AGENDA

Upper Kings Basin Integrated Regional Water Management Authority Advisory Committee Special Meeting

May 30, 2014 – 9:30 am

Kings River Conservation District, 4886 E. Jensen Ave., Fresno CA

1. Call to order by the Chair

2. Addition to or Deletion from the Agenda

3. Public Presentations

Presentations by the public on matters not on the agenda and within the jurisdiction of the Advisory Committee, limited to a timeframe set by the Chair.

4. Request to modify the IRWMP Project List

The Committee will consider the Project Selection Panel recommendation to add projects to the IRWMP Project List.

5. <u>Recommendation to approve projects for inclusion in an application for a grant under the 2014</u> <u>IRWM Drought Solicitation</u>

The Advisory Committee will consider a recommendation by the Project Selection Panel to approve projects for inclusion in an application for funding under 2014 IRWM Drought Solicitation.

6. Other items for discussion or reporting

ADJOURNMENT

Note: The public will be given the opportunity to address the Board on any item on the agenda before or during the Board's consideration of that item. Please fill out the attendance card provided and indicate which agenda item you wish to address. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

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. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meeting of the Authority. 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 Upper Kings Basin Integrated Regional Water Management Authority, at the Authority offices at: 4886 E. Jensen Ave., Fresno, CA 93725, at least 48 hours before a public Authority meeting.