



KINGS RIVER

WATER QUALITY COALITION

Date **6/18/2024**
Time **12:00 PM - 01:30 PM**
Location **KRCD Board Room**
4886 East Jensen Avenue
Fresno, CA 93725

KRWQC Regular Board Meeting

Agenda - 18 June 2024

1 **CONVENE**

Quorum will be determined.

2 **Addition to or Deletion from the Agenda**

Items may be added to the agenda solely in compliance with Brown Act requirements for such an action. Items may be deleted from the agenda for any reason.

3 **Public Presentations or Comments**

Presentations or comments by the public on matters on the agenda or within the jurisdiction of the Board, limited to a timeframe set by the Board President.

4 **Approval of the Minutes**

The Board will consider approving the March 19, 2024 Regular and/or Special Board Meeting Minutes.

5 **Coordinator Report**

- A. Outreach Activities
 - B. Membership Update
 - C. Regional/State Board Updates
 - D. Fill Stations Update
 - E. Management Zone Update
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6 **Expert Panel for Irrigated Lands Regulatory Program**

The Coordinate will present on the consideration of convening of a Second Statewide Agricultural Expert Panel by the State Water Resources Control Board.

7

Financial Report

The Assistant Treasurer will present the Investment Report to the Board.

8

Investment Policy

The Board will consider adoption of a policy regarding the investment of assets.

9

Report of Finance Committee

The Finance Committee will report on their activities.

10

Adoption of Budget for Fiscal Year 2024-2025

The Board will be asked to adopt the Budget for Fiscal Year 2024-2025.

11

Next Meeting Date and Agenda Items

The date of the next meeting will be announced, and Directors may request that items be added to the next meeting's agenda.

12

ADJOURNMENT

The meeting will adjourn.