



Called to Order: 11:20 a.m.

Adjourned: 11:59 a.m.

Members Present:

1. ALTA IRRIGATION DISTRICT – Alt Director Chad Wegley
2. CLARK’S FORK RECLAMATION DISTRICT #2069 – Director Ron Allvin
3. CONSOLIDATED ID – Alt Director Phil Desatoff
4. CORCORAN IRRIGATION COMPANY – Director Mark Unruh
5. CRESCENT CANAL COMAPNY – Director Mark McKean (Pres)
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 – Alt Director Ronnie Silva
13. LIBERTY CANAL CO. – Alt Director Mike Nordstrom
14. LOVELACE WATER CORPORATION – Director Dennis Tristao
15. REED DITCH CORPORATION – Director Mark McKean
16. RIVERDALE IRRIGATION DISTRICT – Director Leonard Acquistapace
17. SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh
18. STRATFORD ID – Alt Director Ronnie Silva
19. TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Justin Mendes
20. TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh
21. UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom

Members Absent:

1. BURREL DITCH COMPANY – Director John Maddox, Alt Director Stephen Maddox
2. EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
3. FRESNO IRRIGATION DISTRICT – Alt Director Bill Stretch
4. LIBERTY MILL RACE COMPANY – Director John Maddox, Alt Director Rodney Kamper
5. PEOPLES DITCH COMPANY – Director Walter Bricker
6. TULARE LAKE RECLAMATION DISTRICT #761 – Director Ceil Howe, Jr.

Others Present:

Charlotte Gallock, Coordinator	Steve Haugen, KRWA	JG Boswell – Dennis Tristao
Eric Athorp, KRCDC	Matthew Meadows, KRWA	Matthew Razor, 4Creek
Corey McLaughlin, KRCDC	Randy McFarland, KRWA	Geoff Vandernheuvell
Brian Trevarrow, KRCDC	Joe Hughes	

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 reported that the focus of outreach has been to those who have not submitted their reports. Staff hosted a grower self-certification course in May, which had an 87% passing rate and was attended by 60 growers; these will no longer be funded by the grant and will have to be funded by the Coalition directly. 115 accounts are unpaid, totaling around \$31,000.00; members who did not pay will be dropped from the rolls and will have to re-sign up with the Coalition and Regional Board. A quarterly meeting was held with the Regional Board, where they discussed the Surface Water Monitoring Program, and the Regional Board has backed off on expanding the program to Ag conveyance systems. There are minor things, such as a map of representative sites, that have to be completed, but the plan should be complete and before the Regional Board for approval soon. Water kiosk development is still underway, and the Coalition is looking at possible construction sites. The Kings County Area Public Transit Agency is a possible partner for installing a kiosk at their Hanford location, and there is a church on Del Monte in Dinuba that may be a partner for installing one of the kiosks – this would mean two of the three required kiosks would be achieved, and would meet the State Board's deadline to have one kiosk built by September of 2019. On July 2 there will be a Management Zone workshop held by the SWRCB in Sacramento, and they are expected to approve the amendments in August, which will trigger compliance in early 2020. The pilot study is helping to provide some ideas for how to implement things in other management zones. The State Board fees are slotted to increase, and there is the possibility of a contingent going up to the Stakeholders meeting to be heard on the topic. Lawrence Livermoore is conducting the Phase II isotope study now that the individual doing it has completed their safety training, having been brought out of retirement; a report is anticipated rapidly.

Actions:

None.

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

Mr. Razor's report focused on the continued efforts to select good physical sites and getting bids/engineering on what the physical kiosks will look like and what construction/modification will be required on site. This will be a 5gal. water filling station, with no coin slot, and with no filtration – otherwise it will be classified as a vending machine. The annual report is being worked on and is near completion.

Actions:

None.

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

The February 19, 2019 minutes required amending to correct errors on the present/absent list and the voting record.

Actions:

It was moved by Director Zonneveld, seconded by Director Unruh, and unanimously carried to amend the February 19, 2019 Kings River Water Quality Coalition Board Meeting minutes, as well as to approve the April 16, 2019 Kings River Water Quality Coalition Board Meeting minutes as presented.

AYES-

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NOES- None.

ABSTAIN- None.

6. A. 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 Director Cehrs, seconded by Director Unruh, and unanimously carried to approve the May 31, 2019 financials, as presented.

AYES-

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NOES- None.

ABSTAIN- None.

6. B. Fiscal Year 2019-2020 Budget Approval

Presenter: Brian Trevarrow

Discussion:

Brian Trevarrow presented two versions the proposed Fiscal Year 2019-2020 to the Board: Option A, which established the fees for 2019-2020 and reflected a \$0.20 fee reduction for members in the recently de-designated lands in the Tulare Lake Basin; and Option B, which established the same fees across all members.

Actions:

It was moved by Alt Director Mendes, seconded by Director Paxton, and unanimously carried to approve the Option A Fiscal Year 2019-2020 Budget, as presented.

AYES-

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NOES- None.

ABSTAIN- None.

7. Closed Session

Presenter: President McKean

There was no closed session.

8. Reconvene to Open Session

Presenter: President McKean

There was no closed session, so no action to report.

Adjournment

Presenter: President McKean

With no further discussion, President McKean adjourned the meeting at 11:59 a.m.

Submitted by:

Paul Peschel, P.E.
Board Secretary

_____ approved on _____ 2019

Board President