



KINGS RIVER WATER QUALITY COALITION

Date **2/11/2022**

Time **9:00 AM - 10:00 AM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/88222834997?pwd=OHdDempPditoMXpqUkN2UmhMcmJyZz09>

One Tap Mobile: +16699006833,,88222834997#,,, *852722#

Dial In: +1-669-900-6833 ; Meeting ID: 882 2283 4997 ; Passcode: 852722

KRWQC Finance Committee Meeting

The public will be given the opportunity to address the Authority on any item on the agenda before or during the Authority'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 Authority 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 Authority 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 Authority 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.

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1 **CONVENE**

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

2 **Teleconference KRWQC Finance Committee Meetings**

The Committee may decide to take action to meet via teleconference/webconference and to continue teleconference/webconference meetings as provided for in Government Code Section 54953(e) as amended by AB 361 (2021), 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.

3 **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.

4 **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.

5 **Approval of Minutes**

The Committee will consider approving the May 27, 2021 Finance Committee Meeting minutes.

6 **Staff Updates**

Staff will provide general updates of relevance to the Finance Committee.

7 Recommendation to Fund Hiring of Legislative and Regulatory Consultant

The Committee will consider recommending that the Board approve the expenditure necessary to hire a legislative and regulatory consultant. The expenditure is equal to or less than \$36,000.00 per year.

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.