

Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: February 9, 2010

Time: 1:30 P.M.

Location: 4886 E. Jensen Avenue, Fresno

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 January 12, 2010 Regular 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. Resolution 10-01 KRWCA Fiscal Agent Agreement

The Board will consider Resolution No. 10-01 authorizing the General Manager to execute the Fiscal Agent Agreement on the behalf of the District and to authorize KRCD staff to take actions to implement Fiscal Agent duties and responsibilities for the King River Watershed Coalition Authority.

8. Resolution 10-02

The Board will be requested to adopt Resolution 10-02 in commendation of Richard Herring, who has retired from the District after twenty-seven (27) years of service.

9. Financial Report

a. Budget Expenditure

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

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.