

Agenda

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

Board of Directors Meeting

Date: Tuesday, December 17, 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

D. Management Zone Update

4. Technical Consultant Report , John Dickey

ACTION ITEMS

5. Approval of the Minutes, President

The Board will consider approving the October 15, 2019 Regular Board Meeting minutes.

6. Financial Report, Assistant Treasurer

The Assistant Treasurer will present expenditure-to-budget comparison reports for the period ending November 30, 2019, for consideration and approval.

7. Establish a Standing Finance Committee

The Board will be asked to establish a three (3) member standing Finance Committee composed of Directors, for the purpose of reviewing all financial and budgetary matters, as needed, and then making recommendations to the Board for the Board's final approval.

8. Appointment of Standing Finance Committee Members

The Board President will appoint three (3) Directors to the standing Finance Committee, pending passage of Item 7 above.

9. Establish a Standing Policy Committee

The Board will be asked to establish a three (3) member standing Policy Committee composed of Directors, for the purpose of drafting new and reviewing existing policies of the Board on at least an annual basis concurrent with the Fiscal Year, or as otherwise required by either law or other necessity, and then making recommendations to the Board for the Board's final approval.

10. Appointment of Standing Policy Committee Members

The Board President will appoint three (3) Directors to the standing Policy Committee, pending passage of Item 9 above.

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. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

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.