



KINGS RIVER WATER QUALITY COALITION

Date **2/2/2022**

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

Location **Zoom Link:**

<https://us02web.zoom.us/j/89697236709?pwd=eTdnbDIYdDIDWVhNMzloQUJJRUIIUT09>

One Tap Mobile: +16699006833,,89697236709#,,,,*616261#

Dial In: +1-669-900-6833 ; Meeting ID: 896 9723 6709 ; Passcode: 616261

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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 - 2 February 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 January 19, 2022 Policy Committee Meeting minutes.

5 **Recommendation to Board Regarding Hiring Consultants**

The Committee will be asked to consider recommending to the Finance Committee and full Board that the Board approve hiring and paying for legislative consultant services from The Gualco Group.

6 **Closed Session**

The Committee will adjourn to Closed Session pursuant to Government Code Section 54956.9(d)(2) to confer with legal counsel regarding exposure to one potential matter of litigation.

7 **Return to Open Session/Report Action**

The Committee will return to Open Session and report out any reportable action taken in Closed Session.

8 **Staff Updates**

1. General Updates of Relevance to Policy Committee, including but not limited to membership matters and regulatory matters,
2. 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.

9 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.

10 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.

11 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.

12

ADJOURNMENT

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