

**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

March 12, 2021

NOTICE

MEETING OF THE POLICY COMMITTEE
OF THE
KINGS RIVER WATERSHED COALITION AUTHORITY
(KINGS RIVER WATER QUALITY COALITION)

Mark C. McKean, President
Paul Peschel, Vice President

Alta Irrigation District
Burrel Ditch Co.
Clarks Fork Rec District #2069
Consolidated Irrigation District
Corcoran Irrigation Co.
Crescent Canal Co.
Empire West Side Irrigation District
Fresno Irrigation District
John Heinlen Mutual Water Co.
James Irrigation District
Kings River Conservation District
Kings River Water District
Laguna Irrigation District
Last Chance Irrigation District

Lemoore Canal & Irrigation Co
Liberty Canal Co.
Liberty Mill Race Co.
Lovelace Water Corp.
Peoples Ditch Co.
Reed Ditch Co.
Riverdale Irrigation District
Southeast Lake Water Co.
Stratford Irrigation District
Tulare Lake Basin Water Storage District
Tulare Lake Canal Co.
Tulare Lake Reclamation District #761
Upper San Jose Water Co.

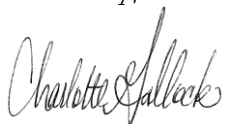
This is to notify you that a Meeting of the Policy Committee of the Kings River Watershed Coalition Authority is scheduled to be held **Wednesday, March 17, 2021. The meeting will begin at 2:00 p.m. via ZOOM web/teleconference.** The weblink and call-in information on are the Agenda. Policy Committee 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: Wednesday, March 17, 2021

Time: 2:00 PM

Location: ZOOM

Zoom Link:

<https://us02web.zoom.us/j/87119397292?pwd=ZXZhem5lchBR2diZS9KOEZTVzRodz09>

One-Tap Mobile: +16699006833,,87119397292#,,,,*156814#

Call-in: +1 669 900 6833 ; Meeting ID: 871 1939 7292 ; Password: 156814

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. Amendment of January 20, 2021 Minutes

The Committee will consider amending the January 20, 2021 Minutes to correct the date of the approval of minutes at that meeting from January 6, 2020 to January 6, 2021.

4. Approval of Minutes

The Committee will consider approving the February 23, 2021 Regular Policy Committee Meeting minutes and the February 25, 2021 Special Policy Committee Meeting minutes.

5. Management Zones, Coordinator

The Committee will be given information on and related to, and may take action regarding, draft documentation related to the development of the Kings Water Alliance – a Management Zone for Nitrate Compliance under the CV-SALTS Nitrate Control Program – including but not limited to a discussion of fee structures and an Administrative Services Agreement with Kings River Conservation District.

6. 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.

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

January 20, 2021 at 2:00 p.m.
Remote Via Zoom

Called to Order: 2:00 p.m.

Adjourned: 2:27 p.m.

Members Present:

1. CRESCENT CANAL COMPANY and REED DITCH CORPORATION – Director Mark McKean
2. FRESNO IRRIGATION DISTRICT – Director Kassy Chauhan (2:10 p.m.)
3. TULARE LAKE BASIN WATER STORAGE DISTRICT – Director Justin Mendes, Chair

Others Present:

Charlotte Gallock, Coordinator Jessica Johnson
Debra Dunn, 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 Mendes, and unanimously carried to approve the Minutes of the January 6, ~~2020~~ ²⁰²¹ Policy Committee meeting.

Roll Call Vote:

- McKean: Yes
- Mendes: Yes
- Chauhan: Absent



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

February 23, 2021 at 11:00 a.m.
Remote Via Zoom

Called to Order: 11:01 a.m.

Adjourned: 12:09 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 – Director Justin Mendes, Chair

Others Present:

| | |
|--------------------------------|----------------------|
| Charlotte Gallock, Coordinator | Manny Amorelli |
| Debra Dunn, KRCD | Leonard Acquistapace |
| Corey McLaughlin , KRCD | Laura Brown |

Minutes

1. Addition to or Deletion from the Agenda

Discussion:

None.

Actions:

None.

2. Public Presentation

Discussion:

None.

Actions:

None.

3. Amendment of January 6, 2021 Minutes

Discussion:

None.

Actions:

It was moved by Director Chauhan, seconded by Director McKean, and unanimously carried to amend the Minutes of the January 6, 2021 Policy Committee Meeting to correct the "Next Meeting" date reflected at the end of the Minutes.

Roll Call Vote:

McKean: Aye

Mendes: Aye

Chauhan: Aye

4. 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 January 20, 2021 Policy Committee meeting.

Roll Call Vote:

McKean: Aye

Mendes: Aye

Chauhan: Aye

5. Management Zones

Presenter: Charlotte Gallock and Debra Dunn

Discussion:

The Committee was provided information on development and formation of a Nitrate Management Zone within the Kings subbasin, and related activities and public outreach. The Committee specifically reviewed the draft participation/membership agreement for the Kings Water Alliance (KWA) and the Preliminary Management Zone Proposal, including the Early Action Plan. Staff answered Committee member questions, and Committee members provided feedback. A discussion was held around the public comments that were received regarding the aforementioned documents.

Actions:

It was moved by Director Chauhan, seconded by Director McKean, and unanimously carried to approve and recommend for adoption to the full Board the Participation Agreement, contingent upon no substantive changes.

Roll Call Vote:

McKean: Aye

Mendes: Aye

Chauhan: Aye

Adjournment

Presenter: Director Mendes

The next meeting will be a Special Meeting of the Committee set for February 25, 2021 at 1:00 p.m., with the primary goal being review and approval/recommendation of the Preliminary Management Zone Proposal, including the Early Action Plan. With no further discussion, **Director Mendes** adjourned the meeting at 12:09 p.m.

Submitted by:

Board Secretary

_____ approved on _____ 2021

Committee Chair



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

February 25, 2021 at 1:00 p.m.
Remote Via Zoom

Called to Order: 1:04 p.m.

Adjourned: 1:14 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 – Director Justin Mendes, Chair

Others Present:

| | |
|--------------------------------|----------------------|
| Charlotte Gallock, Coordinator | Dennis Tristao |
| Debra Dunn, KRCD | Leonard Acquistapace |
| 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 and Recommendation for Board Approval re: Preliminary Management Zone Proposal and Early Action Plan

Discussion:

The Committee was given information on and related to public comments to, and changes in, the draft Preliminary Management Zone Proposal – including the Early Action Plan – and was asked to approve and recommend the documents for approval by full Board, and to seek authorization to adopt the documents through the KWA Board.

Actions:

It was moved by Director Chauhan, seconded by Director McKean, and unanimously carried to approve and recommend for approval by the full Board, the Preliminary Management Zone Proposal, including the Early Action Plan.

Roll Call Vote:

McKean: Yes

Mendes: Yes

Chauhan: Absent

Adjournment

Presenter: Director Mendes

The next meeting was set March 17, 2021 at 2:00 p.m., and the KWA fee structure, as well as the Administrative Services Agreement with Kings River Conservation District, will be reviewed and discussed. With no further discussion, **Director Mendes** adjourned the meeting at 1:14 p.m.

Submitted by:

Board Secretary

_____ approved on _____ 2021

Committee Chair