

Agenda

KINGS RIVER WATERSHED COALITION AUTHORITY Board of Directors Meeting

Date: September 20, 2016

Time: 11:20 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
 - i. East San Joaquin Petition
 - b. Implementation Updates
 - c. Outreach Update

ACTION ITEMS

4. Approval of the Minutes (Pg)
The Board will consider approving the August 16, 2016 Regular Board meeting minutes.
5. Acceptance of USDA/NRCS Conservation Innovation Grant(s) (Pg)
The Board will consider acceptance of USDA-NRCS Conservation Innovation Grant(s) as the designated administrator and fiscal agent of the Southern San Joaquin Valley Management Practices Evaluation Program (MPEP) Committee.
6. Southern San Joaquin Valley MPEP Committee Draft Workplan (Pg)
The Board will discuss the Draft Southern San Joaquin Valley Management Practices Evaluation Program Draft Workplan and may approve submittal to the Central Valley Water Board.
7. Southern San Joaquin Valley Water Quality Coalition (SSJWQC) Special Counsel (Pg)
The Board will receive a status update on the participation in the SSJWQC with regards to legal representation and may take action and/or give direction to staff.
8. Revised Comprehensive Groundwater Quality Management Plan (CGQMP) (Pg)
The Board will review the Revised CGQMP and may approve submittal to the Central Valley Water Board.
9. Financial Report (Pg)
The Assistant Treasurer will present expenditure to budget comparison report for the period ending August 31, 2016, and may take action.

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 Water Quality Coalition at: 4886 E Jensen, Fresno, CA, 93725, during regular business hours.