

**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

November 5, 2021

**NOTICE**

**SPECIAL 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  
Burrell 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, November 10, 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.

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



Date **11/10/2021**

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

Location **Zoom Link:**  
<https://us02web.zoom.us/j/89676970463?pwd=NXBiZ0ZsblRyeVVzVkZNaUhMUkY0dz09>

**One Tap Mobile: +16699006833,,89676970463#,,,\*830359#**

**Call-In: +1-669-900-6833 ; Meeting ID: 896 7697 0463 ; Passcode: 830359**

# KRWQC Policy Committee Meeting

[Click to create personal copy](#)

## 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 - 10 November 2021

### Zoom Link:

<https://us02web.zoom.us/j/89676970463?pwd=NXBiZ0ZsblRyeVVzVkZNaUhMUkY0dz09>

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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 Amendment of September 1 and 15, 2021 Meeting Minutes

The Committee will be asked to amend the September 1 and September 15, 2021 Minutes to reflect that they were regular meetings not special meetings; and to amend the September 15, 2021 Minutes to reflect an Aye vote for Director McKean on Item 4 from that meeting, the approval of the September 1, 2021 Minutes. Director McKean was mistakenly marked as absent in the roll call vote.

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#### 5 Approval of Minutes

The Committee will consider approving several Policy Committee Meeting minutes, as follows:

1. 9/29/2021 Regular Meeting
2. 10/14/2021 Special Meeting
3. 10/19/2021 Special Meeting

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#### 6 State Water Resources Control Board (SWRCB) Fees Discussion

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 after the cancellation of the November 9, 2021 Cost of Compliance Workshop.

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### **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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### **Teleconference KRWQC Board Meetings**

In accordance with the authority granted by the KRWQC Board at their October 19, 2021 Regular Meeting, the Committee will consider taking action to determine that, for the next 30 days, the KRWQC Board will continue to meet remotely via teleconference/webconference as provided for in Government Code Section 54953(e), finding either/both that:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

If the Committee does not take this action, the next meeting of the Board will be in-person.

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### **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.

The Committee may decide to take action to continue teleconference/webconference meetings as provided for in Government Code Section 54953(e), finding either/both that:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

If the Committee does not take this action, their next meeting will be in-person.

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### **ADJOURNMENT**

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

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11/10/2021 2:00 PM - 3:00 PM

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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

---

## 4 - Amendment of September 1 and 15, 2021 Meeting Minutes

The Committee will be asked to amend the September 1 and September 15, 2021 Minutes to reflect that it was a regular meeting not a special meeting; and to amend the September 15, 2021 Minutes to reflect an Aye vote for Director McKean on Item 4 from that meeting: the approval of the September 1, 2021 Minutes. Director McKean was mistakenly marked as absent in the roll call vote.

| For Decision

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

### Attachments

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

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

## 2021-9-01 Policy Committee meeting minutes AMENDED

4 - Amendment of September 1 and 15, 2021 Meeting Minutes

Last modified: 11/4/2021



# KINGS RIVER WATER QUALITY COALITION

Kings River Water Quality Coalition Policy Committee ~~Special~~ <sup>Regular</sup> Meeting  
AKA Kings River Watershed Coalition Authority

September 1, 2021 at 2:00 p.m.  
Remote Via Zoom

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)

## Minutes

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

**Discussion:**

None.

**Actions:**

None.

### 2. Public Presentation

**Discussion:**

None.

**Actions:**

None.

### 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

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

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

## 2021-9-15 Policy Committee meeting minutes AMENDED

4 - Amendment of September 1 and 15, 2021 Meeting Minutes

Last modified: 11/4/2021



**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**

- 
- |            |            |              |
|------------|------------|--------------|
| 1. Convene | Presenter: | Chair Mendes |
|------------|------------|--------------|

The meeting was called to order at 2:06 p.m.

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- |  |            |              |
|--|------------|--------------|
| 2. Addition to or Deletion from the Agenda | Presenter: | Chair Mendes |
|--|------------|--------------|

**Discussion:**

Items 5 and 6 on the Agenda were swapped.

**Actions:**

None.

- 
- |                        |            |        |
|------------------------|------------|--------|
| 3. Public Presentation | Presenter: | Public |
|------------------------|------------|--------|

**Discussion:**

None.

**Actions:**

None.

- 
- |                        |            |              |
|------------------------|------------|--------------|
| 4. Approval of Minutes | Presenter: | Chair Mendes |
|------------------------|------------|--------------|

**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

Aye

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 - Approval of Minutes

The Committee will consider approving the several Policy Committee Meeting minutes, as follows:

1. 9/29/2021 Regular Meeting
2. 10/14/2021 Special Meeting
3. 10/19/2021 Special Meeting

| For Decision

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

### Attachments

[2021-9-29 Policy Committee meeting minutes.pdf](#)

[2021-10-14 Policy Committee Special meeting minutes.pdf](#)

[2021-10-19 Policy Committee Special meeting minutes.pdf](#)

## 2021-9-29 Policy Committee meeting minutes

5 - Approval of Minutes

Last modified: 11/4/2021



**Members Present:**

1. CRESCENT CANAL COMPANY and REED DITCH CORPORATION – Director Mark McKean (via Zoom)
2. FRESNO IRRIGATION DISTRICT – Director Kassy Chauhan (in-person at Coalition offices)
3. TULARE LAKE BASIN WATER STORAGE DISTRICT – Director Justin Mendes, Chair (in-person at Coalition offices)

**Others Present:**

Debra Dunn, Coordinator (in-person at Coalition offices)  
Charlotte Gallock, KWA Executive Officer (in-person at Coalition offices)  
Corey McLaughlin, KRCD (in-person at Coalition offices)  
David Merritt, KRCD (via Zoom)  
Robert Gore (via Zoom)

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**Minutes**

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<b>1. Convene</b>	<b>Presenter:</b>	<b>Chair Mendes</b>
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The meeting was called to order at 2:04 p.m. There was a technical difficulty from 2:04 p.m. until 2:06 p.m., at which time it was resolved. No action was taken during the gap.

<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.

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

None.

**Actions:**

None.

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<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 15, 2021 Policy Committee meeting.

Roll Call Vote:

McKean: Aye

Mendes: Aye

Chauhan: Aye

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**5. State Water Resources Control Board Fees.**

**Presenter:** Debra Dunn; Tess Dunham

**Discussion:**

Previously Item 6 on the Agenda. The Committee was provided a report regarding the State Water Resource Control Board (SWRCB) meeting held September 22, 2021, the fees they decided on, and discussed the strategy moving forward. Committee Member questions were addressed by staff and the legislative/regulatory consultant.

**Actions:**

None.

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**6. Management Zones**

**Presenter:** Debra Dunn; Charlotte Gallock

**Discussion:**

Previously Item 5 on the Agenda. The Committee was provided information on Management Zone activities to date. The Committee was informed of the results of meetings/discussions with representatives of the Publicly Owned Treatment Works (POTWs) regarding their relationships with the Kings Water Alliance (KWA), and other matters related to the KWA Management Zone. 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 October 13, 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 3:00 p.m.

Submitted by:

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

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

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

## 2021-10-14 Policy Committee Special meeting minutes

5 - Approval of Minutes

Last modified: 11/4/2021



**Members Present:**

1. CRESCENT CANAL COMPANY and REED DITCH CORPORATION – Director Mark McKean (2:03 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  
Robert Gore  
Leonard Acquistapace (muted entire meeting)

**Minutes**

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<b>1. Convene</b>	<b>Presenter:</b>	<b>Chair Mendes</b>
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The meeting was called to order at 2:01 p.m.

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

None.

**Actions:**

None.

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

None.

**Actions:**

None.

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<b>4. Discussion of State Water Resources Control Board (SWRCB) Fees and Cost of Compliance Workshop</b>	<b>Presenter:</b>	<b>Chair Mendes</b>
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**Discussion:**

The Committee discussed potential topics, details, outreach, and other items related to the upcoming SWRCB Cost of Compliance Public Workshop, to be held November 9, 2021.

**Actions:**

No Action was taken.

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5. Next Meeting and Agenda Items

Presenter: Committee and Staff

**Discussion:**

The next meeting will be a special meeting for October 19, 2021, at 2:00 p.m. The Committee discussed future remote meetings as related to the changes to the Brown Act made in light of AB 361 becoming law.

**Action:**

It was moved by Director McKean, seconded by Director Mendes, and unanimously carried by roll call vote to find that conditions exist pursuant to the provisions of Government Code Section 54953(e) such that the Committee may continue to meet remotely under the relaxed teleconference provisions found therein – namely that a declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person and that state and local officials continue to recommend measures to promote social distancing – and that the Committee will meet in this manner for all meetings held between 10/14/2021 through 11/10/2021.

Roll Call Vote:

Director Mendes: Aye

Director McKean: Aye

Director Chauhan: Aye

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6. Adjournment

Presenter: Chair Mendes

With no further discussion, **Director Mendes** adjourned the meeting at 2:37 p.m.

Submitted by:

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

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

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

## 2021-10-19 Policy Committee Special meeting minutes

5 - Approval of Minutes

Last modified: 11/4/2021





**Members Present:**

1. CRESCENT CANAL COMPANY and REED DITCH CORPORATION – Director Mark McKean (2:03 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  
Robert Gore  
Scott Sills

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**Minutes**

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<b>1. Convene</b>	<b>Presenter:</b>	<b>Chair Mendes</b>
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The meeting was called to order at 2:23 p.m.; the meeting start was delayed due to the KRWQC Board Meeting running long.

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

None.

**Actions:**

None.

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

None.

**Actions:**

None.

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<b>4. Discussion of State Water Resources Control Board (SWRCB) Fees and Cost of Compliance Workshop</b>	<b>Presenter:</b>	<b>Chair Mendes</b>
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**Discussion:**

The Committee discussed potential topics, details, outreach, and other items related to the upcoming SWRCB Cost of Compliance Public Workshop, to be held November 9, 2021.

**Actions:**

No Action was taken.

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5. Next Meeting and Agenda Items

Presenter: Committee and Staff

**Discussion:**

The next meeting will be a special meeting for November 8, 2021, at 10:00 a.m., and the next regular meeting will be at 2:00 p.m. on November 10, 2021. Both meetings will be remote pursuant to action of the Committee on 10/14/2021.

**Action:**

None.

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6. Adjournment

Presenter: Chair Mendes

With no further discussion, **Director Mendes** adjourned the meeting at 2:56 p.m.

Submitted by:

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

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

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

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## 6 - State Water Resources Control Board (SWRCB)

### Fees Discussion

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 after the cancellation of the November 9, 2021 Cost of Compliance Workshop.

| For Discussion

[#fees](#)

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## 7 - 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.

[#managementzones](#)

## 8 - Teleconference KRWQC Board Meetings

In accordance with the authority granted by the KRWQC Board at their October 19, 2021 Regular Meeting, the Committee will consider taking action to determine that, for the next 30 days, the KRWQC Board will continue to meet remotely via teleconference/webconference as provided for in Government Code Section 54953(e), finding either/both that:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

If the Committee does not take this action, the next meeting of the Board will be in-person.

For Decision

[#actionitem](#) [#remotemeetings](#)

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## 9 - 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.

The Committee may decide to take action to continue teleconference/webconference meetings as provided for in Government Code Section 54953(e), finding either/both that:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

If the Committee does not take this action, their next meeting will be in-person.

| For Decision

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## 10 - ADJOURNMENT

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