



KINGS RIVER

WATER QUALITY COALITION

Date **3/19/2024**
Time **12:30 PM - 01:30 PM**
Location **KRCD Board Room**
4886 East Jensen Avenue
Fresno, CA 93725

KRWQC Special Policy Committee Meeting

Agenda - 19 March 2024

1 **CONVENE**

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

2 **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.

3 **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.

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 February 1, 2023 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

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.