



KINGS RIVER

WATER QUALITY COALITION

Date **04/19/2022**
Time **1:00 PM - 3:00 PM**
Location **In-Person at 4886 E. Jensen Ave. Fresno, CA 93725 (Board Room)**

OR Remote via

Zoom Link:

<https://us02web.zoom.us/j/81021127754?pwd=R0s0TlpJWExOa2w4dEUrSGh1S1k1Zz09>

One Tap Mobile: +16699006833,,81021127754#,,,*865992#

Dial In: +1-669-900-6833 ; Meeting ID: 810 2112 7754 ; Passcode: 865992

KRWQC Board 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 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 - 19 April 2022

1 **CONVENE**

Quorum will be determined.

2 **Teleconference/In-Person Hybrid KRWQC Board Meeting**

The Board may decide to take action to meet via hybrid in-person and teleconference/webconference methods, and to continue hybrid or solely 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.
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3 **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.

4 **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.

5 **Coordinator Report**

- A. Outreach Activities
 - B. Membership Update
 - C. Regional/State Board Updates
 - D. Fill Stations Update
 - E. Management Zone Update
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6 Approval of the Minutes

The Board will consider approving the Minutes of the February 15, 2022 Regular Board Meeting and the March 15, 2022 Special Board Meeting.

7 Financial Report

The Assistant Treasurer will present expenditure-to-budget comparison reports for the period ending March 31, 2022 for consideration and approval.

8 Report of the Outreach Committee

The Outreach Committee will report on their activities.

9 Report of Finance Committee

The Finance Committee will report on their activities.

10 Report of Policy Committee

The Policy Committee will report on their activities.

11 Approval of Hiring Legislative and Regulatory Consultant

The Board will consider the Committee recommendations to hire a legislative and regulatory consultant at the rate of \$1,500/mo. retainer (\$18,000.00/yr.) and to cover the cost under the current Budget's legal fees line item. Direction for activities may be given.

12 Authorization for Proposing Audit Framework

The Board will be asked to authorize staff and consultants to:

1. Draft a proposed framework for a potential California Joint Legislative Audit Committee (JLAC) audit of the State Water Resources Control Board, as well as other letters in support, and
 2. Send the proposed framework and other letters to the JLAC and/or others, as appropriate, for their consideration.
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13 **Closed Session - 1:30 p.m.**

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

14 **Return to Open Session**

The Board will return to Open Session. Any reportable action taken in Closed Session will be reported.

15 **Approval of Agreement and Scope with Provost & Pritchard for Monitoring Services**

The Board will be asked to approve the scope of, as well as entering into and signing an agreement for, various monitoring services with Provost & Pritchard.

16 **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.

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.

17 **ADJOURNMENT**

The meeting will adjourn.