



**Called to Order:** 11:32 a.m. **Adjourned:** 12:49 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. EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe
5. JAMES ID – Alt Director Steve Stadler
6. KINGS RIVER CONSERVATION DISTRICT – Director David Cehrs, Alt Director Paul Peschel (Sec.-Treas.; Vice-Pres.)
7. KINGS RIVER WD – Director Jack Paxton
8. LAGUNA IRRIGATION DISTRICT – Director Frank Zonneveld
9. LAST CHANCE WATER DITCH COMPANY – Alt Director Mark Unruh
10. LEMOORE CANAL & IRRIGATION – Director Bill Newton
11. LIBERTY MILL RACE COMPANY – Director Rodney Kamper
12. LOVELACE WATER CORPORATION – Alt Director Mark Unruh
13. RIVERDALE IRRIGATION DISTRICT – Director Leonard Acquistapace
14. SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh
15. TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Justin Mendes
16. TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh

**Members Absent:**

1. BURREL DITCH COMPANY – Director John Maddox, Alt Director Stephen Maddox
2. CONSOLIDATED ID – Alt Director Phil Desatoff
3. CRESCENT CANAL COMAPNY – Director Mark McKean (Pres), Alt Director Jean Errotaberre
4. FRESNO IRRIGATION DISTRICT – Director George Porter, Alt Director Bill Stretch
5. JOHN HEINLEN MUTUAL WATER – Director Ronnie Silva
6. LIBERTY CANAL CO. – Alt Director Mike Nordstrom
7. PEOPLES DITCH COMPANY – Director Walter Bricker
8. REED DITCH CORPORATION – Director Mark McKean, Alt Director Gary Smith
9. STRATFORD ID – Alt Director Ronnie Silva
10. TULARE LAKE RECLAMATION DISTRICT #761 – Director Ceil Howe, Jr.
11. UPPER SAN JOSE WATER COMPANY – Director Mike Nordstrom

**Others Present:**

Charlotte Gallock, Coordinator	Brian Trevarrow, KRCDC	Matthew Meadows, KRWA
Eric Athorp, KRCDC	Debra Dunn, KRCDC	Joe Hughes
Corey McLaughlin, KRCDC	Steve Haugen, KRWA	Geoff Vanden Heuvel

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**Minutes**

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**1. Addition to or Deletion from the Agenda**

**Presenter:** Vice President Peschel

**Discussion:**

None.

**Actions:**

None.

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**2. Public Presentation****Presenter: Vice President Peschel****Discussion:**

None.

**Actions:**

None.

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

Charlotte Gallock reported that the Kings River Water Quality Coalition membership list was submitted to the Regional Board on July 31, 2019 as required. 92% of the required Farm Evaluations were received, and 90% of the required Nitrogen Summary Reports were received. 90 accounts, totaling approximately 12,000 acres are unpaid and thus were removed from the Coalition. There was a discussion around ways to incentivize Coalition members to pay early. The Finance Committee will meet to develop some incentive options for the Coalition Board to enact. The State Water Resources Control Board (State Board) fees will increase by 11.7% for 2019-2020. It is anticipated that Lawrence Livermore lab will send a draft of the isotope study by the end of this week. It is anticipated that the State Board will approve the Basin Plan amendments for CV-SALTS in September. The Management Zone Pilot Study steering committee met last week and discussed the framework for the Early Action Plan, which must be implemented while the long term plan is developed. Discussions began on a governance structure as well. Ms. Gallock also presented a story map outlining progress on the fill station development and construction.

**Actions:**

None.

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**4. Technical Consultant Report****Presenter: None****Discussion:**

No technical consultant report was given.

**Actions:**

None.

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**5. Approval of the Minutes****Presenter: Vice President Peschel****Discussion:**

The April 16, 2019 minutes required amending to correct errors on the present/absent list and the voting record, as well as small typos.

**Actions:**

It was moved by Director Acquistapace, seconded by Director Mendes, and unanimously carried to amend April 16, 2019 Kings River Water Quality Coalition Board Meeting minutes, as well as to approve the June 18, 2019 Kings River Water Quality Coalition Board Meeting minutes as amended to correct the date of the financial report and other typos.

**AYES-**

ALTA IRRIGATION DISTRICT – Alt Director Chad Wegley

CLARK'S FORK RECLAMATION DISTRICT #2069 – Director Ron Allvin

CORCORAN IRRIGATION COMPANY – Director Mark Unruh  
EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe  
JAMES ID – Alt Director Steve Stadler  
KINGS RIVER CONSERVATION DISTRICT – Director David Cehrs, Alt Director Paul Peschel (Sec.-  
Treas.; Vice-Pres.)  
KINGS RIVER WD – Director Jack Paxton  
LAGUNA IRRIGATION DISTRICT – Director Frank Zonneveld  
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LEMOORE CANAL & IRRIGATION – Director Bill Newton  
LIBERTY MILL RACE COMPANY – Director Rodney Kamper  
LOVELACE WATER CORPORATION – Alt Director Mark Unruh  
RIVERDALE IRRIGATION DISTRICT – Director Leonard Acquistapace  
SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh  
TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Justin Mendes  
TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh

**NOES-** None.

**ABSTAIN-** None.

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## 6. Financial Report

**Presenter:** Brian Trevarrow

### **Discussion:**

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

### **Actions:**

It was moved by Director Zonneveld, seconded by Director Mendes, and unanimously carried to approve the June 30, 2019 year-end report for fiscal year 2018 – 2019 and the July 31, 2019 financials, 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  
EMPIRE WEST SIDE IRRIGATION DISTRICT – Director John Howe  
JAMES ID – Alt Director Steve Stadler  
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SOUTHEAST LAKE WATER COMPANY – Alt Director Mark Unruh  
TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Justin Mendes  
TULARE LAKE CANAL COMPANY – Alt Director Mark Unruh

**NOES-** None.

**ABSTAIN-** None.

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**7. Closed Session**

**Presenter: Vice President Peschel**

No closed session was held.

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**8. Reconvene to Open Session**

**Presenter: Vice President Peschel**

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

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**Adjournment**

**Presenter: Vice President Peschel**

With no further discussion, **Vice President Peschel** adjourned the meeting at 12:49 p.m.

Submitted by:

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Paul Peschel, P.E.  
Board Secretary

\_\_\_\_\_ approved on \_\_\_\_\_ 2019

Board President