



KINGS RIVER WATER QUALITY COALITION

Date **3/15/2022**

Time **1:00 PM - 2:00 PM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/83271341598?pwd=K0NYZ1AwclcwVkFnaIRWZ0U4NXpNZz09>

Dial In: +1-669-900-6833 ; Meeting ID: 832 7134 1598 ; Passcode: 758963

One Tap Mobile: +16699006833,,83271341598#,,,,*758963#

KRWQC Board Special 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 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 Ave., 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.

Agenda - 15 March 2022

1 **CONVENE**

Quorum will be determined.

2 **Addition to or Deletion from the Agenda**

Items may be added to the agenda solely in compliance with Brown Act requirements for such an action. Items may be deleted from the agenda for any reason.

3 **Public Presentations or Comments**

Presentations or comments by the public on matters on the agenda or within the jurisdiction of the Board, limited to a timeframe set by the Board President.

4 **Report of Policy Committee**

The Policy Committee will report on their activities.

5 **Hiring of Gualco Group as KRWQC Lobbyists**

The Board will be asked to consider approving:

1. The recommendation of the Policy Committee from their March 2, 2022 meeting to hire the Gualco Group as lobbyists for the KRWQC in the pursuit of various projects for the benefit of Coalition members, at the rate of \$3,000.00 per month; and
 2. The recommendation of the Finance Committee from their February 11, 2022 meeting (as presented at the February 15, 2022 Board Meeting) that any such hiring costs be taken from the Legal Fees budget item through the duration of FY 2021-2022.
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6 **Direction to Lobbyists and Staff RE: Regulatory Matters**

The Board may discuss, provide direction, and/or take action to set parameters for lobbyist activity related to several regulatory matters of concern.

7 **Teleconference KRWQC Board Meetings**

The KRWQC Board 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 Board does not take this action or acts to the contrary, the next meeting of the Board will be in-person. Unless and until the Board removes the authority given to the Policy Committee to determine the manner of Board meetings consistent with the direction of the Board, the Policy Committee will retain the ability to make such determinations between Board meetings to allow the Authority to remain flexible for meeting public health needs.

8 Next Meeting Date and Agenda Items

The date of the next meeting will be announced, and Directors may request that items be added to the next meeting's agenda.

9 ADJOURNMENT

The meeting will adjourn.