



KINGS RIVER

WATER QUALITY COALITION

Date **06/21/2022**

Time **1:00 PM - 3:00 PM**

Location **Board Room at: 4886 E. Jensen Ave. Fresno, CA 93725**

OR

Zoom Link:

<https://us02web.zoom.us/j/87263775381?pwd=OWIDT0ZudFpFZGlaaFY2Tk11T21mUT09>

One Tap Mobile: +16699006833,,87263775381#,,, *942080#

Dial In: +1-669-900-6833 ; Meeting ID: 872 6377 5381 ; Passcode: 942080

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 - 21 June 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 **Closed Session**

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

6 **Return to Open Session**

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

7 Approval of the Minutes

The Board will consider approving the April 19, 2022 Regular and/or Special Board Meeting Minutes

8 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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9 Financial Report

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

10 Report of Policy Committee

The Policy Committee will report on their activities.

11 Report of Finance Committee

The Finance Committee will report on their activities.

12 Adoption of Fiscal Year 2022 - 2023 Budget

The Board will be asked to adopt the Budget for Fiscal Year 2022 - 2023.

13 Review and Appointment of Officers

The Board will be asked to nominate and appoint Directors for General Member entities to serve as officers of the Board. The positions are:

- President
 - Vice President
 - Secretary-Treasurer
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Review and Appointment of Committee Members

The Board will be asked to nominate and appoint Directors for General Member entities to serve on the following Committees:

- Policy Committee (at least three members)
 - Finance Committee (at least three members)
 - Outreach Committee (at least three members)
 - Representatives to KWA Board (three members)
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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.

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ADJOURNMENT

The meeting will adjourn.