

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

Location: 4886 East Jensen Avenue, Fresno, California  
P. O. Box 8259  
Fresno, CA 93747  
(559) 365-7958  
Fax (559) 237-5560

September 10, 2021

**NOTICE**

MEETING OF THE POLICY COMMITTEE  
OF THE  
KINGS RIVER WATERSHED COALITION AUTHORITY  
(KINGS RIVER WATER QUALITY COALITION)

Mark C. McKean, President  
Kassy Chauhan, Vice President

Alta Irrigation District  
Burrel Ditch Co.  
Clarks Fork Rec District #2069  
Consolidated Irrigation District  
Corcoran Irrigation Co.  
Crescent Canal Co.  
Empire West Side Irrigation District  
Fresno Irrigation District  
John Heinlen Mutual Water Co.  
James Irrigation District  
Kings River Conservation District  
Kings River Water District  
Laguna Irrigation District  
Last Chance Irrigation District

Lemoore Canal & Irrigation Co  
Liberty Canal Co.  
Liberty Mill Race Co.  
Lovelace Water Corp.  
Peoples Ditch Co.  
Reed Ditch Co.  
Riverdale Irrigation District  
Southeast Lake Water Co.  
Stratford Irrigation District  
Tulare Lake Basin Water Storage District  
Tulare Lake Canal Co.  
Tulare Lake Reclamation District #761  
Upper San Jose Water Co.

This is to notify you that a Meeting of the Policy Committee of the Kings River Watershed Coalition Authority will be held **Wednesday, September 15, 2021 via ZOOM web/teleconference**. The meeting will begin at 2:00 p.m. The weblink and call-in information on are the Agenda. Policy Committee Members are: Justin Mendes, Mark McKean, and Kassy Chauhan.

In compliance with the Governor's Executive Order N-08-21, this meeting will occur solely via remote presence by video and teleconference. There will not be a physical public access location. 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](mailto:cmclaughlin@krwd.org).

Sincerely,



Debra Dunn  
Coordinator  
File: KRW 101.03



# KINGS RIVER

## WATER QUALITY COALITION

Date **9/15/2021**

Time **2:00 PM - 3:00 PM**

Location **Zoom Link:**

<https://us06web.zoom.us/j/89445408284?pwd=REtYSnc5NVN3NEFXZ3NlZkNkQTdxUT09>

**One-Tap Mobile:** +16699006833,,89445408284#,,,,\*486198#

**Dial-In:** 1-669-900-6833 ; Meeting ID: 894 4540 8284 ; Passcode: 486198

[Click to create personal copy](#)

# KRWQC Policy Committee Meeting

KRWQC Board of Directors

# Agenda - 15 September 2021

**Zoom Link:** <https://us06web.zoom.us/j/89445408284?pwd=REtYSnc5NVN3NEFXZ3NIZkNkQTdxUT09>

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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 September 1, 2021 Policy Committee 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 Discussion**

The Committee will receive further information regarding the potential for SAFER funds to support the work of the Kings Water Alliance, of which the KRWQC is a member. The Committee may discuss the options presented.

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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

9/15/2021 2:00 PM - 3:00 PM,

**Zoom Link:** <https://us06web.zoom.us/j/89445408284?pwd=REtYSnc5NVN3NEFXZ3NIZkNkQTdxUT09>

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<b>1 - CONVENE</b> .....	<b>4</b>
<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>2021-9-01 Policy Committee meeting minutes</i> .....	<i>8</i>
<b>5 - Management Zones</b> .....	<b>9</b>
<b>6 - SAFER Funds Discussion</b> .....	<b>10</b>
<b>7 - Next Meeting and Agenda Items</b> .....	<b>11</b>
<b>8 - ADJOURNMENT</b> .....	<b>12</b>

1

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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.

---

## 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 September 1, 2021 Policy Committee Meeting minutes.

| For Decision

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

### **Attachments**

[2021-9-01 Policy Committee meeting minutes.pdf](#)

## [2021-9-01 Policy Committee meeting minutes](#)

4 - Approval of Minutes

Last modified: 9/10/2021



**Called to Order:** 2:04 p.m.

**Adjourned:** 2:50 p.m.

**Members Present:**

1. CRESCENT CANAL COMPANY and REED DITCH CORPORATION – Director Mark McKean (2:08 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  
Charlotte Gallock, KWA Executive Officer  
Corey McLaughlin, KRCD  
Manny Amorelli (muted)  
Leonard Acquistapace (muted)  
Scott Sills (muted)

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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:**

None.

**Actions:**

None.

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**3. Approval of Minutes**

**Discussion:**

None.

**Actions:**

It was moved by Director Chauhan, seconded by Director Mendes, and unanimously carried by roll call vote to approve the Minutes of the August 13, 2021 Policy Committee meetings.

Roll Call Vote:

McKean: Absent

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. Committee Member questions were addressed by Staff.

**Actions:**

None.

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**5. SAFER Funds**

**Presenter: Debra Dunn**

**Discussion:**

The Committee was provided information on current developments related to Management Zone negotiations regarding SAFER funds and their applicability to the work of the Kings Water Alliance, of which the KRWQC is a member. Committee Member questions were addressed by staff.

**Actions:**

None.

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**6. Next Meeting and Agenda Items**

**Presenter: Committee and Staff**

**Discussion:**

The next meeting is scheduled for September 15, 2021, at 2:00 p.m.

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**7. Adjournment**

**Presenter: Director Mendes**

With no further discussion, **Director Mendes** adjourned the meeting at 2:50 p.m.

Submitted by:

\_\_\_\_\_  
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 Discussion

The Committee will receive further information regarding the potential for SAFER funds to support the work of the Kings Water Alliance, of which the KRWQC is a member. The Committee may discuss the options presented.

| For Discussion

[#saferfunds](#)

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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.