

# AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Board of Directors Meeting, July 15, 2020  
Microsoft Teams Videoconference – ([Join Microsoft Teams Meeting](#))  
Or Teleconference Line: (+559-512-2204, Conference ID: 205 091 648#)**

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

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1. Call to Order – 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 April 15, 2020 Meeting Minutes
5. 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 April 1, 2020 – June 30, 2020.
6. Recommendation to Approve Proposed Fiscal Year 2020-21 Budget  
The Board will consider the recommendation by the Budget Ad-Hoc Committee to approve the Fiscal Year 2020-21 Budget (Supermajority Decision Required).
7. 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.
8. Advisory Committee Report  
The Board will receive a report from the Advisory Committee Chair regarding activities of the Committee.
9. 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
10. Request by XiO, Inc. to become an Interested Party.  
The Board will consider a recommendation by the Advisory Committee to approve XiO, Inc. as an Interested Party.
11. Request to Modify the IRWMP and SWRP Project Lists  
The Board will consider a recommendation by the Advisory Committee to add the following projects to the IRWMP Project List and SWRP Project List:

New IRWMP Projects	New SWRP Projects
James ID – Main Canal Booster Improvement Project	-
James ID – Lake Avenue Canal Project	-

James ID – Basin Two Improvement Project	-
James ID – Levee Three Project	-
James ID – Telemetry and Automation Project	-
Riverdale ID – Blythe Avenue Recharge Basins	-
CSU Fresno – Single Portal GSP Toolbox for Small DACs – Easton and Lanare	-
City of Parlier – Flood Control and Groundwater Banking Project	City of Parlier – Flood Control and Groundwater Banking Project

12. Next meeting date: October 21, 2020 at 9:30 am, at the Fresno County Farm Bureau (subject to change)

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 email written comments to [slee@krcd.org](mailto:slee@krcd.org) up to two (2) hours before the meeting 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 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.