

Agenda

KINGS RIVER WATERSHED COALITION AUTHORITY Special Board of Directors Meeting

Date: October 15, 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. General Report
 - a. Irrigated Lands Regulatory Program update
 - b. Management Practices Evaluation Process (MPEP)
 - c. Data Reporting Templates
 - i. CDFA and SWRCB Panels
 - d. SSJVWQC update
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. Application to the Regional Board to Act as a Third-Party
The Board will consider approving the Application to Act as a Third-Party under the Tulare Lake Basin Waste Discharge Requirements.
6. Special Counsel to the Kings River Watershed Coalition
The Board will consider retaining special legal counsel for water quality matters.
7. Minutes of the June 18, 2013 meeting
The Board will consider approving the meeting Minutes from the June 18, 2013 Special meeting of the Kings River Watershed Coalition Authority.
8. Financial Report
The Board will receive a financial report.

CLOSED SESSION

9. The Board will meet in Closed Session pursuant to Government Code Section 54956.9(b) to confer with Legal Counsel on the following matter – Consideration of a Petition to the SWRCB appealing the CVRWQCB adoption of the Tulare Lake Basin Irrigated Lands Regulatory Program General Order of Waste Discharge. On advice of counsel, the Board has concluded that, based on existing facts and circumstances, there is significant exposure to litigation involving the District with respect to the referenced General Order.

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.