

## AGENDA

### Upper Kings Basin Integrated Regional Water Management Authority

Finance Committee Meeting, July 13, 2022 at 9:00 am

Zoom Teleconference – (<https://us02web.zoom.us/j/83741886572>)

Zoom Teleconference Mobile Line: +1-669-900-6833, Meeting ID – 837 4188 6572

1. Call to Order  
Self-introduction
2. Manner of KBWA Finance Committee Meeting  
The Committee will discuss and consider taking action to determine either that the Committee will return to in-person meetings, or that the Committee will continue teleconference/webconference meetings as provided for in Government Code Section 54953 (e), finding either/both that:
  - I. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
  - II. State or Local officials continue to impose or recommend measures to promote social distancing.
3. Public Presentation  
Presentations by the public on matters not on the agenda and within the jurisdiction of the Committee, limited to a timeframe set by the conducting officer.
4. Draft Fiscal Year 2022-2023 Budget  
The Committee will review the draft Fiscal Year 2022-2023 budget and may take action to recommend approval of the proposed budget for Fiscal Year 2022-2023.
5. Next Meeting Date and Agenda Items

### Adjournment

Note: The public will be given the opportunity to address the Finance Committee on any item on the agenda before or during the Finance Committee'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 Finance Committee provide a disability related modification or accommodation in order to participate in any public meeting of the Finance Committee. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meeting of the Finance 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 Finance Committee meeting.