

Agenda

KINGS RIVER WATERSHED COALITION AUTHORITY Board of Directors Meeting

Date: August 15, 2017

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. Coordinator Report
 - a. Membership Updates
 - b. State Board Water Quality Fees
 - c. Coordinated Regional Groundwater Monitoring MOA
4. Technical Consultant Report
 - a. Annual Report

ACTION ITEMS

5. Approval of the Minutes
The Board will consider approving the June 20th Regular Board meeting minutes.
6. Financial Report
The Assistant Treasurer will present expenditure-to-budget comparison reports for the period ending July 31, 2017, for consideration and approval.
7. Replace Biennial Audit with an Annual Audit
The Board will consider a recommendation from staff to revert back to an annual audit instead of a biennial audit.
8. Acceptance of the CDFA FREP Grant
The Board will consider acceptance of the California Department of Farm and Agriculture's Fertilization Research Educational Program Grant as the designated administrator and fiscal agent of the Southern San Joaquin Valley Management Practices Evaluation Program Committee.
9. MPEP Conditional Approval Submission
The Board will discuss the revised Southern San Joaquin Valley Management Practices Evaluation Program Draft Workplan and may approve submittal to the Central Valley Water Board.
10. Senate Bill 623 (Monning)
The Board will review the proposed SB 623 (Monning) Safe and Affordable Drinking Water and may take a position on the legislation or parts thereof.
11. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL
The Board will meet in Closed Session pursuant to Government Code Section 54956.9 to confer with counsel regarding the subpoena for records and documents in the matter of the State Water Resources Control Board Enforcement Division investigation of: *Kings Basin Water Quality and Nitrogen Application.*
12. Reconvene to Open Session

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 Watershed Coalition Authority at: 4886 E Jensen, Fresno, CA, 93725, during regular business hours.