

# AGENDA

Upper Kings Basin Integrated Regional Water Management Authority  
Advisory Committee Meeting – December 17, 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 September 17, 2014 Meeting Minutes
5. Staff Reports
  - a. Planning and Implementation Contracts
  - b. Inter-regional and Statewide Coordination
  - c. Public Information
  - d. Legislation
  - e. Other
6. Kings Basin Water Authority Fiscal Year 2013-14 Annual Report  
The Advisory Committee will receive an update on the KBWA Annual Report for Water Year October 1, 2013– September 30, 2014.
7. Identification of Advisory Committee Goals  
The Advisory Committee will consider the recommendation of the IRWMP and Outreach Work Groups to approve the Advisory Committee goals for Fiscal Year 2014/15.
8. Appointment of Advisory Committee Officers  
The Committee will consider appointment of Chair and Vice Chair of the Advisory Committee.
9. Request to modify the IRWMP Project List  
The Advisory Committee will consider the recommendation by the Project Work Group that the City of Reedley and Alta Irrigation District *Reedley Pond Project* be added to the IRWMP Project List.
10. Other Items for Discussion or Reporting
11. Next Meeting Date: March 18, 2015 at 9:30 am, Fresno County Farm Bureau

## Adjournment

<p>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</p>
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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.