

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

Location: 4886 East Jensen Avenue, Fresno, California
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Fresno, CA 93747
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May 24, 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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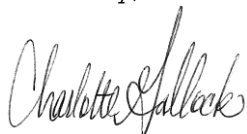
This is to notify you of the Meeting of the Finance Committee of the Kings River Watershed Coalition Authority is to be held **Thursday, May 27, 2021. The meeting will begin at 3:00 PM via ZOOM web/teleconference.** The weblink and call-in information on are the Agenda. Finance Committee Members are: 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: Thursday, May 27, 2021

Time: 3:00 PM

Location: ZOOM Web/Teleconference

ZOOM Link: <https://us02web.zoom.us/j/84936656991?pwd=eURoQmFpK0FHbDhieHlvNnhwN0x4Zz09>

ZOOM Dial-In: +1 669 900 6833 ; Meeting ID: 849 3665 6991 ; Password: 054771

ZOOM One-tap Mobile: +16699006833,,84936656991#,,,,*054771#

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 March 17, 2021 meeting minutes.

4. Draft Budget and Budget Discussion for Fiscal Year 2021-2022

The Committee will receive information from staff, will discuss the draft Budget for the Fiscal Year 2021-2022, 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.



Called to Order: 3:00 p.m.;

Reconvened: 3:15 p.m.

Adjourned to 3:15 p.m.: 3:01 p.m.

Readjournd: 4:02 p.m.

Members Present:

1. JAMES ID – Alt Director Manny Amorelli
2. TULARE LAKE BASIN WATER STORAGE DISTRICT – Director Justin Mendes
3. KINGS RIVER CONSERVATION DISTRICT – Director David Cehrs, Chair (3:24 p.m.)

Members Absent:

Others Present:

Debra Dunn, KRCD
Corey McLaughlin, KRCD

Mark McKean (Muted)
Brian Trevarrow

Minutes

1. Call to Order

Presenter: Member Mendes

The Meeting was called to order at 3:01 p.m.

2. Adjournment

Presenter: Member Mendes

The Committee adjourned to 3:15 p.m. to allow Director Cehrs time to join the meeting due to a delay.

3. Reconvene

Presenter: Member Mendes

The Meeting was reconvened at 3:15 p.m.

4. Public Presentation

Presenter: Member Mendes

Discussion:

None.

Actions:

None.

5. Approval of the Minutes

Presenter: Member Mendes

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 March 17, 2021 Finance Committee Meeting.

Roll Call Vote:

Director Cehrs: Absent

Director Mendes: Aye

Director Amorelli: Aye

6. Draft Budget Discussion for Fiscal Year 2021-2022

Presenter: Brian Trevarrow and Debra Dunn

Discussion:

The Committee received a report with staff recommendations regarding the Coalition budget for Fiscal Year 2021 – 2022. Staff addressed Committee member questions and received direction from the Committee.

Actions:

None. Staff were given direction and will present an updated budget the Committee at their next meeting.

Readjournment

Presenter: Chair Cehrs

The next meeting was set for May 27, 2021 at 3:00 p.m.

There being no further business before the Committee, **Chair Cehrs** adjourned the meeting at 4:02 p.m.

Submitted by: _____

Board Secretary

_____ approved on _____ 2021

Committee Chair