

**Final
Agenda**

KINGS RIVER CONSERVATION DISTRICT
Board of Directors Meeting

Date: August 11, 2009

Time: 9:00 A.M.

Location: 4886 E. Jensen Avenue, Fresno

*** PLEASE NOTE THE START TIME OF THE MEETING ***

1. Additions to or Deletions from the Agenda

2. Public Presentations

Presentations by the public on matters not on the agenda and within the jurisdiction of the Board, limited to a timeframe set by the Board President.

3. Approval of Minutes of the July 14, 2009 Regular Board Meeting, and the July 21, 2009 Special Board Meeting.

REPORTS

4. Water Conditions

The Kings River Watermaster will give a report on the water storage on the Kings River system, inflow and outflow at Pine Flat Reservoir, and the available flood control space on the system.

5. Directors' Reports

Each member of the Board will have the opportunity to report on meetings and conferences attended during the prior month on behalf of the District.

6. General Manager's Report

- a. The Board will receive a report from the General Manager regarding current general activities and projects of the District.
- b. Legislation
- c. Public Information
- d. Correspondence, Meetings, and Conferences - The Board will be advised of future conferences and meetings as well as any pertinent correspondence received or sent by the District.
- e. The Board will receive reports on the prior month's activities from the following staff:
 - i. Deputy General Manager, Water/Environmental Resources and Flood Control
 - ii. Manager, Power Generation
 - iii. Chief Engineer, (*written report only*)
 - iv. Deputy General Manager, Finance and Administrative Services

ACTION ITEMS

7. San Joaquin Valley Power Authority Letter Agreement

The Board will consider action to authorize the General Manager to execute and deliver a Letter Agreement with the San Joaquin Valley Power Authority which suspends obligations contained in the Power Services Agreement and Service Addendum 1.

8. Resolution 09-08

The Board will consider Resolution No. 09-08 approving an Agricultural Water Enhancement Program Partnership Agreement with the USDA Natural Resources Conservation Service.

9. Financial Report

a. Budget Expenditure

The Auditor will present an expenditure to budget comparison report for the period ending July 31, 2009. In addition, the monthly investment report for July 2009 will be presented.

b. Review of Financial Statement

A member of the Board will report on his review of the financial statements, all bills paid subsequent to the last Board meeting, the current accounts payable and will make a recommendation at the meeting.

10. CLOSED SESSION

a. The Board may adjourn to Closed Session to meet with District Counsel pursuant to Government Code Section 54956.9(b)(1) to discuss threatened or pending litigation regarding real property owned by the District at Excelsior and 26-1/4 Avenues, and identified as APN 004-010-09, APN 004-030-01.

b. The Board may adjourn to Closed Session pursuant to Government Code Section 54956.8 to provide direction to the General Manager or his designee regarding real property owned by the District at Excelsior and 26-1/4 Avenues, and identified as APN 004-010-09 and APN 004-030-01.

ADJOURNMENT

Note: The public will be given the opportunity to address the Board on any item on the agenda before or during the Board's consideration of that item. Please fill out the attendance card provided and indicate which agenda item you wish to address. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary to the Board of Directors of Kings River Conservation District, at the District offices at: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public District meeting.

Materials related to any item on this Agenda submitted to the District at the time of or after distribution of the agenda packet are available for public inspection in the District's Office at 4886 E. Jensen Avenue, Fresno, CA during normal business hours or by calling (559) 237-5567.