

**Upper Kings Basin Integrated Regional Water Management Authority  
Special Board Meeting Minutes, June 17, 2015  
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, 93728**

Minutes of the Special Meeting of the Board of the Upper Kings Basin Integrated Regional Water Management Authority (Water Authority) held June 17, 2015.

1. Call to order

Vice Chair Gary Serrato called the meeting to order at 10:31 am.

**Directors/Alternate Directors Present:**

Steve Worthley, County of Tulare  
Jim Avalos, City of Selma (alternate)  
Dean Uota, City of Dinuba (alternate)  
Gary Serrato, Fresno Irrigation District (alternate)  
Phil Desatoff, Consolidated Irrigation District (alternate)  
Lisa Koehn, City of Clovis (alternate)  
Alan Hofmann, Fresno Metropolitan Flood Control District (alternate)  
Mary Fast, City of Reedley  
Buddy Mendes, County of Fresno (alternate)  
Dennis Mills, Kings County Water District (alternate)  
John Mulligan, City of Sanger (alternate)  
Ken Moore, City of Kerman (alternate)

**Interested Parties Present:**

Don Cameron, Terranova Ranch, Inc.  
Shay Bakman, Bakman Water Company  
Phil Desatoff, City of Kingsburg  
Kristin Dobbin, Community Water Center

**Interested Parties Absent:**

Biola Community Services District  
California State University, Fresno  
California Native Plant Society, Sequoia Chapter  
City of Orange Cove  
City of San Joaquin  
County of Kings  
Cutler Public Utilities District  
East Orosi Community Services District  
Easton Community Services District  
El Rio Reyes Conservation Trust  
Fresno County Farm Bureau  
Hardwick Water Company  
James Irrigation District  
Kings River Conservancy  
Kings River Water Association  
Laguna Irrigation District  
Laton Community Service District

**Members Absent:**

City of Parlier  
City of Fresno  
Alta Irrigation District  
Kings River Conservation District

Lanare Community Services District  
Liberty Canal Company  
Liberty Water District  
London Community Services District  
Malaga County Water District  
Mid-Valley Water District  
Orange Cove Irrigation District  
Orosi Public Utilities District  
Raisin City Water District  
Riverdale Irrigation District  
Riverdale Public Utility District  
Sanger Environmental Fund  
Self-Help Enterprises  
Sierra Club, Tehipite Chapter  
Sierra Resource Conservation District  
Sultana Community Services District  
Tulare Basin Wildlife Partners  
UC Cooperative Extension - Fresno

**Others Present:**

Eric Osterling, KRCD  
Cristel Tufenkjian, KRCD  
Ron Samuelian, Provost & Pritchard  
Steve Pickens, Bakman Water Company  
Denis England, County of Tulare  
Bethany Soto, Central Regional Water Quality Control Board

Randy Shilling, Kings River Conservation District  
Chelsa Kemple, Assembly Member Jim Patterson  
Jason Franklin, Pinedale County Water District  
Bill Stretch, Fresno Irrigation District  
Joe Nye, CH2M  
Michael Carbajal, City of Fresno

2. Addition to or Deletion from the Agenda

None

3. Public Presentations

None

4. Approval of project for inclusion in an application for a grant under the 2015 IRWM Implementation Grant Program

Osterling reported that the Advisory Committee received a report on the Project Selection Panel process that reviewed and scored the five pre-applications for funding under the 2015 IRWM Implementation Grant Program. Osterling reported that the Advisory Committee approved the recommendation of the Project Selection Panel that the Consolidated Irrigation District Adams and Academy Basin Project be included in an application for funding under the 2015 IRWM Implementation Grant Program. Osterling reported that the Advisory Committee recommends the approval of Consolidated Irrigation District's project for inclusion in the grant application. It was moved by Director Worthley, seconded by Director Mendes, with Director Desatoff abstaining, and unanimously carried 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.

5. Adoption of Resolution No. 15-01

Vice Chair Serrato asked for a roll-call vote to adopt Resolution No. 15-01 – Authorization to File an Application for a Grant under the Proposition 84 Integrated Regional Water Management 2015 Implementation Grant Program and to Enter into an Agreement with the California Department of Water Resources. It was moved by Director Mendes, and seconded by Director Avalos, with Director Desatoff abstaining and unanimously carried to adopt Resolution No. 15-01.

AYES: Directors Worthley and Fast. Alternate Directors Avalos, Uota, Serrato, Koehn, Hofmann, Mendes, Mulligan, Mills, and Moore

NOES: None

ABSTAIN: Alternate Director Desatoff

ABSENT: Directors Brandau, Waldner, and Cehrs

6. Other items for discussion or reporting

None

Adjournment

There being no further business, Vice Chair Serrato adjourned the meeting at 10:40 am.

Respectfully submitted,

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David Orth  
Secretary/Treasurer

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Approved

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