

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Advisory Committee Meeting, June 20, 2018 at 9:30 am
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

Advisory Committee Officers: Vacant, Chair; Bill Stretch, Vice-Chair

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. Consider Approval of the September 20, 2017 Meeting Minutes and March 21, 2018 Meeting Notes
5. Staff Reports
 - a. Planning and Implementation Contracts
 - b. Inter-regional and Statewide Coordination
 - c. Public Information
 - d. Legislation
 - e. Administrative Items
 - f. Other
6. Status and Discussion of Prop 1 Grants
 - a. DAC Involvement
 - b. IRWMP Update
 - c. IRWM Draft Proposal Solicitation Process Concepts and Implementation Schedule
7. Selection of a Chair Officer to the Advisory Committee
Nominations and voting will be conducted for the selection of a Chair to the Advisory Committee.
8. Request by North Fork Kings Groundwater Sustainability Agency to become an Interested Party
The Advisory Committee will consider a request by the North Fork Kings Groundwater Sustainability Agency to become an Interested Party of the Water Authority.
9. Request to Modify the IRWMP and Storm Water Resources Plan (SWRP) Project Lists
The Advisory Committee will consider a recommendation by the Project Work Group to the Board of Directors to add the North Fork Kings GSA's Terra Linda Farms Recharge Project to the IRWMP and SWRP Project Lists.
10. Other Items for Discussion or Reporting
11. Next Meeting Date: September 19, 2018 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.