

## AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Board of Directors Meeting, October 18, 2017 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 the July 19, 2017 Meeting Minutes
5. Member/Interested Party Report  
Presentation: William Stretch, Fresno Irrigation District, Semitropic Water Storage District's Tulare Lake Storage and Floodwater Protection Project Overview
6. Director Reports  
Each Director will have the opportunity to report on meetings and other events attended during the prior months on behalf of the KBWA. No action will be taken.
7. Advisory Committee Report  
The Board will receive a report from the Advisory Committee Chair regarding activities of the Committee.
8. 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
9. Status and Discussion of Prop 1 Grants
  - A. IRWMP Update
  - B. DAC Involvement
10. Recommendation to Approve Resolution No. 17-01  
The Board will consider Resolution No. 17-01 authorizing the candidates recommended by the Advisory Committee to serve on the Prop 1 DAC Involvement Program Project Advisory Committee.
11. Review Insurance Coverage of the KBWA and Request to Approve Quarterly Financial Reports
  - A. The Board will review, and receive a staff report, on its insurance coverage
  - B. Consider approval of the quarterly financial report for the period July 1 – September 30, 2017
13. Other items for discussion or reporting
14. Next meeting date: April 18, 2018 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.