

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

Location: 4886 East Jensen Avenue, Fresno, California  
P. O. Box 8259  
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April 23, 2021

**BOARD OF DIRECTORS  
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  
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Corcoran Irrigation Co.  
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Fresno Irrigation District  
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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.  
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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.

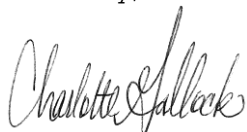
This is to notify you of the Meeting of the Finance Committee of the Kings River Watershed Coalition Authority is to be held **Wednesday, April 28, 2021. The meeting will begin at 3:00 PM via ZOOM web/teleconference.** The weblink and call-in information on are the Agenda. Finance Committee Members are: Dr. David Cehrs, Justin Mendes, and Manny Amorelli.

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.

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](mailto: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: Wednesday, April 28, 2021

Time: 3:00 PM

Location: ZOOM Web/Teleconference

**ZOOM Link:** <https://us02web.zoom.us/j/88127207317?pwd=Q052QktTQ2tjUm5CeVBmSVRvcVFMdz09>

**ZOOM Dial-In:** +1 669 900 6833 ; Meeting ID: 881 2720 7317 ; Password: 155298

**ZOOM One-tap Mobile:** +16699006833,,88127207317#,,,,\*155298#

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.

### ACTION ITEMS

3. Approval of the Minutes, Chair

The Committee will consider approval of the March 17, 2021 meeting minutes.

4. Draft Budget and Budget Discussion for Fiscal Year 2021-2022

The Committee will receive information from staff and will discuss the draft Budget for the Fiscal Year 2021-2022, and may decide to make a recommendation to the full Board.

5. 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 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.



**Called to Order:** 3:05 p.m.

**Adjourned:** 3:34 p.m.

**Members Present:**

- 1. JAMES ID – Alt Director Manny Amorelli
- 2. TULARE LAKE BASIN WATER STORAGE DISTRICT – Director Justin Mendes

**Members Absent:**

- 1. KINGS RIVER CONSERVATION DISTRICT – Director David Cehrs, Chair

**Others Present:**

Debra Dunn, KRCD  
Corey McLaughlin, KRCD

Kassy Chauhan, FID  
Brian Trevarrow

**Minutes**

**1. Call to Order**

**Presenter: Member Mendes**

The Meeting was called to order at 3:05 p.m.

**2. Public Presentation**

**Presenter: Member Mendes**

**Discussion:**

None.

**Actions:**

None.

**3. Approval of the Minutes**

**Presenter: Member Mendes**

**Discussion:**

None.

**Actions:**

It was moved by Director Mendes, seconded by Director Amorelli, and unanimously carried by Roll Call vote to approve the Minutes of the January 26, 2020 Finance Committee Meeting.

Roll Call Vote:

Director Cehrs: Absent  
Director Mendes: Aye  
Director Amorelli: Aye

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**4. Fee Structure Review and Adjustments**

**Presenter: Debra Dunn**

**Discussion:**

The Committee received a report with staff recommendations regarding Coalition fee structure adjustments, including timeliness of member reporting, who tends to be late reporters/non-reporters and how many, as well as proposed additional outreach fee percentages/costs for gaining reporting compliance after the reporting deadline. Discussion was continued regarding other fees that might be necessary, and the concept of any additional membership reinstatement fee – on top of paying late dues, the late-payment fee already discussed, and the current dues – was tabled for discussion until the next fiscal year.

**Actions:**

None. Staff were directed to draft a budget that incorporates the late payment and outreach fees discussed by the Committee, for presentation/discussion at the next full Board meeting.

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**Adjournment**

**Presenter: Member Mendes**

It was recommended that a discussion of late fees be agendaized at the next Coalition Board Meeting. The next Finance Committee meeting at the end of April (possibly April 28, 2021) will include discussion of the proposed budget and the ratio of fixed to variable costs.

There being no further business before the Committee, **Member Mendes** adjourned the meeting at 3:34 p.m.

Submitted by: \_\_\_\_\_

Board Secretary

\_\_\_\_\_ approved on \_\_\_\_\_ 2021

Committee Chair