

MEETING OF THE
BOARD OF DIRECTORS

Michael Murray
Director

Barry McCutcheon
Director

Dennis Mills
Manager/Secretary

Ray Carlson
Legal Counsel

Ernest A. Taylor
President

Steven P. Dias
Vice-President

Joe Freitas
Director

Wednesday, February 20, 2019 – Convenes at 1:30 p.m.

District’s Board Room at
200 North Campus Drive, Hanford, California

Phone: (559) 584-6412
Fax: (559) 584-6882

----- SPECIAL 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.

WARRANT LIST REVIEW AND FINANCIAL STATEMENTS (1:00 p.m.)

I. CALL MEETING TO ORDER (1:30 p.m.)

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 JAN. 10 AND SPECIAL JAN .18, 2019 MEETINGS

VI. COMMUNICATIONS (1:35 p.m.)

VII. GENERAL MANAGER (1:45 p.m.)

1. WATER SUPPLY UPDATE
2. SURFACE WATER RENTAL SITUATIONS
3. NEW BASIN PROPERTY
 - a. UPDATE ON ESCROW
 - b. PHASE ONE, CEQA AND PUMP TEST SERVICES
 - c. PROPOSED OPTIONS FOR FINANCING
 - d. UPDATE ON SEARCH FOR CUSTOM FARMING SERVICES
4. ON-GOING EFFORTS

VIII. EXPENDITURE LIST APPROVAL & FINANCIAL STATEMENT ACCEPTANCE (3:15 p.m.)

IX. TRANSFER OF FUNDS (3:20 p.m.)

X. BOARD MEMBER DISCUSSION/ANNOUNCEMENTS OR REPORTS (3:25 p.m.)

XI. SET NEXT MEETING DATE

Regular March Meeting – March 7, 2019 @ 1:30 p.m.

XII. CONVENE TO CLOSED SESSION

(3:30 p.m.)

PURSUANT TO GOVERNMENT CODE §54956.9(A) AND §54956.9(D)(1)

XIII. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section § 54956.9(a)
(Case Name: KRAPOA v. KCWD)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section § 54956.9(b)
3. Close Closed Session.

XIV. RECONVENE TO OPEN SESSION

(3:35 p.m.)

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

XV. ADJOURNMENT

(3:40 p.m.)

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.