

**Kings River Watershed Coalition Authority
(Kings River Water Quality Coalition)**

Location: 4886 East Jensen Avenue, Fresno, California
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March 12, 2021

**BOARD OF DIRECTORS
OF THE
KINGS RIVER WATERSHED COALITION AUTHORITY
(KINGS RIVER WATER QUALITY COALITION)**

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Tulare Lake Canal Co.
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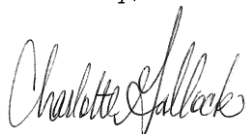
This is to notify you of the Meeting of the Finance Committee of the Kings River Watershed Coalition Authority is to be held **Wednesday, March 17, 2021**. **The meeting will begin at 3:00 PM via ZOOM web/teleconference.** The weblink and call-in information on are the Agenda. Finance Committee Members are: Dr. David Cehrs, Justin Mendes, and Manny Amorelli.

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur solely via remote presence by video and teleconference. There will not be a physical public access location. The Authority is conducting the meeting in this manner to protect public health by avoiding public gatherings and requiring social distancing. At the same time, the Authority remains committed to transparency. Members of the public will be able to listen to and watch the meeting, and comment if desired.

The patience and cooperation of all participants is appreciated. While every effort has been made to streamline the experience, there may be technical issues and human error. We will attempt to promptly correct any issues that arise.

Individuals who require special accommodations are requested to contact Corey McLaughlin by phone at: (559) 237-5567 or by email at: cmclaughlin@krwd.org.

Sincerely,



Charlotte Gallock
Coordinator
File: KRW 101.03

Agenda

KINGS RIVER WATERSHED COALITION AUTHORITY (KINGS RIVER WATER QUALITY COALITION) Finance Committee Meeting

Date: Tuesday, March 17, 2021

Time: 3:00 PM

Location: **ZOOM Web/Teleconference**

ZOOM Link:

<https://us02web.zoom.us/j/81888103021?pwd=aDc1eStGamZuandRVzZsdzRHeS9oQT09>

ZOOM Dial-In: +1 669 900 6833 ; Meeting ID: 818 8810 3021 ; Password: 501253

ZOOM One-tap Mobile: +16699006833,,81888103021#,,,,*501253#

1. Call to Order
2. Public Presentation, Chair

Presentation by the Public on matters on the agenda and within the jurisdiction of the Committee, limited to a timeframe set by the Committee Chair.

ACTION ITEMS

3. Approval of the Minutes, Chair

The Committee will consider approval of the January 26, 2021 meeting minutes.

4. Fee Structure Review and Adjustments

The Committee will receive a report with staff recommendations regarding Coalition fee structure adjustments – including but not limited to non-reporter fees, reinstatement fees, and the balance of flat and variable fees – and may decide to make a recommendation to the full Board.

5. Next Meeting and Agenda Items

The Committee will discuss any needed changes regarding meeting dates and/or times, and may add agenda items for the next meeting.

ADJOURNMENT

Note: The public will be given the opportunity to address the Committee on any item on the agenda before or during the Committee's consideration of that item. 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 or a Committee 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 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 or Committee 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 once Shelter in Place requirements are lifted. In the interim, copies may be requested by telephone, facsimile, or written correspondence to the Secretary of the Authority at the offices of the Kings River Conservation District: 4886 E. Jensen Ave., Fresno, CA 93725; 559-237-5567, FAX 559-237-5560.



Kings River Water Quality Coalition Finance Committee Meeting
AKA Kings River Watershed Coalition Authority

January 26, 2021 at 11:00 a.m.
Remote Via Zoom

Called to Order: 11:00 a.m.

Adjourned: 11:27 a.m.

Members Present:

1. JAMES ID – Alt Director Steve Stadler
2. KINGS RIVER CONSERVATION DISTRICT – Director David Cehrs, Chair
3. TULARE LAKE BASIN WATER STORAGE DISTRICT – Director Justin Mendes

Others Present:

Debra Dunn, KRCD
Corey McLaughlin, KRCD

Kassy Chauhan, FID

Minutes

1. Call to Order

Presenter: Chair Cehrs

The Meeting was called to order at 11:00 a.m.

2. Public Presentation

Presenter: Chair Cehrs

Discussion:

None.

Actions:

None.

3. Approval of the Minutes

Presenter: Chair Cehrs

Discussion:

None.

Actions:

It was moved by Director Mendes, seconded by Director Amorelli, and unanimously carried by Roll Call vote to approve the Minutes of the September 18, 2020 Finance Committee Meeting.

Roll Call Vote:

Director Cehrs: Aye
Director Mendes: Aye
Director Amorelli: Aye

4. Fee Structure Review and Adjustments

Presenter: Debra Dunn

Discussion:

The Committee received a report with staff recommendations regarding Coalition fee structure adjustments, including timeliness of member payments, invoicing schedules, who tends to be late payers and how many, proposed late fee percentages, and a discussion was begun regarding other fees that might be necessary.

Actions:

None. Staff were directed to provide further information regarding the mix of fixed and variable fees, as well as suggested additional fees.

Adjournment

Presenter: Chair Cehrs

It was recommended that a discussion of late fees be agendized at the next Coalition Board Meeting.

There being no further business before the Committee, **Chair Cehrs** adjourned the meeting at 11:27 a.m.

Submitted by: _____

Board Secretary

_____ approved on _____ 2021

Committee Chair

DRAFT