

**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 12, 2023

**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 17, 2023. The meeting will begin at 12:00 PM, or immediately following the Kings River Water Association Executive Committee meeting.**

Lunch will be provided for Directors planning to attend in-person.

Sincerely,



Debra Dunn,
Coordinator



KINGS RIVER

WATER QUALITY COALITION

Date **10/17/2023**
Time **12:00 PM or immediately following the KRWA ExCom Meeting**
Location **KRCD Board Room
4886 E. Jensen Avenue
Fresno, CA 93725**

KRWQC Board Meeting

Agenda - 17 October 2023

1 **CONVENE**

Quorum will be determined.

2 **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.

3 **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.

4 **Approval of the Minutes**

The Board will consider approving the August 15, 2023 Regular and/or Special Board Meeting Minutes.

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 **Surface Water Quality Management Plan**

MLJ Environmental will present on the Comprehensive Surface Water Quality Management Plan (SQMP) which was submitted to the Central Valley Regional Water Quality Control Board on August 31, 2023.

- 7 **Discussion of KRWQC Policy Committee Meeting Date Change**
The Board will be asked to change the KRWQC Policy Committee meeting date.
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- 8 **Discussion of the KRWQC Outreach Committee Meeting Dates**
The Board will be asked to change the KRWQC Outreach Committee meeting date.
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- 9 **Financial Report**
The Assistant Treasurer will present expenditure-to-budget comparison reports for the period ending June 30, 2023 and July 31, 2023 for consideration and approval.
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- 10 **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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- 11 **ADJOURNMENT**
The meeting will adjourn.