

**Kings River Watershed Coalition Authority
(Kings River Water Quality Coalition)**

Location: 4886 East Jensen Avenue, Fresno, California
P. O. Box 8259
Fresno, CA 93747
(559) 365-7958
Fax (559) 237-5560

October 14, 2022

**BOARD OF DIRECTORS
OF THE
KINGS RIVER WATERSHED COALITION AUTHORITY
(KINGS RIVER WATER QUALITY COALITION)**

Mark C. McKean, President
Kassy Chauhan, Vice President

Alta Irrigation District
Burrel Ditch Co.
Clarks Fork Rec District #2069
Consolidated Irrigation District
Corcoran Irrigation Co.
Crescent Canal Co.
Empire West Side Irrigation District
Fresno Irrigation District
John Heinlen Mutual Water Co.
James Irrigation District
Kings River Conservation District
Kings River Water District
Laguna Irrigation District
Last Chance Irrigation District

Lemoore Canal & Irrigation Co
Liberty Canal Co.
Liberty Mill Race Co.
Lovelace Water Corp.
Peoples Ditch Co.
Reed Ditch Co.
Riverdale Irrigation District
Southeast Lake Water Co.
Stratford Irrigation District
Tulare Lake Basin Water Storage District
Tulare Lake Canal Co.
Tulare Lake Reclamation District #761
Upper San Jose Water Co.

Directors:

This is to notify you of the Meeting of the Board of Directors of the Kings River Watershed Coalition Authority to be held **Tuesday, October 18, 2022**. **The meeting will begin at 12:00 PM** and will be conducted **BOTH** in-person **at 4886 E. Jensen Ave. Fresno, CA 93725** **AND** **remotely via ZOOM**. The **ZOOM** weblink/call-in information is at the top of the Agenda.

Lunch will be provided for Directors planning to attend in-person. In person attendance is strongly recommended given the amount of important information on the agenda.

Members of the public participating remotely will be able to listen to and watch the meeting, and comment if desired.

The patience and cooperation of all participants is appreciated. While every effort has been made to streamline the experience, there may be technical issues and human error. We will attempt to promptly correct any issues that arise.

Individuals who require special accommodations are requested to contact Corey McLaughlin by phone at: (559) 237-5567 or by email at: cmclaughlin@krwd.org.

Sincerely,



Debra Dunn
Coordinator
File: KRW 101.03



KINGS RIVER

WATER QUALITY COALITION

Date **10/18/2022**

Time **12:00 PM - 02:00 PM**

Location **Zoom Link:**

<https://us06web.zoom.us/j/82795363027?pwd=cHlsRWNVb3U0K1prckdZTldRWGRDQT09>

One Tap Mobile:

+16699006833,,82795363027#,,,,*275084# US (San Jose)

Dial In: +1 669 900 6833 US (San Jose) ; Meeting ID: 827 9536 3027 ; Passcode: 275084

KRWQC Board Meeting

Agenda - 18 October 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. Managment Zone Update
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6 Approval of the Minutes

The Board will consider approving the September 20, 2022 Regular and/or Special Board Meeting Minutes

7 Financial Report

The Assistant Treasurer will present expenditure-to-budget comparison reports for the period ending September 30, 2022 for consideration and approval.

8 Audit Engagement Letter for FY 2021-2022

The Board will be asked to authorize signature of the Audit Engagement Letter for the audit of Fiscal Year 2021-2022.

9 Report of Policy Committee

The Policy Committee will report on their activities.

10 Appointment of Committee Member

The Board will be asked to nominate and appoint a Director from General Member entities to serve as a representative to the Kings Water Alliance Board.

11 Acceptance of CDFA FREP Grant Subaward

The Board will consider approving the California Department of Food and Agriculture Fertilizer Research and Education Program Grant subaward as the designated administrator and fiscal agent of the Southern San Joaquin Valley Management Practices Evaluation Program Committee.

12 Closed Session - 12:30 PM

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.

13 Return to Open Session

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

14 **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.

15 **ADJOURNMENT**

The meeting will adjourn.