#### **AGENDA**

# Upper Kings Basin Integrated Regional Water Management Authority Advisory Committee Meeting, September 21, 2022 at 9:30 am Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728

Advisory Committee Officers: Chair (vacant); Bill Stretch, Vice-Chair

# 1. <u>Call to Order</u> Self-introduction

## 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 15, 2022 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. 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.

7. Next Meeting Date: March 15, 2023 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 <a href="mailto:slee@krcd.org">slee@krcd.org</a> 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.