



# KINGS RIVER

## WATER QUALITY COALITION

Date **9/1/2021**

Time **02:00 PM - 03:00 PM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/88313713358?pwd=K0RhR2hlazQzSFhiZWZUTHVlWUVKZz09>

**One Tap Mobile:** +16699006833,,88313713358#,,, \*915755#

**Call-In:** +1 669 900 6833 ; **Meeting ID:** 883 1371 3358 ; **Passcode:** 915755

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# KRWQC Policy Committee Meeting

KRWQC Board of Directors

## ACCESSIBILITY

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 Committee 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 Committee 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 Committee 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.

## Agenda - 1 September 2021

Link: <https://us02web.zoom.us/j/88313713358?pwd=K0RhR2hlazQzSFhiZWZUTHVLWUVKZz09>

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**1**                    **CONVENE**

The meeting will be called to order and a quorum established.

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**2**                    **Additions to or Deletions from the Agenda**

Matters may be added to the agenda only as permitted by the Brown Act. Matters may be deleted from the agenda for any reason.

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**3**                    **Public Presentation**

Presentations by the Public on matters under the jurisdiction of the Committee, whether on the agenda or not, limited to a timeframe set by the Committee Chair.

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**4**                    **Approval of Minutes**

The Committee will consider approving the August 13, 2021 Policy Committee Special Meeting minutes.

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**5**                    **Management Zones**

The Committee will be given information on and related to, and may take action regarding, documents and positions related to participation in the Kings Water Alliance - a Management Zone for Nitrate Compliance under the CV-SALTS Nitrate Control Program. Other matters related to Management Zones generally may be discussed and acted on as well.

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**6**                    **SAFER Funds**

The Committee will receive information regarding SAFER Program funding as relates to the Coalition's work with the Kings Water Alliance. The Committee may decide to take action to make a recommendation to the Kings Water Alliance Board.

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**7**                    **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.

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**8**

**ADJOURNMENT**

The meeting will be adjourned. Any plan to reconvene will be announced.

# Agenda

9/1/2021 02:00 PM - 03:00 PM, KRCD ZOOM

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<b>2 - Additions to or Deletions from the Agenda</b> .....	<b>5</b>
<b>3 - Public Presentation</b> .....	<b>6</b>
<b>4 - Approval of Minutes</b> .....	<b>7</b>
Attachments:	
<i>2021-8-13 Policy Committee meeting minutes</i> .....	<i>8</i>
<b>5 - Management Zones</b> .....	<b>9</b>
<b>6 - SAFER Funds</b> .....	<b>10</b>
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## 1 - CONVENE

The meeting will be called to order and a quorum established.

| For Information

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## 2 - Additions to or Deletions from the Agenda

Matters may be added to the agenda only as permitted by the Brown Act. Matters may be deleted from the agenda for any reason.

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## 3 - Public Presentation

Presentations by the Public on matters under the jurisdiction of the Committee, whether on the agenda or not, limited to a timeframe set by the Committee Chair.

| For Information

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## 4 - Approval of Minutes

The Committee will consider approving the August 13, 2021 Policy Committee Special Meeting minutes.

| For Decision

[#minutes](#) [#actionitem](#)

### **Attachments**

[2021-8-13 Policy Committee meeting minutes.pdf](#)



## 2021-8-13 Policy Committee meeting minutes

4 - Approval of Minutes

Last modified: 8/27/2021



**Called to Order:** 10:34 a.m.

**Adjourned:** 11:17 a.m.

**Members Present:**

1. CRESCENT CANAL COMPANY and REED DITCH CORPORATION – Director Mark McKean (left at 4:17 p.m.)
2. FRESNO IRRIGATION DISTRICT – Director Kassy Chauhan
3. TULARE LAKE BASIN WATER STORAGE DISTRICT – Director Justin Mendes, Chair

**Others Present:**

Debra Dunn, Coordinator  
Corey McLaughlin, KRCD  
Shelli Andranigian

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**Minutes**

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**1. Addition to or Deletion from the Agenda**

**Discussion:**

None.

**Actions:**

None.

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**2. Public Presentation**

**Discussion:**

Shelli Andranigian presented to the Committee, and asked that additional time be given for dischargers to pay their increased fees resulting from Management Zone activity.

**Actions:**

None.

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**3. Approval of Minutes**

**Discussion:**

None.

**Actions:**

It was moved by Director Chauhan, seconded by Director McKean, and unanimously carried by roll call vote to approve the Minutes of the July 7, 2021 Policy Committee meetings.

Roll Call Vote:

McKean: Aye

Mendes: Aye

Chauhan: Aye

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**4. Management Zones**

**Presenter: Debra Dunn**

**Discussion:**

The Committee was provided information on Management Zone activities to date.

**Actions:**

None.

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**5. Management Zones**

**Presenter: Debra Dunn**

**Discussion:**

The Committee was provided information on matters related to the Coalition's interests in the Kings Water Alliance (KWA). Staff answered Committee member questions, and Committee members discussed several topics and provided feedback and direction to staff.

**Actions:**

None.

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**6. Updated Nitrate Control Program Management Zones to Participate in Central Valley Salinity Coalition Cooperative Efforts for Implementation of Management Zone Activities**

**Presenter: Debra Dunn**

**Discussion:**

The Committee was provided information on updates made to the Agreement for Nitrate Control Program Management Zones to Participate in Central Valley Salinity Coalition Cooperative Efforts for Implementation of Management Zone Activities. Approving the updated Agreement will be considered at the next Kings Water Alliance Board Meeting.

**Actions:**

No action was taken.

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**7. Addition of Seats to Kings Water Alliance Board**

**Presenter: Debra Dunn**

**Discussion:**

The Committee was provided information on, and conducted a discussion regarding, the addition of seats to the Kings Water Alliance Board. More information is needed before any recommendation can be made or action taken.

**Actions:**

None.

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**8. Next Meeting and Agenda Items**

**Presenter: Committee and Staff**

**Discussion:**

The next meeting is scheduled for August 18, 2021, at 2:00 p.m., but will be cancelled. The next meeting will be September 1, 2021.

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**9. Adjournment**

**Presenter: Director Mendes**

With no further discussion, **Director Mendes** adjourned the meeting at 11:17 a.m.

Submitted by:

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Board Secretary

\_\_\_\_\_ approved on \_\_\_\_\_ 2021

Committee Chair

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## 5 - Management Zones

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[#managementzones](#)

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## 6 - SAFER Funds

The Committee will receive information regarding SAFER Program funding as relates to the Coalition's work with the Kings Water Alliance. The Committee may decide to take action to make a recommendation to the Kings Water Alliance Board.

| For Decision

[#actionitem](#)

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## 7 - 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.

| For Discussion

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## 8 - ADJOURNMENT

The meeting will be adjourned. Any plan to reconvene will be announced.