

## AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Board of Directors Meeting, July 21, 2021 at 9:30 AM  
Microsoft Teams Videoconference – ([Click here to join the meeting](#))  
Or Teleconference Line: (559-512-2204, Conference ID: 313 018 51#)**

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Board of Directors Officers: Mary Fast, Chair; Bill Stretch, Vice-Chair;  
David Merritt, 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 21, 2021 Meeting Minutes
5. 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.
6. Advisory Committee Report  
The Board will receive a report from the Advisory Committee Chair regarding activities of the Committee.
7. 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
8. Request to Modify the IRWM Plan and Storm Water Resources Plan Project Lists  
The Board will consider a recommendation by the Advisory Committee to add the City of Dinuba's "Expansion of Existing Euclid/Saginaw Storm Drain Retention Basin Capacity" Project to the IRWM Plan Project List and Storm Water Resources Plan Project List.
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 April 1, 2021 – June 30, 2021.
10. Request to Approve Price Paige and Company to Perform Audit for the Years Ended June 30, 2020, and 2021  
The Board will consider the request by the Fiscal Agent to enter into a service agreement with Price Paige and Company to perform financial audit of the Water Authority for the years ended June 30, 2020, and 2021.
11. Recommendation to Approve Proposed Fiscal Year 2021-22 Budget  
The Board will consider the recommendation by the Budget Ad-Hoc Committee to approve the Fiscal Year 2021-22 Budget (Supermajority Decision Required).

12. Request to Establish a Standing Finance Committee

The Board will consider a request by the Fiscal Agent to establish a three (3) member standing Finance Committee composed of Directors, for the purpose of reviewing all financial and budgetary matters, as needed, and then making recommendations to the Board for the Board's final approval.

13. Appointment of Standing Finance Committee Members

The Board Chair will appoint three (3) Directors to the standing Finance Committee, pending passage of the Item 12 above.

14. Next meeting date: October 20, 2021 at 9:30 am via Microsoft Teams (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@krwd.org](mailto:slee@krwd.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.