

Agenda

KINGS RIVER WATERSHED COALITION AUTHORITY Special Board of Directors Meeting

Date: June 17, 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. Enrollment/Outreach update
- b. Post Deadline Enrollment Process
- c. Surface Water Monitoring Plan
- d. Templates Update
- e. Landowner Advisory Group
- f. SureHarvest Agreement Status
- g. SSJVWQC Status

ACTION ITEMS

4. Minutes of the April 15, 2014 meeting

The Board will consider approving the meeting Minutes from the April 15, 2013 meeting of the Kings River Watershed Coalition Authority.

5. Financial Report

The Assistant Treasurer will present expenditure to budget comparison report for the period ending May 31, 2014.

6. 2014-15 Budget

The Board may consider approval of the 2014-15 Budget.

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.