

## AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Board of Directors Meeting, April 15, 2015 at 9:30 am  
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

1. Call to order by the Chair – Roll Call
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 Board, limited to a timeframe set by the Chair.
4. Consider approval of January 21, 2015 meeting minutes
5. Advisory Committee report  
The Board will receive a report from the Advisory Committee chair regarding activities of the Committee.
6. Staff reports  
The Board will receive reports and may take action with respect to the following:
  - 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 Board will consider the Advisory Committee's recommendation to add the following projects 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 to approve Prop. 84 Implementation Grant Pre-Application and Scoring Documents  
Consider recommendation by the Project Selection Panel to approve the Prop. 84 Implementation Grant Pre-Application and Scoring Documents.
9. Recommendation for Completed Project List Format  
Consider recommendation by the Advisory Committee to format a completed project list with IRWMP funded projects and those projects in the Kings Basin funded by other sources.
10. Request to Collaborate with AmeriCorps on an Urban Forestry Project

The Board will consider the request by AmeriCorp to collaborate on a CivicSpark Program to support disadvantaged communities with urban forestry. The Advisory Committee decided not to recommend sponsoring the Urban Forestry Project.

11. Request to approve quarterly financial reports

The Board will consider the request by the Fiscal Agent to approve the quarterly financial report for the period January 1 – March 31, 2015.

12. Other items for discussion or reporting

13. Next meeting date: July 15, 2015 at 9:30 am, at the Fresno County Farm Bureau

ADJOURNMENT

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