



KINGS RIVER

WATER QUALITY COALITION

Date 2/18/2025
Time 12:00 PM - 01:30 PM
Location KRCD Board Room
 4886 East Jensen Avenue
 Fresno, CA 93725

KRWQC Board Meeting

Agenda - 18 February 2025

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 December 17, 2024 Regular Board Meeting Minutes.

5 **Coordinator Report**

- A. Outreach Activities
 - B. Membership Update
 - C. Regional/State Board Updates
 - D. Fill Stations Update
 - E. Managment Zone Update
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6 **Financial Report**

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

7 **Waste Discharge Permit Fund Audit**

The Board will receive updates and provide direction on a potential performance audit request for the Waste Discharge Permit Fund of the Division of Water Quality at the State Water Resources Control Board.

8 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.

9 ADJOURNMENT

The meeting will adjourn.