

## Agenda

### KINGS RIVER WATERSHED COALITION AUTHORITY Special Board of Directors Meeting

**Date: January 20, 2015**

**Time: 11:30 A.M. or following the KRWA Executive Committee Meeting**

**Location: 4886 E. Jensen Avenue, Fresno, CA**

1. Addition to or Deletion from the Agenda
2. Public Presentation  
Presentation by the Public on matters not on the agenda and within the jurisdiction of the Board, limited to a timeframe set by the Board President.

#### **REPORTS**

3. General Reports
  - a. Implementation Updates
  - b. Outreach Updates
  - c. Policy Updates

#### **ACTION ITEMS**

4. Approval of the Minutes of the November 18, 2014 meeting Minutes of the Kings River Watershed Coalition Authority.
5. Financial Report, the Assistant Treasurer will present expenditure to budget comparison report for the period ending December 31, 2014.
6. Additional Groundwater Assessment Report Activities  
The Board will consider a scope of additional services with GEI Consultants for continued support of the Coalition in discussions with the Regional Board.

#### **ADJOURNMENT**

Note: The public will be given the opportunity to address the Authority on any item on the agenda before or during the Authority's consideration of that item. Sign in under "Others" on the attendance sheet and indicate which agenda item you wish to address. The Chair 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 Authority provide a disability related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the Authority. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary of the Authority at the offices of the Kings River Conservation District at: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public Authority meeting.

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection at the offices of the Kings River Conservation District at: 4886 E Jensen, Fresno, CA, 93725, during regular business hours.