



KINGS RIVER

WATER QUALITY COALITION

Date **8/3/2022**

Time **02:00 PM - 03:00 PM**

Location **KRCD ZOOM**

<https://us06web.zoom.us/j/82105643850?pwd=elVQdExqTE5LMDJDNnV2UmJJR0dCQT09>

One Tap Mobile:

+16694449171,,82105643850#,,,,*313804# US

Dial In:

+1 669 444 9171 US ; Meeting ID: 821 0564 3850 ; Passcode: 313804

KRWQC Policy Committee Meeting

Agenda - 3 August 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.

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 Board will consider approval of the Minutes of previous meetings in April and May, 2022.

6 **Policy Matters**

The Committee will receive information on and may discuss and/or take action regarding:

- a. Current Policy Activities to Stakeholders, Members, and Regulators
 - b. Future Policy Activities to Stakeholders, Members, and Regulators
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7 **Standard Form Data Sharing Agreement with Groundwater Sustainability Agencies**

The Committee will receive information, discuss, and may provide a recommendation to the Board of Directors on a resolution authorizing the execution of standard form data sharing agreement with Groundwater Sustainability Agencies.

8 **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.

9 **ADJOURNMENT**

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