
MANAGEMENT ZONE GOVERNANCE STRUCTURE

KINGS RIVER EAST GSA / ALTA IRRIGATION DISTRICT MZ PILOT STUDY

STEERING COMMITTEE MEETING | NOVEMBER 13, 2019

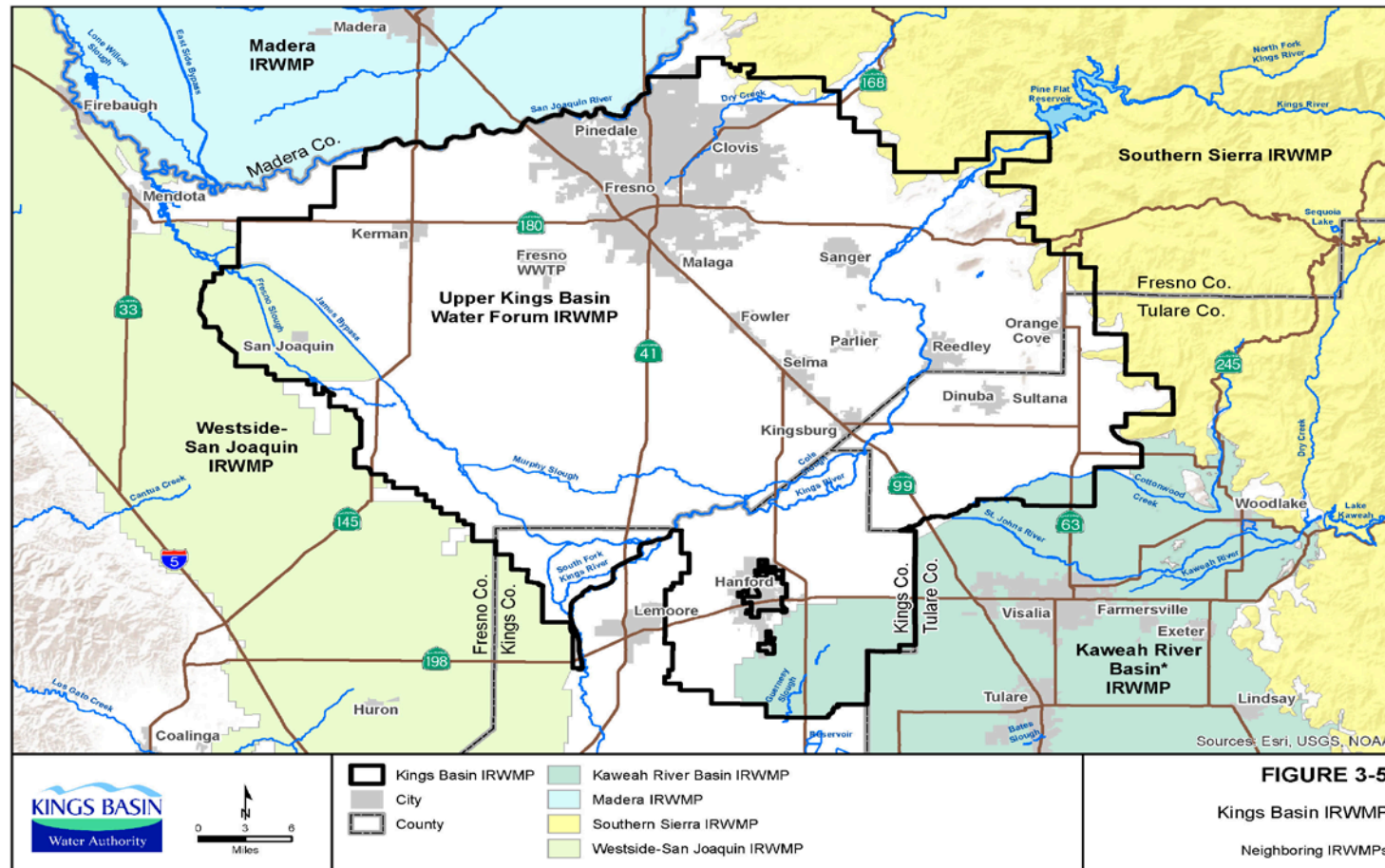


KINGS RIVER
WATER QUALITY COALITION

PRESENTATION OVERVIEW – REGIONAL PROGRAM GOVERNANCE STRUCTURES

- Kings Basin Water Authority (aka Upper Kings Basin IRWM Authority)
- Kings River Water Quality Coalition
- Central Valley Salinity Coalition
- North Fork Kings Groundwater Sustainability Agency
- Other Governance Structure – Interim Operating Agreement/Memorandum of Understanding

KINGS BASIN WATER AUTHORITY



KINGS BASIN WATER AUTHORITY



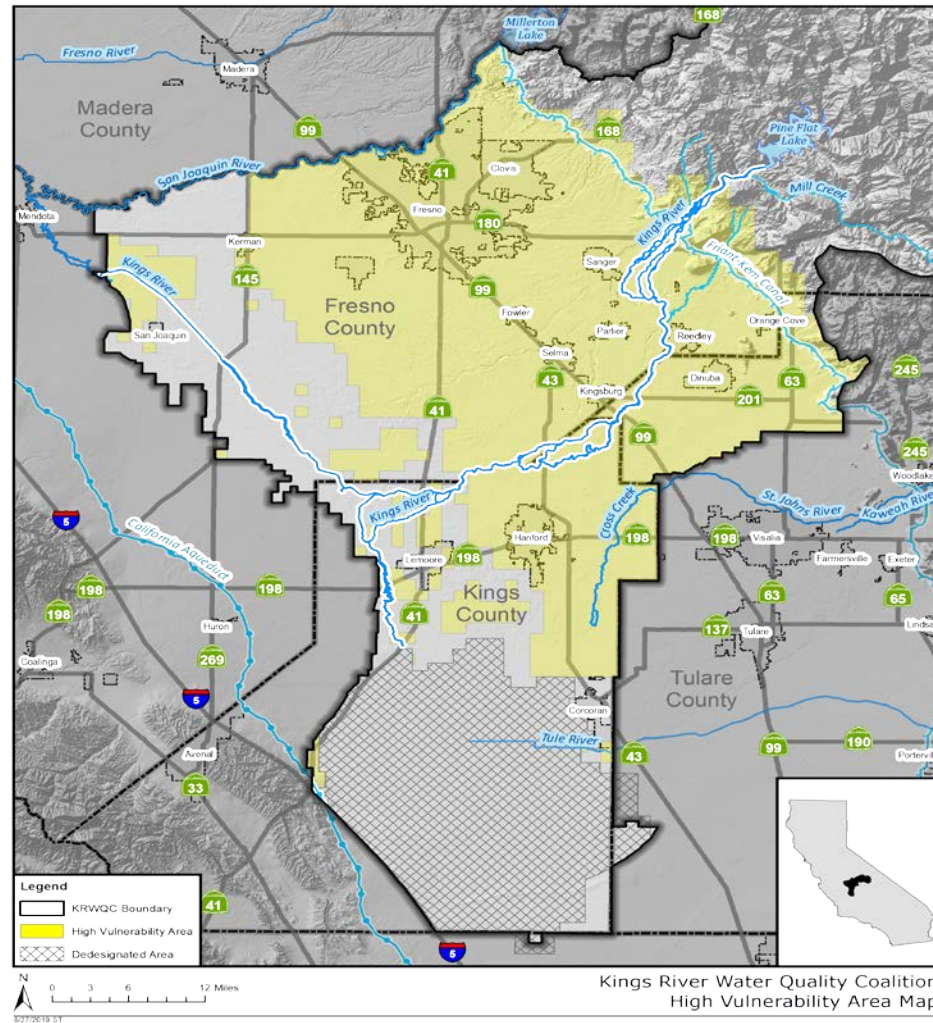
Agreement Type:	Joint Powers Agreement
Member Structure:	<p>Board of Directors</p> <ul style="list-style-type: none">• Public agencies with local water management authority, referred to as Members.• Each Member agency's respective governing body may appoint one representative (must be an elected official/member) to the KBWA Board. Additionally, the agency may appoint at least one alternate who shall be a director, officer or employee of that party.• Officers: Chair, Vice-Chair, Secretary-Treasurer <p>Advisory Committee</p> <ul style="list-style-type: none">• Public and private entities that have either opted not to become a Member or are legally precluded from becoming Members, referred to as Interested Parties.• Each Member and Interested Party may appoint one representative and at least one alternate to the Advisory Committee. The representative and alternate(s) need not be elected representatives of their respective appointing entities.• Officers: Chair and Vice-Chair

KINGS BASIN WATER AUTHORITY



Fee Structure:	Member: <ul style="list-style-type: none">• New Members pay a one time fee of \$30,000 to help partially recover start up costs of Authority.• Annual membership dues of \$7,000.• Reduced membership fee allowed for small cities/water districts Interested Party: <ul style="list-style-type: none">• Annual \$250 voluntary fee. Payment not required.
Voting Structure:	Board of Directors: <ul style="list-style-type: none">• Quorum - A majority in the number of Members of the Board of Directors present.• Each Member of the Board of Directors shall be entitled to one vote. Advisory Committee: <ul style="list-style-type: none">• Quorum is set by the Board of Directors.• Each member of the Advisory Committee shall be entitled to one vote.

KINGS RIVER WATER QUALITY COALITION



Kings River Water Quality Coalition
High Vulnerability Area Map

KINGS RIVER WATER QUALITY COALITION



Agreement Type:	Joint Powers Authority
Member Structure:	<p>Board of Directors:</p> <ul style="list-style-type: none">• Public agencies and mutual water companies listed in agreement (administers and/or delivers irrigation water) referred to as General Members.• Each General Member’s respective governing body may appoint one representative to the Board. Additionally, the party may appoint at least one alternate who shall be a director, officer or employee of that party.• No preclusion to one Director representing multiple agencies. <p>Committees:</p> <ul style="list-style-type: none">• Committees are appointed as needed.• Committee appointments are generally the General Members representatives.

KINGS RIVER WATER QUALITY COALITION



Member Structure:	General Members: <ul style="list-style-type: none">• Identified in attachment of JPA agreement• Each General Member's respective governing body may appoint one representative to the Board. Associate Members: <ul style="list-style-type: none">• Identified in attachment of JPA agreement and not identified as a General Member• Non-voting
Fee Structure:	Members: <ul style="list-style-type: none">• No fees for General or Associate Members Land Owners/Tenants (Growers): <ul style="list-style-type: none">• Fees invoiced per irrigable acre to cover the cost of implementation for the ILRP including State Board fees, laboratory expenses, staff, legal costs, and all other expenses.

KINGS RIVER WATER QUALITY COALITION



Voting Structure:

Board of Directors:

- Quorum - A majority in the number of representatives on the Board of Directors of the General Members present.
- Each representative of the Board of Directors shall be entitled to one vote.

Committee:

- Quorum – A majority in number of Members of the Committee
- Each member of the Committee shall be entitled to one vote.

CENTRAL VALLEY SALINITY COALITION INC.



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Agreement Type:	Non-Profit Mutual Benefit Corporation (501 C-6 Corporation (Association))
Member Structure:	<p>Board of Directors:</p> <ul style="list-style-type: none">• Non-Profit Corporation/Coalition of public agencies, businesses, associations, and other entities that use waters of the Central Valley or engage in the management of salinity in region are referred to as Members.• Directors (between 1 and no more than 20) are elected annually and comprised of Members nominated by significant contributors from each public agency, industry, association, or entity that contributes.• Officers: Chair, President, Vice Presidents, Secretary and Assistant Secretaries, Treasurer and Assistant Treasurers <p>Executive and Other Committees:</p> <ul style="list-style-type: none">• Board of Directors may designate from its members an executive or other committee(s) each consisting of three or more Directors.• Directors may designate one or more directors as alternate members of any such committee

CENTRAL VALLEY SALINITY COALITION INC.



Member Structure:	Member: <ul style="list-style-type: none">• Public or private entities that uses waters of the Central Valley or are engaged in the management of salinity in the region• Primary membership is from water and wastewater agencies and associations, irrigation and water districts, associations and industry which uses water or are sources of salts
Fee Structure:	Member: <ul style="list-style-type: none">• Initial contributions (2008-2009) of \$25,000 or more were eligible for one of the 18 Board of Director positions• Contributions range from \$5,000 - \$50,000 based on size of entity with fees negotiable and subject to board approval.• Current fees are \$18,750 (2019)

CENTRAL VALLEY SALINITY COALITION INC.



Voting Structure:

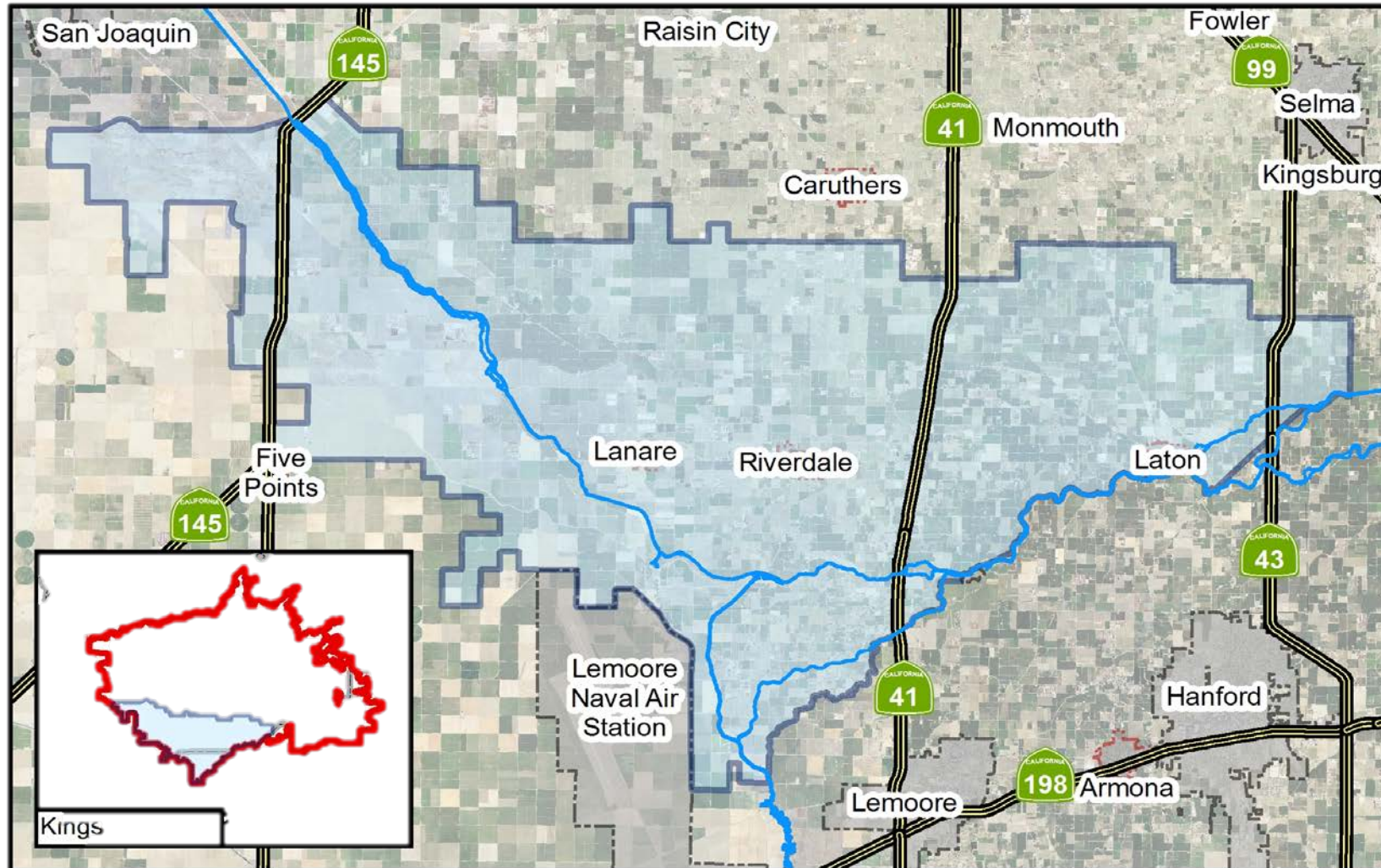
Board of Directors:

- Quorum - A majority in the number of Members of the Board of Directors present.
- Each Member of the Board of Directors shall be entitled to one vote.

Executive and Other Committees:

- Quorum – A majority of the entire authorized number of members of such committee are present.
- Each member of the Committee shall be entitled to one vote.

NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY



NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY



Agreement Type:	Formed through special act legislation (Senate Bill 564) <ul style="list-style-type: none">• This allowed for public agencies and mutual water companies to sit on the Board.
Member Structure:	Board of Directors <ul style="list-style-type: none">• 7 member Board. Directors/alternates are chosen by the members of the governing boards of their respective agency.• Each director shall serve a four (4) year term.• Officers: Chair, Vice-Chair, Secretary-Treasurer Rural Community Advisory Committee <ul style="list-style-type: none">• 3 – 9 member committee comprised of representatives of domestic well owners, municipal well operators, residents served by a public water system, local land use planning agencies, and environmental justice or community based organizations.• Application process to serve on committee.• Members serve a 2-year term.• Officers: Chair and Vice-Chair

NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY



Fee Structure:	Prop 218 hearing to establish a land based tax assessment.
Voting Structure:	Board of Directors <ul style="list-style-type: none">• Quorum – A majority of all directors or alternates present. Rural Community Advisory Committee <ul style="list-style-type: none">• Quorum – Simple majority of all members present.

INTERIM OPERATING AGREEMENT/ MEMORANDUM OF UNDERSTANDING

Agreement Type:	Memorandum of Understanding (MOU)
Purpose of MOU:	Define level of participation and cost sharing responsibility of each party. Allow for formation of a decision-making body. Allow for outreach to other agencies to participate in the MOU or activities undertaken in connection to the MOU.