

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting, July 17, 2019 at 9:30 AM
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

Board of Directors Officers: Mary Fast, Chair; Bill Stretch, Vice-Chair;
Paul G. Peschel, Secretary & Treasurer; Brian Trevarrow, Assistant Treasurer

1. Call to Order by the Chair – Roll Call
2. Pledge of Allegiance
3. Additions to or Deletions from the Agenda
4. 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.
5. Consider Approval of the October 17, 2018 Meeting Minutes and March 20, 2019 Special Meeting Minutes
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. Request to Approve Quarterly Financial Reports
The Board will consider the request by the Fiscal Agent to approve the quarterly financial reports for the period October 1, 2018 – June 30, 2019.
10. Recommendation to Approve Proposed Fiscal Year 2019-20 Budget
The Board will consider the recommendation by the Budget Ad-Hoc Committee to approve the Fiscal Year 2019-20 Budget.
11. Recommendation to Approve Projects for Project Development Funds from the Prop 1 DAC Involvement Grant Program
The Board will consider a recommendation by the Advisory Committee to approve the following projects for Project Development Funds from the Prop 1 DAC Involvement Grant Program:
 - East Orosi Community Services District – East Orosi Well and Pipeline Design and Environmental Documents Project
 - Malaga County Water District – Replace Well 3 ProjectThe Advisory Committee further recommends that the Sultana Community Services District - Sultana and Monson Storm Water Project be submitted to the Project Advisory Committee for consideration under the regional competitive funding pot.

12. Review of the Kings River Conservation District (KRCD) McMullin On-Farm Flood Capture Project, Phase 2B

Review of the KRCD McMullin On-Farm Flood Capture Project, Phase 2B. The Board may take action on this item.

13. Adoption of Resolution No. 19-03

The Board will consider adoption of Resolution No. 19-03 – Authorization to file an application for a grant under the Prop 1 Round 1 IRWM Implementation Grant Program and to enter into an agreement with the California Department of Water Resources.

14. Next meeting date: October 16, 2019 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.