

**KINGS
COUNTY
WATER
DISTRICT**

Barry McCutcheon
President

Steven P. Dias
Vice-President

Joe Freitas
Director

**MEETING OF THE
BOARD OF DIRECTORS**

Thursday, February 10, 2022 – Convenes at 1:00 p.m.

For this meeting, all parties may either attend
in person, or via Conference Call. Seating in the
Board Room can only accommodate ten (10)
members of the public.

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

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----- **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

(1:00 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. REORGANIZATION OF THE BOARD

VI. APPROVAL OF MINUTES OF THE REGULAR JANUARY 13, 2022 MEETING

VII. COMMUNICATIONS

VIII. GENERAL MANAGER

1. FISCAL YEAR 2021 AUDIT
2. TULARE LAKE SUBBASIN SGM IMPLEMENTATION GRANT APPLICATION
 - a. RECHARGE BASIN EFFORTS
 - b. SELF-CERTIFICATION FORMS
 - c. RESOLUTION 2022-02
3. KAWEAH SUBBASIN SGM IMPLEMENTATION GRANT APPLICATION
 - a. DELTA VIEW PROJECT EFFORTS
 - b. SELF-CERTIFICATION FORMS
 - c. RESOLUTION 2022-03
4. RIVERSIDE 2021 CORPORATE FRANCHISE TAX
5. GW MONITORING UPDATE
6. KINGS RIVER SNOW SURVEY
7. INCOMPLETE GSA LETTERS FROM DWR
8. 2022 SALARY RECOMMENDATIONS
9. ON-GOING EFFORTS

IX. EXPENDITURE LIST APPROVAL & FINANCIAL STATEMENT ACCEPTANCE

X. TRANSFER OF FUNDS

XI. BOARD MEMBER DISCUSSION/ANNOUNCEMENTS OR REPORTS**XII. SET NEXT MEETING DATE**

Regular March Meeting – March 10, 2022 @ 1:00 p.m.

XIII. CONVENE TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE

§54956.9(A) AND §54956.9(D)(1)

XIV. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Pursuant to Government Code Section § 54956.8
Property: Potential Basin Site 1
Agency negotiator: Dennis Mills, General Manager
Negotiating parties: Property Owner, Kings County Water District
Under negotiation: Parcels, Price and terms of payment
2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Pursuant to Government Code Section § 54956.8
Property: Local Ranch & Ditch Stock
Agency negotiator: Dennis Mills, General Manager
Negotiating parties: Property Owner, Kings County Water District
Under negotiation: Parcels, Price and terms of payment
3. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Pursuant to Government Code Section § 54956.8
Property: Potential Water Purchase
Agency negotiator: Dennis Mills, General Manager
Negotiating parties: Water Owner, Kings County Water District
Under negotiation: Volume, Price, Schedule of delivery and terms of payment
4. Close Closed Session.

XV. RECONVENE TO OPEN SESSION

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

XVI. 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.