

**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

June 9, 2020

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

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Tulare Lake Basin Water Storage District  
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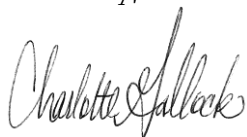
This is to notify you of the Meeting of the Policy Committee of the Kings River Watershed Coalition Authority is to be held **Friday, June 12, 2020. The meeting will begin at 1:00 PM via ZOOM web/teleconference.** The weblink and call-in information on are the Agenda. Policy Committee Members are: Justin Mendes, Mark McKean, and Kassy Chauhan.

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)  
Policy Committee Meeting

Date: Friday, June 12, 2020

Time: 1:00 PM

Location: ZOOM

**Zoom Link:**

<https://us02web.zoom.us/j/88604950602?pwd=anhtTmhrVWNUSlJrTFdaampsRzlZQT09>

**One-Tap Mobile:** +16699006833,,88604950602#,,1#,051518#

**Call-in:** +1 669 900 6833 ; Meeting ID: 886 0495 0602 ; Password: 051518

1. Addition to or Deletion from the Agenda

2. Public Presentation

Presentation by the Public on matters not on the agenda and within the jurisdiction of the Committee, limited to a timeframe set by the Committee Chair.

3. Approval of Minutes

The Committee will consider approving the March 17, 2020 Policy Committee Meeting minutes

4. Management Zones, Coordinator

The committee will be given information on the potential to develop Nitrate Management Zones within the Kings subbasin portion of the Kings River Water Quality Coalition.

- a) Boundary
- b) Scope of Work/Budget
- c) Recommendation

## 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.



**Kings River Water Quality Coalition Policy Committee Meeting**  
AKA Kings River Watershed Coalition Authority

March 17, 2020 at 11:30 a.m.  
Remote Via Zoom

**Called to Order:** 11:30 a.m.

**Adjourned:** 1:00 p.m.

**Members Present:**

1. CRESCENT CANAL COMPANY and REED DITCH CORPORATION – Director Mark McKean
2. FRESNO IRRIGATION DISTRICT – Director Kassy Chauhan
3. TULARE LAKE BASIN WATER STORAGE DISTRICT – Alt Director Justin Mendes

**Others Present:**

Charlotte Gallock, Coordinator  
Debra Dunn, KRCD

**Minutes**

**1. Addition to or Deletion from the Agenda**

**Discussion:**

None.

**Actions:**

None.

**2. Public Presentation**

**Discussion:**

None.

**Actions:**

None.

**3. Nomination and Election of Committee Chair**

**Discussion:**

None.

**Actions:**

It was moved by Director McKean, seconded by Director Chauhan, and unanimously carried to nominate and elect Director Mendes as Chair of the Policy Committee.

**Roll Call Vote:**

McKean: Yes

Mendes: Yes

Chauhan: Yes

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4. Management Zones

Presenter: Charlotte Gallock

Discussion:

The Committee was provided information on the potential to develop Nitrate Management Zones within the Kings subbasin portion of the Kings River Water Quality Coalition.

Actions:

None.

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5. Approval of the Minutes

Presenter: President McKean

Discussion:

None.

Actions:

None. This was a placeholder item on the Agenda, as this was the first meeting of the Policy Committee.

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Adjournment

Presenter: Chair Mendes

The next meeting will be set for at a later date. With no further discussion, **Chair Mendes** adjourned the meeting at 1:00 p.m.

Submitted by:

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Paul Peschel, P.E.  
Board Secretary

\_\_\_\_\_ approved on \_\_\_\_\_ 2020

Committee Chair