

## Agenda

### KINGS RIVER WATERSHED COALITION AUTHORITY (KINGS RIVER WATER QUALITY COALITION) Board of Directors Meeting

**Date:** Tuesday, August 21, 2018

**Time:** 11:20 AM or following the KRWA Executive Committee Meeting

**Location:** 4886 E. Jensen Avenue, Fresno, CA

1. Addition to or Deletion from the Agenda, President
2. Public Presentation, President  
Presentation by the Public on matters not on the agenda and within the jurisdiction of the Board, limited to a timeframe set by the Board President.

#### **REPORTS**

3. Coordinator Report, Coordinator
  - A. Outreach Activities
  - B. Membership Update
  - C. Regional/State Board Updates
4. Technical Consultant Reports, 4Creeks and PlanTierra

#### **ACTION ITEMS**

5. Consent Calendar, President  
Items that are routine in nature are placed on the Consent Calendar, considered, and enacted by one motion and one vote. A Board Member or a member of the public may request individual consideration of an item. If granted by the Board, the item will be removed and added to the regular agenda.
  - A. Approval of the Revised April 20<sup>th</sup> Minutes: The Board will consider approving the revised April 20, 2018 Regular Board meeting minutes.
  - B. Approval of the Revised June 4<sup>th</sup> Minutes: The Board will consider approving the revised June 4, 2018 Special Board meeting minutes.
  - C. Approval of the June 19<sup>th</sup> Minutes: The Board will consider approving the June 19, 2018 Regular Board meeting minutes.
6. Resolution No. 18-02, Coordinator  
The Board will consider and may take action to authorize the Chair and/or his designee to file a CEQA Notice of Exemption for a grant under the State Water Pollution Cleanup and Abatement Account Grant Program for the Central Valley Salinity Alternatives for Long-Term Sustainability (CV-SALTS) initiative.
7. Financial Report, Assistant Treasurer  
The Assistant Treasurer will present expenditure-to-budget comparison reports for the period ending July 31, 2018, for consideration and approval.
8. CLOSED SESSION, President  
The Board will meet in Closed Session pursuant to:
  - A. Government Code Section 54956.9(d)(1) to confer with counsel regarding the subpoena for records and documents in the matter of the State Water Resources Control Board Enforcement Division investigation of: *Kings Basin Water Quality and Nitrogen Application*.
  - B. Government Code 54956.9(d)(4) to confer with counsel regarding one matter of potential litigation.
9. Reconvene to Open Session, President

#### **ADJOURNMENT**

Note: The public will be given the opportunity to address the Authority on any item on the agenda before or during the Authority's consideration of that item. Sign in under "Others" on the attendance sheet and indicate which agenda item you wish to address. The Chair may limit the total amount of time allocated for public testimony on particular issues for each individual speaker

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the Authority provide a disability related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the Authority. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary of the Authority at the offices of the Kings River Conservation District at: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public Authority meeting.

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection at the offices of the Kings River Watershed Coalition Authority at: 4886 E Jensen, Fresno, CA, 93725, during regular business hours.