



Date                   **09/13/2022**  
Time                   **1:25 PM - 1:30 PM**  
Location              **Board Room**  
                            **4886 E. Jensen Ave.**  
                            **Fresno, CA 93725**

# KRC D Public Financing Corporation Annual Meeting

The public will be given the opportunity to address the Board regarding any matter under the jurisdiction of the Board and/or any item on the agenda before the Board's consideration of that item. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

#### ACCESSIBILITY

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary to the Board of Directors of Kings River Conservation District Public Financing Corporation at the District offices: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public District meeting.

Materials related to any item on this Agenda submitted to the District at the time of or after distribution of the agenda packet are available for public inspection in the District's Office at 4886 E. Jensen Avenue, Fresno, CA during normal business hours or by calling (559) 237-5567. To be added to the Interested Parties list for Board meeting agendas and materials, please send a request to the address above or to [cmclaughlin@krcd.org](mailto:cmclaughlin@krcd.org).

## Agenda - 13 September 2022

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**1 Convene**

A quorum will be established and the Annual Meeting will be convened.

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**2 Additions to or Deletions from the Agenda**

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**3 Approval of Minutes of the Annual Board Meeting of the Kings River Conservation District Public Financing Corporation**

The Board will be asked to approve the Minutes of the Annual Board Meeting held on September 14, 2021.

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**4 Annual Appointment of Officers**

The Board will be asked to appoint the officers of the Kings River Conservation District Public Financing Corporation, which includes but is not limited to: President, Vice-President, Secretary, Chief Financial Officer, and Executive Director.

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**5 Report of the Chief Financial Officer**

The Board will receive a status report from the Chief Financial Officer.

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**6 Next Meeting**

The Board may set a date for any additional needed meetings beyond the annual September meeting.

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**7 Adjournment**

The meeting will be adjourned at the conclusion of all business before the Board.