

Agenda

KINGS RIVER WATERSHED COALITION AUTHORITY Special Board of Directors Meeting

Date: April 15, 2014

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 Report

- a. Irrigated Lands Regulatory Program update
- b. Surface Water Outline/Monitoring sites
- c. Groundwater Assessment Report
- d. SureHarvest Agreement
- e. Formation of Landowner Advisory Group
- f. Fallow land

ACTION ITEMS

4. Minutes of the February 18, 2014 meeting

The Board will consider approving the meeting Minutes from the February 18, 2013 Special meeting of the Kings River Watershed Coalition Authority.

5. Financial Report

- (a) Monitoring costs (KRCD/KRWA)
- (b) The Assistant Treasurer will present expenditure to budget comparison report for the period ending March 31, 2014.

6. Evaluation of the SSJWQC Cost Share Proposal from the Kaweah Parties

The Board will consider a response to a reallocation proposal from the Kaweah and St. Johns Rivers Association, the Kaweah Delta Water Conservation District, and the Kaweah Basin Water Quality Association, Parties to the Southern San Joaquin Valley Water Quality Coalition (SSJWQC) contributions with regards to consultant fees.

7. SureHarvest Patent License Agreement

The Board will consider the Patent License Agreement with SureHarvest.

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.