

AGENDA

Upper Kings Basin Integrated Regional Water Management Authority
Advisory Committee Meeting – March 18, 2015, 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 December 17, 2014 Meeting Minutes
5. Work Group Reports and Recommendations
The Committee will receive a report from the following work groups:
 - a. Project Work Group – Prop 84 and Prop 1 Funding Opportunities
6. Staff Reports
 - a. Planning and Implementation Contracts
 - b. Inter-regional and Statewide Coordination
 - c. Public Information
 - d. Legislation
 - e. Administrative Items
 - f. Other
7. Request to modify the IRWMP Project List
The Advisory Committee will consider the recommendation by the Project Work Group that the following projects be added to the IRWMP Project List:
 1. Fresno Irrigation District Measurement (Meter) Project
 2. Fresno Irrigation District Fancher Creek Surface Storage Project
 3. City of Clovis North Recharge Facility
 4. City of Fresno Kings River Pipeline
 5. Fresno Irrigation District Big Dry Creek Recharge Project
 6. City of Fresno Friant-Kern Canal Pipeline
 7. City of Fresno Finished Water Transmission Mains (Phase 2)
 8. Terranova Ranch On-farm Flood Capture Expansion Project
8. Recommendation for Completed Project List Format
The Advisory Committee will consider the recommendation by staff to format a completed project list with IRMWP funded projects and those projects in the Kings Basin funded by other sources.
9. Request to Collaborate with AmeriCorps on an Urban Forestry Project
The Advisory Committee will consider the request by staff to collaborate with the AmeriCorps on a CivicSpark Program to support disadvantaged communities with urban forestry.

10. Other Items for Discussion or Reporting

11. Next Meeting Date: June 17, 2015 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.