

Agenda

KINGS RIVER WATERSHED COALITION Special Board of Directors Meeting

Date: June 18, 2013

Time: 11:30 A.M. or immediately after the KRWA Executive Committee Meeting

Location: 4886 E. Jensen Avenue, Fresno

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. Irrigated Lands Regulatory Program Update
The Board will receive a report regarding the status of the Long-Term Irrigated Lands Regulatory Program.
4. CV-SALTS
The Board will receive a report regarding the CV-SALTS program (Central Valley Salinity Alternatives for Long Term Sustainability).

ACTION ITEMS

5. Minutes of the April 16, 2013 meeting
The Board will consider approving the meeting Minutes from the April 16, 2013 Special meeting of the Kings River Watershed Coalition.
6. Lawrence Livermore National Laboratory Groundwater Study
The Board will consider approving a groundwater study by the Lawrence Livermore National Laboratory.
7. Financial Report
 - a. Budget Expenditures
The Board will receive an expenditure-to-budget comparison report and a report on the bills paid for the period January 1, 2013 through the meeting date, June 18, 2013.
8. 2013-14 Budget
The Board will consider approval of the 2013-14 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.