

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

Location: 4886 East Jensen Avenue, Fresno, California
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August 31, 2020

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

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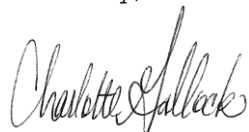
This is to notify you that the meeting of the **Policy Committee** of the Kings River Watershed Coalition Authority is to be held **Friday, September 4, 2020. The meeting will begin at 10:30 AM via **ZOOM web/teleconference****. The weblink and call-in information on are the Agenda. Policy Committee 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 Committee is conducting the meeting in this manner to protect public health by avoiding public gatherings and requiring social distancing. At the same time, the Committee remains committed to transparency. Members of the public will be able to listen to and watch the meeting, and comment if desired.

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, September 4, 2020

Time: 10:30 AM

Location: ZOOM

Zoom Link:

<https://us02web.zoom.us/j/87309573139?pwd=Yk55NU1BMkM0RlZqUGdRdVpOcHg1QT09>

One-Tap Mobile: +16699006833,,87309573139#,,,,,0#,,236080#

Call-in: +1 669 900 6833 ; Meeting ID: 873 0957 3139 ; Password: 236080

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 June 15, 2020 Policy Committee Meeting minutes

4. Management Zones, Coordinator

The Committee will be given information on, and may take action regarding, the development of the Kings Management Zone for Nitrate Compliance under the CV-SALTS Nitrate Control Program.

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. 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. 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.



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

June 15, 2020 at 11:00 a.m.
Remote Via Zoom

Called to Order: 11:00 a.m.

Adjourned: 11:30 a.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, Chair

Others Present:

Charlotte Gallock, Coordinator
Debra Dunn, KRCD
Corey McLaughlin, KRCD

Minutes

1. Addition to or Deletion from the Agenda

Discussion:

None.

Actions:

None.

2. Public Presentation

Discussion:

None.

Actions:

None.

3. Approval of Minutes

Discussion:

None.

Actions:

It was moved by Director McKean, seconded by Director Chauhan, and unanimously carried to approve the Minutes of the June 12, 2020 Policy Committee meeting.

Roll Call Vote:

McKean: Yes

Mendes: Yes

Chauhan: Yes

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:

It was moved by Director McKean, seconded by Director Chauhan, and unanimously carried to recommend approval of the proposed scope of work from Luhdorff and Scalmanini to the full KRWQC Board, with notations and revisions for Tasks 3 and 4 to be incorporated into the final version presented to the Board.

Roll Call Vote:

McKean: Yes

Mendes: Yes

Chauhan: Yes

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 11:30 a.m.

Submitted by:

Paul Peschel, P.E.
Board Secretary

_____ approved on _____ 2020

Committee Chair