

## Agenda

KINGS RIVER CONSERVATION DISTRICT  
Board of Directors Meeting  
Date: August 10, 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 August 10, 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 Business Operations
  - ii. Deputy General Manager of Programs
  - iii. Chief Engineer/ Flood Control Maintenance
  - iv. Manager of Water Resources
  - v. Manager of Environmental Resources

### ACTION ITEMS

7. Proposition 13 Grant Funding

The Board may consider funding the completion of City of Dinuba's Prop 13 project, and recover the costs upon receipt of final Grant funding.

8. Lease Agreement with Fresno County

The Board may consider authorizing the General Manager to sign and deliver an agreement to lease a building from the County of Fresno for use by the Kings River Fisheries Management for an incubator project.

9. ACWA Health Benefits Waiver of Waiting Period

The Board may consider authorizing the General Manager to send a letter to ACWA Health Benefits requesting a waiver of the waiting period for all former Wood Group Power Operations employees that transition to Kings River Conservation District employ.

10. Resolution 10-08

The Board will consider approving Resolution 10-08 commending John Moore for his 27 years of service to the District.

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.

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.