



# KINGS RIVER

## WATER QUALITY COALITION

Date **04/07/2022**

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

Location **Zoom Link:**

<https://us02web.zoom.us/j/88107004542?pwd=aHVQOGVIZjIhRzR0aHdoS0RDOUlsdz09>

**Dial-In: +1-669-900-6833 ; Meeting ID: 881 0700 4542 ; Passcode: 214551**

**One Tap Mobile: +16699006833,,88107004542#,,, \*214551#**

## 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 - 7 April 2022

---

**1**                    **CONVENE**

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

---

**2**                    **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, the meeting will adjourn and 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 March 2, 2022 Policy Committee Meeting minutes.

---

**6**                    **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.
- 

**7 Continuation of Lobbyist Matters**

The Committee will discuss and may take action regarding:

1. Recommendation to Board on type of hiring for lobbyists (special project, retained, none, etc.)
  2. Direction for staff and lobbyists, if hired by the Board, regarding regulatory matters of concern; including items to be presented to Board at April 19, 2022 Board Meeting for discussion and/or action.
- 

**8 Teleconference KRWQC Board Meetings**

In accordance with the authority granted by the KRWQC Board at their October 19, 2021 Regular Meeting and renewed at their February 15, 2022 Regular Meeting, the Committee will consider taking action to determine that 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.

---

**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.