

**KINGS
COUNTY
WATER
DISTRICT**

Barry McCutcheon
President

Steven P. Dias
Vice-President

Joe Freitas
Director

**MEETING OF THE
BOARD OF DIRECTORS**

Thursday, February 11, 2021 – Convenes at 1:30 p.m.

In order to comply with current Covid-19 health requirements, Directors and staff may meet in the Board room, but the public can only attend this meeting

VIA CONFERENCE CALL.

Call-in: #866-528-2256

Meeting ID: #8008800

Michael Murray
Director

Ernest A. Taylor
Director

Dennis Mills
Manager/Secretary

Ray Carlson
Legal Counsel

Phone: (559) 584-6412

Fax: (559) 584-6882

www.kingscwd.org

----- **REGULAR MEETING AGENDA** -----

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and made subject to action by the Board of Directors. The Board of Directors may consider items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the KCWD District office, 200 N. Campus Drive, Hanford, California, during normal business hours.

I. CALL MEETING TO ORDER

(1:30 PM)

II. ESTABLISH QUORUM

III. CONFLICT OF INTEREST

Any Board member who has a potential conflict of interest must now identify the item and recuse himself from discussing and voting on the matter and shall not be present during the discussion, vote, and any other disposition of the matter other than at the time that the general public speaks on the issue if the member exercises the right to speak as a member of the general public. See Government Code § 87105.

IV. PUBLIC COMMENT PERIOD

The public may address the Board of Directors on any item relevant to the District's authority. To comment on an agenda item, the speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.

V. APPROVAL OF MINUTES OF THE REGULAR JANUARY 14, 2021 MEETING

VI. COMMUNICATIONS

VII. FISCAL YEAR 2019-2020 AUDIT REPORT

VIII. RIVERSIDE DITCH COMPANY

- STAFF REPORT ON CURRENT ISSUES
- CONSIDER KINGS CWD RESOLUTION 2021-1
-- APPOINT THE BOARD OF DIRECTORS OF THE KINGS CWD AS BOARD OF DIRECTORS OF RIVERSIDE DITCH COMPANY

**TEMPORARILY ADJOURN THE KINGS CWD BOARD MEETING AND
CONVENE AS RIVERSIDE DITCH COMPANY BOARD**

- ORGANIZATION OF RIVERSIDE DC BOARD OF DIRECTORS
- CONSIDER RIVERSIDE DC RESOLUTION 2021-1
-- DIRECT KINGS CWD STAFF TO TAKE NECESSARY ACTIONS TO RESTORE ACTIVE STATUS TO RIVERSIDE DITCH COMPANY, TO INCLUDE FILING ANY REQUIRED TAX RETURNS AND TO AUTHORIZE FUNDS FOR THAT PURPOSE

ADJOURN AS RIVERSIDE DITCH COMPANY BOARD AND RECONVENE KINGS CWD BOARD

- CONFIRM RIVERSIDE DC BOARD DIRECTIVES TO KINGS CWD STAFF

IX. GENERAL MANAGER

1. RIVERSIDE CROSSING AT LAST CHANCE EFFORTS
2. WATER SUPPLY UPDATE
3. POTENTIAL DRY YEAR EFFORTS

4. ON-GOING EFFORTS

X. EXPENDITURE LIST APPROVAL & FINANCIAL STATEMENT ACCEPTANCE

QUARTERLY REPORT (OCTOBER - DECEMBER 2020) PURSUANT TO GOVT. CODE §53646

XI. TRANSFER OF FUNDS**XII. BOARD MEMBER DISCUSSION/ANNOUNCEMENTS OR REPORTS****XIII. SET NEXT MEETING DATE**

Regular March Meeting – March 4, 2021 @ 1:30 p.m.

XIV. CONVENE TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956.9(A) AND §54956.9(D)(1)**XV. CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section § 54956.8

Property: Potential Basin Site and Ditch Company Stock

Agency negotiator: Dennis Mills, General Manager

Negotiating parties: Property Owner, Kings County Water District

Under negotiation: Parcels, Price and terms of payment

2. Close Closed Session.

XVI. RECONVENE TO OPEN SESSION

Report of Action(s), if any, taken during Closed Session(s).

XVII. ADJOURNMENT

(~4:00 PM)

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to 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 District Secretary, at the office of KCWD, at least 48 hours before a public District meeting.