

## Agenda

### KINGS RIVER WATERSHED COALITION AUTHORITY Special Board of Directors Meeting

**Date: September 16, 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 Reports
  - a. Implementation Updates
  - b. Outreach Updates
  - c. Policy Updates

#### **ACTION ITEMS**

4. Minutes of the June 17, 2014 and August 19, 2014 meetings  
The Board will consider approving the meeting Minutes from the June 17, 2014 and August 19, 2014 meetings of the Kings River Watershed Coalition Authority.
5. Financial Report  
The Assistant Treasurer will present expenditure to budget comparison report for the period ending August 31, 2014.
6. MPEP Group Option Agreement  
The Board will consider authorizing the President to enter into a Group Option Management Practices Evaluation Program agreement with other southern valley coalitions.

#### **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.