

Agenda

KINGS RIVER WATERSHED COALITION AUTHORITY (KINGS RIVER WATER QUALITY COALITION) Board of Directors Meeting

Date: Tuesday, April 17, 2018

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, Chair
2. Public Presentation, Chair
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. Interim Coordinator Report, Coordinator
 - A. Outreach Activities
 - B. Membership Update
 - C. East San Joaquin Petition
 - D. CV-SALTS
 - E. Central Valley Groundwater Monitoring Collaborative
 - F. Regional/State Board Updates
4. Technical Consultant Report, 4Creeks

ACTION ITEMS

5. Consent Calendar, Chair

Items that are routine in nature are placed on the Consent Calendar, considered, and enacted by one motion and one vote. A Board Member or a member of the public may request individual consideration of an item. If granted by the Board, the item will be removed and added to the regular agenda.

 - A. Approval of the Minutes: The Board will consider approving the February 20, 2018 Regular Board meeting minutes.
 - B. SSJV MPEP Committee Technical Services Agreement: The Board may take action to authorize the Chair and/or his designee to enter into an amended technical services agreement with PlanTierra on behalf of the Southern San Joaquin Valley Water Quality Coalition MPEP Committee.
 - C. CVGMC Phase 1 ILRP Technical Workplan: The Board may take action to approve the Central Valley Groundwater Monitoring Collaborative Phase 1 ILRP Technical Workplan.
6. Resolution No. 18-01

The Board will consider and may take action to authorize the application of an Outreach and Assistance for Socially Disadvantaged Farmers and Ranchers and Veteran Farmers and Ranchers Program Grant with the California Department of Food and Agriculture.
7. CLOSED SESSION, Chair

The Board will meet in Closed Session pursuant to:

 - A. Government Code Section 54956.9(d)(1) 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*;
 - B. Government Code Section 54956.9(d)(2) to confer with counsel regarding anticipated litigation; and
 - C. Government Code Section 54957 regarding appointment and employment of special legal counsel.
8. Reconvene to Open Session, Chair
9. Financial Report, Assistant Treasurer

The Assistant Treasurer will present expenditure-to-budget comparison reports for the period ending March 31, 2018, for consideration and approval.

STUDY SESSION

10. FY 2018-2019 Proposed Budget, Assistant Treasurer

The Board will receive and may provide direction on the Fiscal Year 2018-19 Proposed Budget and membership dues schedule.

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.

File: KRW 101.03