

**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

BOARD OF DIRECTORS  
OF THE  
KINGS RIVER WATERSHED COALITION AUTHORITY

August 11, 2015

Mark C. McKean, President  
David Orth, Vice-President

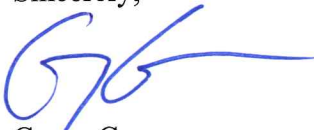
Alta Irrigation District  
Burrel Ditch Co.  
Clarks Fork Rec District #2069  
Consolidated Irrigation District  
Corcoran Irrigation Co.  
Crescent Canal Co.  
Empire West Side Irrigation District  
Fresno Irrigation District  
John Heinlen Mutual Water Co.  
James Irrigation District  
Kings River 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, August 18, 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: August 18, 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- (Agenda Pg 1)  
The Board will consider approving the June 16, 2015 meeting Minutes of the Kings River Watershed Coalition Authority.
5. Financial Report- (Agenda Pg 4)  
The Assistant Treasurer will present expenditure to budget comparison report for the period ending July 31, 2015.
6. Groundwater Assessment Report- (Agenda Pg 15)  
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.

#### **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.