appointing Assistant Treasurer

Presenter: President McKean

Discussion:

With the retirement of Randy Shilling, a new Assistant Treasurer is needed. The Board is asked to adopt Resolution 19-01, appointing Brian Trevarrow – successor to Randy Shilling for Kings River Conservation District – as the Assistant Treasurer.

Actions:

It was moved by Director Stadler, seconded by Director Wegley, and unanimously carried to approve the March 31, 2019 financials, as presented.

AYES-

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NOES- None.

ABSTAIN- None.

7. B. Financial Report

Presenter: Brian Trevarrow

Discussion:

Brian Trevarrow reported on the March 31, 2019 financials, as presented in the agenda packet.

Actions:

It was moved by Alt. Director Cehrs, seconded by Director Unruh, and unanimously carried to approve the March 31, 2019 financials, as presented.

AYES-

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NOES- None.

ABSTAIN- None.

7. C. Budget Revision

Presenter: Brian Trevarrow

Discussion:

Brian Trevarrow presented a budget revision to the Board .

Actions:

It was moved by Director Cehrs, seconded by Director Unruh, and unanimously carried to approve the budget revision, as presented.

AYES-

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NOES- None.

ABSTAIN- None.

8. Appointment of Budget Committee

Presenter: President McKean

Discussion:

There is a need for an Ad Hoc Budget Committee for the Board, due to some unusual cost expectations for Fiscal Year 2019-2020.

Actions:

President McKean appointed Alt. Director Justin Mendes, Director Frank Zonneveld, and Alt. Director Steve Stadler to sit on the Ad Hoc Budget Committee.

AYES- No vote necessary or taken.

NOES- None.

ABSTAIN- None.

9. Closed Session (12:25 p.m.)

Presenter: President McKean

Discussion:

The Board met in Closed Session pursuant to:

- a. Government Code 54956.9(d)(4) to confer with counsel regarding one matter of potential litigation.
- b. Government Code Section 54956.9 (d)(1) To confer with its Legal Counsel regarding *Monterey Coastkeeper, et al. v. Central Valley Regional Water Quality Control Board, et al.*, Sacramento County Superior Court Case No. 34-2018-80002853; *Environmental Law Foundation v. State Water Resources Control Board, et al.*, Sacramento County Superior Court Case No. 34-2018-80002851; and *Protectores del Agua Subterránea v. State Water Resources Control Board, et al.*, Sacramento County Superior Court Case No. 34-2018-80002852.

10. Reconvene to Open Session

Presenter: President McKean

Report of Actions Taken in Closed Session:

It was moved by Director Mendes, seconded by Director Cehrs, and unanimously carried to enter into a Common Interest Agreement with other similarly situated parties regarding litigation arising from the general waste discharge requirements for growers within the Eastern San Joaquin River watershed that are members of a third-party group.

AYES-

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TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh

NOES- None.

ABSTAIN- None.

Adjournment

Presenter: President McKean

With no further discussion, President McKean adjourned the meeting at 12:42 p.m.

Submitted by:

Paul Peschel, P.E.
Board Secretary

_____ approved on June 18, 2019

Board President