

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

4886 East Jensen Avenue, Fresno, California
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Fax (559) 237-5560

January 27, 2023

NOTICE

REGULAR MEETING OF THE POLICY COMMITTEE
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.

This is to notify you that a Regular Meeting of the Policy Committee of the Kings River Watershed Coalition Authority will be held **Wednesday, February 1, 2023 via ZOOM web/teleconference**. The meeting will begin at 2:00 p.m. The Policy Committee Members are: Directors for Reed Ditch Corp., Fresno Irrigation District, and Lovelace Water Corp.

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 **2/1/2023**

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

Location **Zoom Meeting**

<https://us06web.zoom.us/j/81223363026?pwd=U1lSWmkwdEo1YlJlUUmZrUkJOZFgxUT09>

Dial In:

+1 669 444 9171 US ; Meeting ID: 812 2336 3026 ; Passcode: 277725

One Tap Mobile:

+16694449171,,81223363026#,,,*277725# US

KRWQC Policy Committee Meeting

Agenda - 1 February 2023

1 **CONVENE**

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

2 **Teleconference KRWQC Policy Committee Meeting**

The Committee may decide to take action to continue teleconference/webconference meetings as provided for in Government Code Section 54953(e), findings 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 safety 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 Committee will consider approving the December 7, 2022 Policy Committee Meeting minutes.

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

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.

8

ADJOURNMENT

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