



KINGS RIVER

WATER QUALITY COALITION

Date 6/17/2025
Time 12:00 PM - 01:30 PM or immediately following the KRWA Executive
Committee Meeting
Location KRCD Board Room
4886 East Jensen Avenue
Fresno, CA 93725

And

Royalton Bavaro
Highway Macao Playa Arena Gorda
Punta Cana, 23000
Dominican Republic

KRWQC Board Meeting

Agenda - 17 June 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 April 15, 2025 Regular Board Meeting Minutes.

5 **Closed Session**

The Board will convene to Closed Session to discuss and take appropriate action regarding the employment of special legal counsel.

6 **Return to Open Session**

The Board will return to Open Session. Any reportable action will be disclosed.

7 **Review and Appointment of Officers**

The Board will be asked to nominate and appoint Directors for General Member entities to serve as officers of the Board.

The positions are:

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- President
 - Vice-President
 - Secretary-Treasurer

8 Review and Appointment of Committee Members

The Board will be asked to nominate and appoint Directors for General Member entities to serve on the following Committee:
Policy Committee (at least three members)

- Finance Committee (at least three members)
- Outreach Committee (at least three members)
- Representatives to KWA Board (three members)

9 Coordinator Report

- A. Outreach Activities
- B. Membership Update
- C. Regional/State Board Updates
- D. Fill Stations Update
- E. Management Zone Update

10 Financial Report

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

11 Report of Finance Committee

The Finance Committee will report on the most recent meeting.

12 Fiscal Year 2025-2026 Budget

The Board will be asked to adopt the Budget for Fiscal Year 2025-2026 Budget.

- 13 Investment Policy**
The Board will consider adoption of a policy regarding the investment of assets.
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- 14 Refund Policy**
The Board will be asked to consider the approval of the Refund Policy
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- 15 Gilkey Refund**
The Board will be asked to consider the approval of the Gilkey Five Refund.
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- 16 Proctor Refund**
The Board will be asked to consider approval of the Proctor Refund.
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- 17 Dudley Ridge Water District Data Sharing Agreement**
The Board will be asked to consider a data sharing agreement with Dudley Ridge Water District for parcels covered by the shared boundary between Dudley Ridge and KRWQC.
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- 18 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.
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- 19 ADJOURNMENT**
The meeting will adjourn.