

**Kings River Watershed Coalition Authority**

*A Member of the Southern San Joaquin Valley Water Quality Coalition*

Location: 4886 East Jensen Avenue, Fresno, California

P. O. Box 8259

Fresno, CA 93747

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February 10, 2015

BOARD OF DIRECTORS  
OF THE  
KINGS RIVER WATERSHED COALITION AUTHORITY

Mark C. McKean, President

David Orth, Vice-President

Alta Irrigation District

Burrel Ditch Co.

Clarks Fork Rec District #2069

Consolidated Irrigation District

Corcoran Irrigation Co.

Crescent Canal Co.

Empire West Side Irrigation District

Fresno Irrigation District

John Heinlen Mutual Water Co.

James Irrigation District

Kings River Conservation District

Kings River Water District

Laguna Irrigation District

Last Chance Irrigation District

Lemoore Canal & Irrigation Co

Liberty Canal Co.

Liberty Mill Race Co.

Lovelace Water Corp.

Peoples Ditch Co.

Reed Ditch Co.

Riverdale Irrigation District

Southwest Lake Water Co.

Stratford Irrigation District

Tulare Lake Basin Water Storage District

Tulare Lake Canal Co.

Tulare Lake Reclamation District #761

Upper San Jose Water Co.

**Directors:**

This is to notify you of the Meeting of the Board of Directors of the Kings River Watershed Coalition Authority to be held **Tuesday, February 17, 2015**, in the offices of the Kings River Water Association/Kings River Conservation District. **The Meeting will begin at 11:30 AM.**, or immediately following the **Kings River Water Association Executive Committee meeting.**

Sincerely,



Casey Creamer

Coordinator

## Agenda

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

**Date:** February 17, 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. Policy Updates
  - i. Annual Membership Meeting
- b. Outreach Updates
- c. Implementation Updates

### **ACTION ITEMS**

4. Approval of the Minutes of the January 20, 2015 meeting Minutes of the Kings River Watershed Coalition Authority.

5. 2014/2015 Budget Modifications, the Assistant Treasurer will present budget adjustments to align actual income and expenses with budgeted amounts.

6. Financial Report, the Assistant Treasurer will present expenditure to budget comparison report for the period ending December 31, 2014.

7. Groundwater Assessment Report

The Board will receive an update on the ongoing activities relating to the submitted Groundwater Assessment Report and may or may not take action pertaining to potential modifications of the report as a result of discussions with the Central Valley Regional Water Quality Control Board.

8. CV-SALTS/Antidegradation Policy Agreement

The Board will consider authorizing the President to enter into a CV-SALTS and Antidegradation cost share agreement with other southern valley coalitions.

### **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.