AGENDA

Upper Kings Basin Integrated Regional Water Management Authority Advisory Committee Meeting – June 17, 2015, 9:30 am Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728

- 1. <u>Call to order</u> 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 18, 2015 Meeting Minutes
- 5. Work Group Reports and Recommendations

The Committee will receive a report from the following:

- a. Budget Committee Membership Survey
- 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. Recommendation to approve a project for inclusion in an application for a grant under the 2015 IRWM Implementation Grant Program

The Advisory Committee will consider a recommendation by the Project Selection Panel to approve the Consolidated Irrigation District Adams and Academy Basin Project for inclusion in an application for funding under the 2015 IRWM Implementation Grant Program.

- 8. Other Items for Discussion or Reporting
- 9. Next Meeting Date: September 16, 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.