

**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 24, 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 29, 2021 via ZOOM web/teleconference**. Committee Members may attend in-person at the address above, or may join the public in attending remotely. 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 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 **9/29/2021**

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

Location **Zoom Link:**

<https://us06web.zoom.us/j/84775865844?pwd=TkM4Vi9EcnVvN1pQTzRQcC9xZzN2Zz09>

**One Tap Mobile: +16699006833,,84775865844#,,, \*285061#**

**Call-In: +1 669 900 6833 ; Meeting ID: 847 7586 5844 ; Passcode: 285061**

[Click to create personal copy](#)

# 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 - 29 September 2021

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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 15, 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**                    **State Water Resource Control Board Fees**

The Committee will receive a report regarding the State Water Resource Control Board (SWRCB) meeting, the fees they have decided on, and discuss the strategy moving forward.

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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.

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9/29/2021 2:00 PM - 3:00 PM, KRCD ZOOM Link:

<https://us06web.zoom.us/j/84775865844?pwd=TkM4Vi9EcnVvN1pQTzRQcC9xZzN2Zz09>

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<b>1 - CONVENE</b> .....	<b>4</b>
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<b>3 - Public Presentation</b> .....	<b>6</b>
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Attachments:	
<i>2021-9-15 Policy Committee meeting minutes</i> .....	<i>8</i>
<b>5 - Management Zones</b> .....	<b>9</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 September 15, 2021 Policy Committee Meeting minutes.

| For Decision

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

### **Attachments**

[2021-9-15 Policy Committee meeting minutes.pdf](#)

## [2021-9-15 Policy Committee meeting minutes](#)

4 - Approval of Minutes

Last modified: 9/23/2021



**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  
 David Merritt, KRCD  
 Tess Dunham, Legal Consultant  
 Manny Amorelli (muted)

**Minutes**

<b>1. Convene</b>	<b>Presenter:</b>	<b>Chair Mendes</b>
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The meeting was called to order at 2:06 p.m.

<b>2. Addition to or Deletion from the Agenda</b>	<b>Presenter:</b>	<b>Chair Mendes</b>
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**Discussion:**

Items 5 and 6 on the Agenda were swapped.

**Actions:**

None.

<b>3. Public Presentation</b>	<b>Presenter:</b>	<b>Public</b>
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**Discussion:**

None.

**Actions:**

None.

<b>4. Approval of Minutes</b>	<b>Presenter:</b>	<b>Chair Mendes</b>
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**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 September 1, 2021 Policy Committee meeting.

Roll Call Vote:

McKean: Absent

Mendes: Aye

Chauhan: Aye

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**5. Management Zones**

**Presenter:** Debra Dunn; Charlotte Gallock

**Discussion:**

The Committee was provided information on Management Zone activities to date. The Committee was informed of and discussed upcoming presentations to be made before the State Water Resources Control Board meeting scheduled for the following week; the meeting will concern fees impacting both the KRWQC and the Kings Water Alliance. Committee Member questions were addressed by Staff.

**Actions:**

None.

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**6. SAFER Funds Discussion**

**Presenter:** Debra Dunn; Tess Dunham

**Discussion:**

The Committee was provided information on current developments related to Management Zone negotiations regarding SAFER funds – and the conditions associated with accepting the 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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**7. Next Meeting and Agenda Items**

**Presenter:** Committee and Staff

**Discussion:**

The next meeting is scheduled for September 29, 2021, at 2:00 p.m.

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**8. Adjournment**

**Presenter:** Chair Mendes

With no further discussion, **Director Mendes** adjourned the meeting at 3:08 p.m.

Submitted by:

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Committee Chair

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

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## 5 - Management Zones

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[#managementzones](#)

# 6

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## 6 - State Water Resource Control Board Fees

The Committee will receive a report regarding the State Water Resource Control Board (SWRCB) meeting, the fees they have decided on, and discuss the strategy moving forward.

| For Discussion

[#fees](#)

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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.