UPPER KINGS BASIN INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY

4886 East Jensen Avenue, Fresno, CA 93725

ADVISORY COMMITTEE

Interested Parties

Representative/Alternate for Bakman Water Company Representative/Alternate for Biola Community Services District Representative/Alternate for California Native Plant Society,

Sequoia Chapter

Representative/Alternate for Calif. State University, Fresno

Representative/Alternate for City of Kingsburg

Representative/Alternate for City of Orange Cove Representative/Alternate for City of San Joaquin

Representative/Alternate for Community Water Center

Representative/Alternate for County of Kings

Representative/Alternate for Cutler Public Utilities District

- Representative/Alternate for East Orosi Community Services
- District Representative/Alternate for Easton Community Services District
- Representative/Alternate for El Rio Reyes Conservation Trust
- Representative/Alternate for Fresno County Farm Bureau Representative/Alternate for Hardwick Water Company Representative/Alternate for James Irrigation District Representative/Alternate for Kings River Water Association Representative/Alternate for Kings River Conservancy Representative/Alternate for Laguna Irrigation District Representative/Alternate for Liberty Canal Company Representative/Alternate for Liberty Water District Representative/Alternate for Liberty Water District Representative/Alternate for London Community Services District

Representative/Alternate for Malaga County Water District Representative/Alternate for Mid-Valley Water District Representative/Alternate for Orange Cove Irrigation District Representative/Alternate for Orosi Public Utilities District Representative/Alternate for Raisin City Water District Representative/Alternate for Riverdale Irrigation District Representative/Alternate for Riverdale Public Utility District Representative/Alternate for Sanger Environmental Fund Representative/Alternate for Self-Help Enterprises Representative/Alternate for Sultana Community Services District Representative/Alternate for Sierra Club, Tehipite Chapter Representative/Alternate for Sierra Resource Conservation District Representative/Alternate for Terranova Ranch, Inc. Representative/Alternate for Tulare Basin Wildlife Partners Representative/Alternate for UC Cooperative Extension, Fresno

Board of Directors

Director/Alternate for Alta Irrigation District Director/Alternate for Kings River Conservation District Director/Alternate for Consolidated Irrigation District Director/Alternate for Fresno Irrigation District Director/Alternate for City of Kerman Director/Alternate for City of Parlier Director/Alternate for City of Dinuba Director/Alternate for City of Clovis Director/Alternate for City of Reedley Director/Alternate for Kings County Water District Director/Alternate for City of Selma Director/Alternate for City of Fresno Director/Alternate for City of Sanger Director/Alternate for County of Fresno Director/Alternate for County of Tulare Director/Alternate for Fresno Metropolitan Flood **Control District**

NOTICE OF MEETING

Advisory Committee Members:

This is to inform you that a meeting of the Advisory Committee of the Upper Kings Basin Integrated Regional Water Management Authority will be held on Wednesday, June 18, 2014 at 9:30 am at the Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728.

Sincerely,

David Orth Chair June 13, 2014

AGENDA

Upper Kings Basin Integrated Regional Water Management Authority Advisory Committee Meeting – June 18, 2014, 9:30 am Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728

1. Call to order

Self-introductions

- 2. Additions to or Deletions 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. Approval of the March 19, 2014 Meeting and May 30, 2014 Special Meeting Minutes
- 5. Work Group Reports and Recommendations

The Committee will receive a report from the following work groups:

- a. Project Work Group
- b. Outreach Work Group
- 6. Staff Reports
 - a. Planning and Implementation Contracts
 - b. Inter-regional and Statewide Coordination
 - c. Public Information
 - d. Legislation
 - e. Other
- 7. Kings Basin IRWMP Measurable Objectives Update

Staff will report on recent activities related to measuring progress in achieving the Kings Basin IRWMP objectives and will solicit input from Committee members.

8. <u>Recommendation to approve Lanare Community Services District as an Interested Party</u>

The Committee will consider the request by Lanare Community Services District to join the Authority as an Interested Party.

9. Request to modify the IRWMP Project List

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

10. Election of Advisory Committee Officers

The Committee will consider election of the offices of Chair and Vice Chair for the Advisory Committee.

- 11. Other Items for Discussion or Reporting
- 12. Next Meeting Date: September 17, 2014 at 9:30 am, Fresno County Farm Bureau

Adjournment

Note: The public will be given the opportunity to address the Advisory Committee on any item on the agenda before or during the Advisory Committee's consideration of that item. Please fill out the attendance card provided and indicate which agenda item you wish to address. The Chair 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 Advisory Committee provide a disability related modification or accommodation in order to participate in any public meeting of the Advisory Committee. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meeting of the Advisory Committee. 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 Advisory Committee meeting.