

Agenda

KINGS RIVER WATERSHED COALITION AUTHORITY (KINGS RIVER WATER QUALITY COALITION)

Board of Directors Meeting

Date: Tuesday, April 16, 2019

Time: 11:20 AM or following the KRWA Executive Committee Meeting

Location: 4886 E. Jensen Avenue, Fresno, CA 93725

1. Addition to or Deletion from the Agenda, President

2. Public Presentation, President

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.

3. Coordinator Report, Coordinator

A. Outreach Activities

B. Membership Update

C. Regional/State Board Updates

4. Technical Consultant Report, 4Creeks

5. Tulare Lake De-designation Area Fee Reduction – Informational Item, President

The Board will be updated on a request made to offset a particular group's assessment fees so as not to contribute to the Replacement Water process.

ACTION ITEMS

6. Approval of the Minutes, President

The Board will consider approving the February 19, 2019 Regular Board meeting minutes.

7. Financial Report, Assistant Treasurer

A. The Board will appoint an Assistant Treasurer

B. The Assistant Treasurer will present expenditure-to-budget comparison reports for the period ending March 31, 2019, for consideration and approval.

C. Budget Revision

8. Appointment of Budget Committee

The Board of Directors may appoint a Budget Committee to serve the Board

9. CLOSED SESSION, President

The Board will meet in Closed Session pursuant to:

A. Government Code 54956.9(d)(4) to confer with counsel regarding one matter of potential litigation.

B. Government Code Section 54956.9 (d)(1) To confer with its Legal Counsel regarding *Monterey Coastkeeper, et al. v. Central Valley Regional Water Quality Control Board, et al.*, Sacramento County Superior Court Case No. 34-2018-80002853; *Environmental Law Foundation v. State Water Resources Control Board, et al.*, Sacramento County Superior Court Case No. 34-2018- 80002851; and *Protectores del Agua Subterránea v. State Water Resources Control Board, et al.*, Sacramento County Superior Court Case No. 34-2018-80002852.

10. Reconvene to Open Session, President

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.