AGENDA

Upper Kings Basin Integrated Regional Water Management Authority Advisory Committee Meeting, September 15, 2021 at 9:30 am Zoom Videoconference (<u>https://us02web.zoom.us/j/84336098718</u>) Or Zoom Teleconference Line: (1-669-900-6833; Meeting ID: 843 3609 8718)

Advisory Committee Officers: Jim Maciel, Chair; Bill Stretch, Vice-Chair

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 Advisory Committee, limited to a timeframe set by the Chair.

4. Consider Approval of the June 16, 2021 Meeting Minutes

5. Staff Reports

The Advisory Committee 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

6. <u>Request to Modify the IRWM Plan Project List</u>

The Committee will consider a recommendation by the Project Work Group to the Board of Directors to add the Sultana Community Services District's "Sultana Distribution Replacement Project" to the IRWM Plan Project List.

7. Next Meeting Date: March 16, 2022 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 email written comments to <u>slee@krcd.org</u> 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 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.