

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
(559) 365-7958
Fax (559) 237-5560

June 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, June 16, 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 Board of Directors Meeting

Date: June 16, 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
- b. Outreach Updates
- c. Implementation Updates

ACTION ITEMS

4. Approval of the Minutes (Pg 1)

The Board will consider approving the April 21, 2015 meeting Minutes of the Kings River Watershed Coalition Authority.

5. Financial Report (Pg 4)

The Assistant Treasurer will present expenditure to budget comparison report for the period ending May 31, 2015.

6. 2015-16 Budget (Pg 13)

The Board will consider approval of the 2015-16 Budget and Dues schedule.

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.