

July 6, 2010

Mark C. McKean, President)	BOARD OF DIRECTORS
Brent L. Graham, Vice-President)	
David Cehrs, PhD)	
Ceil W. Howe, Jr.)	of the
Gildo Nonini)	
Norman B. Waldner)	
Masaru Yoshimoto)	KINGS RIVER CONSERVATION DISTRICT

Gentlemen:

This is to remind you of the Regular Monthly Meeting of the Board of Directors of the Kings River Conservation District to be held on **Tuesday, July 13, 2010**, in the offices of the District.
The Regular Monthly Meeting will begin at 1:30 P.M.

Sincerely,

David Orth
Secretary

DO/dp
File: 200.01

Agenda

KINGS RIVER CONSERVATION DISTRICT Board of Directors Meeting

Date: July 13, 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 June 8, 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 of Power Operations
 - ii. Deputy General Manager of Business Operations
 - iii. Deputy General Manager of Programs
 - iv. Chief Engineer/ Flood Control Maintenance
 - v. Manager of Water Resources
 - vi. Manager of Environmental Resources

ACTION ITEMS

7. Recoating Generator Unit No. 1 Waterways

The Board will consider authorizing the General Manager to accept a bid in the amount of \$661,944.00 from Certified Coatings Company, Concord, California, to recoat Generator Unit No. 1 waterways at the Jeff L. Taylor Pine Flat Power Plant.

8. Report of Expense Reimbursement

The Board will be requested to receive the District's Annual Report of Reimbursements for the Fiscal Year Ended June 30, 2010, in accordance with Government Code Section 53065.

9. Resolution No. 10-07

The Board will consider Resolution No.10-07 authorizing ratification of the Amended and Restated Association of California Water Agencies Health Benefits Authority (ACWA HBA) Bylaws and Joint Powers Authority Agreement.

10. Budget Augmentation

The General Manager will present for Board consideration certain adjustments and augmentations to the Fiscal Year (FY) 2009-2010 Budget.

11. Financial Report

a. Budget Expenditure

The Auditor will present an expenditure-to-budget comparison report for the period ending July 31, 2010. In addition, the monthly investment report for July 2010 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.

12. CLOSED SESSION

The Board may adjourn to closed session pursuant to Government Code Section 54956.8, provide direction to the General Manager or his designee regarding negotiations about the potential sale of real property located at 9664 S. Bethel, Selma, CA 93662, also identified as APN # 358-032-41T.

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.

ADJOURNMENT