

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

Location: 4886 East Jensen Avenue, Fresno, California
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May 22, 2020

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

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Tulare Lake Canal Co.
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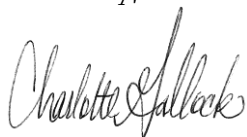
This is to notify you of the Meeting of the Finance Committee of the Kings River Watershed Coalition Authority is to be held **Thursday, May 28, 2020. The meeting will begin at 3:00 PM via ZOOM web/teleconference.** The weblink and call-in information on are the Agenda. Finance Committee Members are: Dr. David Cehrs, Justin Mendes, and Steve Stadler.

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur solely via remote presence by video and teleconference. There will not be a physical public access location. The Authority is conducting the meeting in this manner to protect public health by avoiding public gatherings and requiring social distancing. At the same time, the Authority remains committed to transparency. Members of the public will be able to listen to and watch the meeting, and comment if desired. **Public comments and questions will only be possible during the agendaized Public Comment portion of the meeting.** Please see the pages between this notice and the agenda for guidelines and an idea of what to expect.

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,



Charlotte Gallock
Coordinator
File: KRW 101.03

Agenda

KINGS RIVER WATERSHED COALITION AUTHORITY (KINGS RIVER WATER QUALITY COALITION) Finance Committee Meeting

Date: Thursday, May 28, 2020

Time: 3:00 PM

Location: **ZOOM Web/Teleconference**

ZOOM Link:

<https://us02web.zoom.us/j/82114354506?pwd=Zkw1RDYxYWJpWE1sZFRxRUphVXJxdz09>

ZOOM Dial-In: +1 669 900 6833; Meeting ID: 821 1435 4506; Password: 674106

ZOOM One-tap Mobile: +16699006833,,82114354506#,,1#,674106#

1. Call to Order
2. Public Presentation, Chair

Presentation by the Public on matters on the agenda and within the jurisdiction of the Committee, limited to a timeframe set by the Committee Chair. *This is the only portion of the meeting where the public can comment.*

ACTION ITEMS

3. Approval of the Minutes, Chair
4. Budget Process Report, Assistant Treasurer

The Committee will consider approval of the April 28, 2020 meeting minutes.

Review and Recommendation for Board Approval of the Draft Budget for FY 2020 – 2021. *Action may be taken.*

ADJOURNMENT

Note: The public will be given the opportunity to address the Committee on any item on the agenda before or during the Committee's consideration of that item. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

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 or a Committee 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 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 or Committee 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 once Shelter in Place requirements are lifted. In the interim, copies may be requested by telephone, facsimile, or written correspondence to the Secretary of the Authority at the offices of the Kings River Conservation District: 4886 E. Jensen Ave., Fresno, CA 93725; 559-237-5567, FAX 559-237-5560.