

**KINGS  
COUNTY  
WATER  
DISTRICT**

**MEETING OF THE  
BOARD OF DIRECTORS**

Michael Murray  
Director

Barry McCutcheon  
Director

Ernest A. Taylor  
President

Thursday, February 6, 2020 – Convenes at 1:30 p.m.

Dennis Mills  
Manager/Secretary

Steven P. Dias  
Vice-President

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

Ray Carlson  
Legal Counsel

Joe Freitas  
Director

[www.kingscwd.org](http://www.kingscwd.org)

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

----- **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.

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

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

**II. SWEARING IN OF DIRECTORS**

**III. ESTABLISH QUORUM**

**IV. 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.

**V. 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.

**VI. REORGANIZATION OF THE BOARD**

**VII. APPROVAL OF MINUTES OF THE REGULAR NOVEMBER 7, 2019 MEETING**

**VIII. COMMUNICATIONS**

**IX. GENERAL MANAGER**

1. FISCAL YEAR 2018-2019 FINANCIAL STATEMENT
2. 2020 STAFF SALARIES
3. 2020 WATER RENTALS
4. WATER SEASON UPDATE
5. NETTO LEASE
6. REQUESTED SO CAL GAS LEASE AT GARNER BASIN
7. ESAJIAN BASIN
8. WEEDMAN BASIN
9. CODY SLOUGH
10. SGMA UPDATE
11. ON-GOING EFFORTS

**X. EXPENDITURE LIST APPROVAL & FINANCIAL STATEMENT ACCEPTANCE  
Quarterly Report (October – December 2019) 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 5, 2020 @ 1:30 p.m.

**XIV. ADJOURNMENT**

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.