



# KINGS RIVER WATER QUALITY COALITION

Date **1/5/2022**

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

Location **ZOOM Link:**

<https://us02web.zoom.us/j/81439893517?pwd=SlFJUINvcFNkTDY4QUlId2JxZzFFUT09>

**One Tap Mobile: +16699006833,,81439893517#,,,,\*424611#**

**Dial In: +1-669-900-6833 ; Meeting ID: 814 3989 3517 ; Passcode: 424611**

[Click to create personal copy](#)

## KRWQC Policy Committee Meeting

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. Sign in under "Others" on the attendance sheet and indicate which agenda item you wish to address. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

### ACCESSIBILITY

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 Committee. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the Committee. 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 Authority at the offices of the Kings River Conservation District at: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public Committee 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 - 5 January 2022

---

**1**                    **CONVENE**

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

---

**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.

---

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

The Committee will consider approving the December 6, 2021 Policy Committee Special Meeting minutes.

---

**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.

---

**6**                    **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.

---

**7**

**Teleconference KRWQC Policy Committee Meetings**

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.

---

**8**

**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.

---

**9**

**ADJOURNMENT**

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

# Table of Contents

1/5/2022 2:00 PM - 3:00 PM, ZOOM

---

<b>1 - CONVENE</b> .....	4
<b>2 - Additions to or Deletions from the Agenda</b> .....	5
<b>3 - Public Presentation</b> .....	6
<b>4 - Approval of Minutes</b> .....	7
Attachments:	
<i>2021-12-06 Policy Committee meeting minutes</i> .....	8
<b>5 - Management Zones</b> .....	9
<b>6 - Teleconference KRWQC Board Meetings</b> .....	10
<b>7 - Teleconference KRWQC Policy Committee Meetings</b> .....	11
<b>8 - Next Meeting and Agenda Items</b> .....	12
<b>9 - ADJOURNMENT</b> .....	13

1

---

## 1 - CONVENE

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

| For Information

---

## 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 - Approval of Minutes

The Committee will consider approving the December 6, 2021 Policy Committee Special Meeting minutes.

| For Decision

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

### **Attachments**

[2021-12-06 Policy Committee meeting minutes.pdf](#)

## [2021-12-06 Policy Committee meeting minutes](#)

4 - Approval of Minutes

Last modified: 12/28/2021



**Members Present:**

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

**Others Present:**

Debra Dunn, Coordinator  
Corey McLaughlin, KRCD  
Charlotte Gallock, KRCD

Scott Sills  
Manny Amorelli  
Leonard Acquistapace

---

**Minutes**

---

**1. Convene** **Presenter:** Chair Mendes

The meeting was called to order at 2:01 p.m.

---

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

**Discussion:**

None.

**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 McKean, seconded by Director Chauhan, and unanimously carried by roll call vote to approve the Minutes of the November 10, 2021 Regular Policy Committee meeting.

**Roll Call Vote:**

McKean: Absent

Mendes: Aye

Chauhan: Aye

---

**5. Amendment of September 29, 2021 Meeting Minutes**

**Presenter: Chair Mendes**

**Discussion:**

None.

**Actions:**

It was moved by Director McKean, seconded by Director Mendes, and unanimously carried by roll call vote to amend the Minutes of the September 29, 2021 meetings to reflect that the presenter for Item 5 was Bob Gore.

**Roll Call Vote:**

McKean: Absent

Mendes: Aye

Chauhan: Aye

---

**6. Management Zones**

**Presenter: Debra Dunn; Charlotte Gallock**

**Discussion:**

The Committee was provided information on Management Zone activities to date. The Committee was informed of other matters related to the KWA Management Zone. Committee Member questions were addressed by staff.

**Actions:**

None.

---

**7. Teleconference KRWQC Board Meetings**

**Presenter: Committee and Staff**

**Discussion:**

The Committee was reminded of the Board action on October 19, 2021 to grant the Committee the authority to determine the method of Board Meetings. The Committee was asked to consider the method of Board Meeting of the KRWQC for the next 30 days.

**Actions:**

It was moved by Director McKean, seconded by Director Chauhan, and unanimously carried by Roll Call vote to find, pursuant to Government Code Section 54953(e), that a declared state of emergency still exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, as well as to determine that for the next 30 days any meetings of the Board will be entirely remote under the provisions of Government Code Section 54953(e).

**Roll Call Vote:**

McKean: Aye

Mendes: Aye

Chauhan: Aye

---

**8. Teleconference KRWQC Policy Committee Meetings**

**Presenter: Committee and Staff**

**Discussion:**

The Committee was asked to consider the method of Policy Committee Meetings of the KRWQC for the next 30 days.

**Actions:**

It was moved by Director McKean, seconded by Director Chauhan, and unanimously carried by Roll Call vote to find, pursuant to Government Code Section 54953(e), that a declared state of emergency still exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, as well as

to determine that for the next 30 days any meetings of the Policy Committee will be entirely remote under the provisions of Government Code Section 54953(e).

Roll Call Vote:

McKean: Aye

Mendes: Aye

Chauhan: Aye

---

**9. Next Meeting and Agenda Items**

**Presenter: Committee and Staff**

**Discussion:**

The next meetings are scheduled for December 22, 2021, but will be cancelled if nothing pressing arises. The next meeting will be January 5, 2022. It is likely that the December 21, 2021 Board Meeting will be cancelled.

---

**10. Adjournment**

**Presenter: Chair Mendes**

With no further discussion, **Director Mendes** adjourned the meeting at 2:23 p.m.

Submitted by:

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

\_\_\_\_\_ approved on \_\_\_\_\_ 2021  
Committee Chair

---

## 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.

[#managementzones](#)

---

## 6 - 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](#)

---

## 7 - Teleconference KRWQC Policy Committee Meetings

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

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

---

## 8 - 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

---

## 9 - ADJOURNMENT

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