



KINGS RIVER

WATER QUALITY COALITION

Date **04/06/2022**

Time **3:00 PM - 4:00 PM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/81124772966?pwd=bmE1VlByMVl0SXlqc28wUU9pK2sxQT09>

Dial In: +1-669-900-6833 ; Meeting ID: 811 2477 2966 ; Passcode: 988784

One Tap Mobile: +16699006833,,81124772966#,,, *988784#

KRWQC Finance 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 - 6 April 2022

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, the meeting will adjourn and the 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 February 11, 2022 Finance Committee Meeting minutes.

6 Staff Updates

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

7 Billing Matters

The Committee will discuss, and may take action regarding, two items raised at their previous meeting:

1. Potentially splitting the annual invoicing into two invoices per year
 2. A potential list of exceptions/exemptions for late fee and/or administrative fee assessments
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8 Preliminary Budget Conversation

The Committee will receive information on, and may discuss and/or take action on, preliminary budget information and considerations for Fiscal Year 2022-2023.

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.

10 ADJOURNMENT

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