

Agenda

KINGS RIVER WATERSHED COALITION AUTHORITY Board of Directors Meeting

Date: October 20, 2015

Time: 11:30 AM 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 August 18, 2015 meeting Minutes of the Kings River Watershed Coalition Authority.
5. Financial Report- (Agenda Pg 5)
The Assistant Treasurer will present expenditure to budget comparison report for the period ending September 30, 2015.
6. MPEP Contractor Technical Services Agreement - (Agenda Pg 9)
The Board will consider authorizing the President or designee to contract with PlanTierra, LLC for technical services relating to the implementation of the Management Practices Evaluation Program with other south valley coalitions.
7. CV-SALTS/Antidegradation Policy Cost Share Agreement - (Agenda Pg 19)
The Board will consider authorizing the President or designee to enter into an Amended and Restated CV-SALTS and Antidegradation cost share agreement with other south valley coalitions.
8. 4Creeks Database Management Agreement- (Agenda Pg 25)
The Board will consider authorizing the President or designee to contract with 4Creeks Engineering for an online membership database system.

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.