

**KINGS  
COUNTY  
WATER  
DISTRICT**

Barry McCutcheon  
President

Steven P. Dias  
Vice-President

Joe Freitas  
Director

**MEETING OF THE  
BOARD OF DIRECTORS**

Thursday, March 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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[www.kingscwd.org](http://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 (1:00 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. APPROVAL OF MINUTES OF THE REGULAR FEBRUARY 10, 2022 MEETING**

**VI. COMMUNICATIONS**

**VII. GENERAL MANAGER**

1. FISCAL YEAR 2021 AUDIT
2. SGM IMPLEMENTATION GRANT APPLICATIONS
3. RIVERSIDE 2021 CORPORATE FRANCHISE TAX
4. INCOMPLETE GSA LETTERS FROM DWR
5. ON-GOING EFFORTS

**VIII. EXPENDITURE LIST APPROVAL & FINANCIAL STATEMENT ACCEPTANCE**

**IX. TRANSFER OF FUNDS**

**X. BOARD MEMBER DISCUSSION/ANNOUNCEMENTS OR REPORTS**

**XI. SET NEXT MEETING DATE**

Regular April Meeting – April 7, 2022 @ 1:00 p.m.

**XII. CONVENE TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE**

**§54956.9(A) AND §54956.9(D)(1)**

**XIII. 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: Potential Basin Site 2  
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: Local Ranch & Ditch Stock  
Agency negotiator: Dennis Mills, General Manager  
Negotiating parties: Dutra Trust, Kings County Water District  
Under negotiation: Parcels, Price and terms of payment
4. 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
5. Close Closed Session.

**XIV. RECONVENE TO OPEN SESSION**

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

**XV. 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.