

AGENDA

KINGS RIVER FISHERIES MANAGEMENT PROGRAM EXECUTIVE POLICY COMMITTEE (ExCom)

Thursday November 5, 2020

3:00 P.M.

ZOOM Link:

<https://us02web.zoom.us/j/84759860053?pwd=dVVKSEhJNUU3aEU1N1BIWWJnbVdPUT09>

Call-In: +1 669 900 6833 ; Meeting ID: 847 5986 0053 ; Password: 153267

One-Tap Mobile: +16699006833,,84759860053#,,,,,0#,,153267#

CALL TO ORDER

1. Introductions
2. Committee Members Comment Period (All three Committee Members or Alternates)
Requests by Committee members for future agenda items and/or reports of Committee member activities.
3. Public Comment Period
Provides an opportunity for members of the public to address the ExCom on items of interest to the public within the ExCom's jurisdiction and which are not already on the agenda today. It is the policy of the ExCom not to answer questions impromptu. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed. For items that are on the agenda, members of the public will be provided an opportunity to address the ExCom as each item is brought up for discussion.
4. Approval of Minutes (Executive Officer Steve Haugen)
Recommendation for approval of the minutes of the May 20, 2020 meeting of the Executive Policy Committee.
5. Report of the Public Advisory Group (PAG Chairman or Designee)
A representative of the Public Advisory Group may present information to the Committee.
6. Report of the Executive Officer (Executive Officer Steve Haugen)
The Executive Officer will present a report to the Committee.
7. Financial Report (Paul Peschel)
The Committee will discuss and may take action regarding the Financial Report.
8. Current Year Operational Conditions (Matthew Meadows)
The Committee will discuss and may take action regarding current year operational conditions.
9. Report of the Technical Steering Committee
The Committee will discuss and may take action regarding the following items.
 - a. Supplemental Stocking Program/Incubator Operations Status Report (Lori Werner)
 - b. Fall Population Electrofishing Survey (Lori Werner)

- c. Report of the 2020 Lower Kings River Angler Creel Survey (Ken Johnson)
- d. Cramer Fish Sciences Project Selection Criteria (David Merritt)

10. Establish Time, Date, and Location of Next Meeting (Executive Officer Steve Haugen)

ADJOURNMENT

Note: The public will be given the opportunity to address the Committee on any item on the agenda before or during the Committee's consideration of that item. The Chairman may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Committee provide a disability related modification or accommodation in order to participate in any public meeting of the Committee. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the Committee. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary to the Fisheries Management Program Executive Committee at: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public meeting.

Materials related to any item on this Agenda submitted to the District at the time of or after distribution of the agenda packet are available for public inspection in the Committee's Office at 4886 E. Jensen Avenue, Fresno, CA during normal business hours or by calling (559) 237-5567.



EXECUTIVE POLICY COMMITTEE

Minutes
May 20, 2020

CALL TO ORDER

A meeting of the Kings River Fisheries Management Program Executive Policy Committee (ExCom) was called to order at 3:00 p.m. Wednesday, May 20, 2020, via Zoom by the Executive Officer and KRWA representative, Steve Haugen.

PRESENT

Executive Committee Members:

Steve Haugen, KRWA
Paul Peschel, KRCD
Gerald Hatler, Department of Fish and Wildlife,

Others:

David Merritt, KRCD
Heidi Isner, KRCD
Brian Beal, Department of Fish and Wildlife
Matthew Meadows, KRWA
Rob Moeller, Public Advisory Group
Corey McLaughlin, KRCD

1. INTRODUCTIONS

ExCom officials and members of the public introduced themselves.

2. COMMITTEE MEMBERS COMMENTS

There were no comments from the Committee Members.

3. PUBLIC COMMENTS

There were no public comments.

4. CONSIDERATION OF MINUTES

Minutes of the March 11, 2020 ExCom meeting were considered. It was moved by Mr. Peschel, seconded by Mr. Hatler, and unanimously carried by Roll Call vote, to approve the minutes with corrections.

Roll Call

Mr. Peschel: Aye

Mr. Hatler: Aye

Mr. Haugen: Aye

5. PUBLIC ADVISORY GROUP (Rob Moeller)

Fishery Conditions: Mr. Moeller reported on Public Advisory Group observations and the impacts of COVID-19 on fishing.

6. EXECUTIVE OFFICER REPORT (Member Haugen)

No additional items were reported.

7. FINANCIAL REPORT (Paul Peschel)

The financial report of expenditures was presented for the period ending March 31, 2020.

It was moved by Mr. Peschel, seconded by Mr. Haugen, and unanimously carried to approve the expenditures and financial report as set forth in the financial statements.

Roll Call

Mr. Peschel: Aye

Mr. Hatler: Aye

Mr. Haugen: Aye

8. CURRENT YEAR OPERATIONAL REPORT

Water Conditions: Matt Meadows reported on water conditions on the Kings River. May precipitation ended up above the average amount, and April was double the average amount of precipitation, which has helped the total numbers for the water year.

Mr. Meadows also reported that limited Army Corps facilities were opened for public access in the marinas. Mr. Meadows reported that dumping has been slowed down near Winton park due to installation of a gate, but that people are still cutting the chain to continue dumping.

9. TECHNICAL STEERING COMMITTEE REPORT

a. Annual Technical Report (Matt Meadows)

The Committee was updated on the Annual Technical Report of 2019 activities, and was asked to officially accept the report as presented and approve it for posting.

It was moved by Mr. Peschel, seconded by Mr. Hatler, and unanimously carried to approve the Annual Technical Report as final as presented and to make it publicly available.

Roll Call

Mr. Peschel: Aye

Mr. Hatler: Aye

Mr. Haugen: Aye

b. Supplemental Stocking Program/Incubator Operations: (Brian Beal)

The Committee received an update on the status of the Supplemental Stocking Program and Incubator Operations, and addressed questions and comments from those present. Heidi Isner also answered related questions regarding the incubator releases for the same time-period as Mr. Beal's report.

c. 2019 Snorkel Survey: (Heidi Isner)

Ms. Isner presented a report on the results of the 2019 Snorkel Survey.

It was moved by Mr. Hatler, seconded by Mr. Haugen, and unanimously carried to accept the Snorkel Survey results as final and to make the report publicly available.

Roll Call

Mr. Peschel: Aye

Mr. Hatler: Aye

Mr. Haugen: Aye

d. Annual Implementation Plan/Budget 2020 – 2021 (Matt Meadows)

The Committee received a presentation of the Annual Implementation Plan for 2020 – 2021.

It was moved by Mr. Peschel, seconded by Mr. Hatler, and unanimously carried to adopt the Annual Implementation Plan and Budget for Fiscal Year 2020-2021.

Roll Call

Mr. Peschel: Aye

Mr. Hatler: Aye

Mr. Haugen: Aye

10. NEXT MEETING

The next ExCom meeting is scheduled for either August 19 or 20, 2020. Exact date and time to be confirmed later.

ADJOURNMENT

There being no further business to come before the meeting, the same was adjourned at 4:37 p.m.

Respectfully submitted,

Corey A. McLaughlin
Acting Recording Secretary

FISHERIES MANAGEMENT PROGRAM
 DETAIL OF EXPENDITURES
 For Fiscal Period 7/1/19 through 06/30/20

AGENDA ITEM 7

Detail of Expenses for Period 04/01/20-06/30/20

Agency	Date	Payee	Purpose	Amount
KRCD	Jun-20	KRWA	Trout Eggs Reimbursement	0.00
	Jun-20	Dept of Fish & Wildlife	Supplemental Stocking	31,600.00
	Apr-20	US Bank/Isner	Incub Supplies	52.70
	May-20	US Bank/Isner	Fisheries Supplies	31.30
	Apr-June	KRCD	Copy Costs	6.04
	Jun-20	US Bank/Isner	Fisheries Supplies	36.70
	Apr-May	US Bank/Tufenkjian	Website Hosting	50.00
Total KRCD Expenses				\$31,776.74
KRWA	Jun-20	Dept of Fish & Wildlife	Supplemental Stocking	31,600.00
Total KRWA Expenses				\$31,600.00
Total CDFG Expenses				\$0.00
Total Expenses for 04/01/20-06/30/20				\$63,376.74

FISHERIES MANAGEMENT PROGRAM
 STATEMENT OF FUNDS AVAILABLE BY AGENCY
 AS OF JUNE 30, 2020
 For Fiscal Period 7/1/19 through 06/30/20

AGENDA ITEM 7

	Kings River Conservation District	Kings River Water Assn.	Department of Fish and Game	Grants	Other	<u>TOTAL</u>
Agency Contributions	50,000	50,000	-	9,636	-	109,636
Accounts Receivable	-	-	-	-	-	-
Total Agency Contributions	<u>50,000</u>	<u>50,000</u>	<u>-</u>	<u>9,636</u>	<u>-</u>	<u>109,636</u>
Agency Share of Expenditures	(63,157)	(34,870)	-	(9,636)	-	(107,663)
Revenue Over/(Under Expenditures	-	-	-	-	-	-
Revenue Over/(Under Expenditures	(13,157)	15,130	-	-	-	1,973
Funds Reserved for FMP	<u>(13,157)</u>	<u>15,130</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,973</u>

FISHERIES MANAGEMENT PROGRAM
 STATEMENT OF FUNDS AVAILABLE BY AGENCY
 AS OF JUNE 30, 2020
 Program Life-to-Date

AGENDA ITEM 7

	Kings River Conservation District	Kings River Water Assn.	Department of Fish and Game	Grants	Turbine Bypass Project	Other	<u>TOTAL</u>
Agency Contributions	1,050,000	1,050,350	728,503	259,481	6,363,031	28,500	9,479,865
Accounts Receivable	-	-	-	-	-	-	-
Total Agency Contributions	<u>1,050,000</u>	<u>1,050,350</u>	<u>728,503</u>	<u>259,481</u>	<u>6,363,031</u>	<u>28,500</u>	<u>9,479,865</u>
Agency Share of Expenditures	(850,455)	(644,717)	(728,503)	(259,481)	(6,363,031)	(28,500)	(8,874,688)
Revenue Over/(Under Expenditures	199,545	405,633	(0)	-	-	-	605,177
Funds Reserved for FMP	<u>199,545</u>	<u>405,633</u>	<u>(0)</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>605,177</u>

FISHERIES MANAGEMENT PROGRAM
STATEMENT OF FUNDS AVAILABLE
AS OF JUNE 30, 2020

AGENDA ITEM 7

	1999-2016	2016-2017	2017-2018	2018-2019	2019-2020	Cumulative
AGENCY CONTRIBUTIONS						
Kings River Conservation District	\$850,000	\$50,000	\$50,000	\$50,000	\$50,000	\$1,050,000
Kings River Water Association	\$850,350	\$50,000	\$50,000	\$50,000	\$50,000	\$1,050,350
California Dept. of Fish & Game	\$727,197	\$0	\$0	\$0	\$0	\$727,197
Subtotals	<u>\$2,427,547</u>	<u>\$100,000</u>	<u>\$100,000</u>	<u>\$100,000</u>	<u>\$100,000</u>	<u>\$2,827,547</u>
OTHER CONTRIBUTIONS						
CalTrans (Thorburn Channel Grant)	\$116,000					\$116,000
P G & E	\$18,000					\$18,000
County of Fresno (Green Belt Parkway)	\$7,600					\$7,600
Turbine Bypass Project	\$6,363,031					\$6,363,031
Fly Fishermen for Conservation, Inc.	\$2,900					\$2,900
Kings River Conservancy (Incubator Expans:	\$112,905	\$9,631	\$11,310		\$9,636	\$143,481
CDFG outside the Agreement	\$1,307					\$1,307
Subtotals	<u>\$6,621,743</u>	<u>\$9,631</u>	<u>\$11,310</u>	<u>\$0</u>	<u>\$9,636</u>	<u>\$6,652,319</u>
TOTAL CONTRIBUTIONS	\$9,049,289	\$109,631	\$111,310	\$100,000	\$109,636	\$9,479,865
EXPENSES						
Approved Expenses 5/27/00-7/20/10	\$1,737,505					
Approved Expenses 5/27/11	\$44,918					
Approved Expenses 4/30/12	\$24,795					
Approved Expenses 5/27/13	\$90,229					
Approved Expenses 8/31/13	\$125,486					
Approved Expenses 9/14/14	\$36,776					
Approved Expenses 6/26/15	\$21,810					
Approved Expenses 5/30/18	\$27,643					
Approved Expenses 5/30/18	\$6,291					
Approved Expenses 5/30/18		\$32,463				
Approved Expenses 5/30/18			\$69			
Approved Expenses 5/30/18			\$22,219			
Approved Expenses 5/30/18			\$19,635			
Approved Expenses 5/22/19			\$28,816			
Approved Expenses 5/22/19				\$98,502		
Approved Expenses 5/22/19				\$81,562		
Approved Expenses 10/30/19				\$5,277		
Approved Expenses 3/11/20					\$236	
Approved Expenses 3/11/20					\$17,512	
Approved Expenses 5/20/20					\$26,537	
Period Ending 06/30/20					\$63,377	
TOTAL EXPENSES	<u>\$2,115,453</u>	<u>\$32,463</u>	<u>\$70,739</u>	<u>\$185,341</u>	<u>\$107,662</u>	<u>\$2,511,658</u>
Turbine Bypass Project Expenses						\$6,363,031
TOTAL EXPENDITURES						<u>\$8,874,689</u>
FUNDS AVAILABLE JUNE 30, 2020						<u>\$605,176</u>
Remaining Balance 2019-20 Budget Unappropriated						\$1,973
						<u>\$603,203</u>
						<u>\$605,176</u>

footnotes:

1. Program year is May 28 to May 27. All accounts administered by the individual agency.
2. Reporting year changed from May 27 to June 30.

FISHERIES MANAGEMENT PROGRAM
COMPARISON BUDGET TO ACTUAL-FY 2019-2020
AS OF JUNE 30, 2020

AGENDA ITEM 7

	<u>Budgeted</u>	<u>Actual</u>	<u>Remaining Budget</u>	<u>% EXPENDED</u>
Revenues				
Agency Contributions	\$ 100,000	\$ 100,000	-	100%
Grants-Other	-	9,636	(9,636)	0%
Other-Carry Over Funds	603,203	-	603,203	0%
Total Revenues	<u>\$ 703,203</u>	<u>\$ 109,636</u>	<u>\$ 593,567</u>	<u>16%</u>
Expenditures				
A1 Administration	-	381	(381)	0%
SE1 Fishery Habitat Master Plan Implementation	5,000.00	4,510	490	90%
SE2 Public Education	5,000.00	151	4,849	3%
SE3 Monitoring (Baseline, Project and Special Study)	20,000.00	16,799	3,201	84%
Equipment	-	-	-	0%
Bio Mass Estimate	-	-	-	0%
Calibrated Angler Study	-	-	-	0%
Incubator Effectiveness Study	-	-	-	0%
Annual Technical Report	-	-	-	0%
Contingency Fund	-	-	-	0%
Real-Time Monitoring	-	-	-	0%
	<u>20,000</u>	<u>16,799</u>	<u>3,201</u>	<u>84%</u>
SE5 Reservoir Projects (Pine Flat Reservoir)	15,000.00		15,000	0%
SE4 Incubator Facility	15,000.00	9,636	5,364	64%
M2 Thornburn Channel Maintenance	5,000.00	-	5,000	0%
M1 Incubator Facility Maintenance	2,000.00	1,586	414	79%
P1 Rainbow Trout Supplemental Stocking Plan	74,100.00	63,200	10,900	85%
SE6 River Access Areas	6,000.00	11,400	-5,400	190%
Total Expenditures	<u>\$ 147,100</u>	<u>\$ 107,663</u>	<u>\$ 39,437</u>	<u>73.19%</u>
Revenue Over/(Under) Expenditures	<u>\$ 556,103</u>	<u>\$ 1,973</u>	<u>\$ 554,130</u>	