

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Special Board of Directors Meeting, September 20, 2023
Immediately Following the Advisory Committee Meeting
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

Board of Directors Officers: Mary Fast, Chair; Bill Stretch, Vice-Chair;
David Merritt, Secretary & Treasurer; Brian Trevarrow, Assistant Treasurer

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. Request to Approve Price Paige and Company to Perform Audit for the Years Ended June 30, 2022 and 2023
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, 2022 and 2023.
5. Recommendation to Approve Proposed Fiscal Year 2023-24 Budget
The Board will consider the recommendation by the Finance Committee to approve the Fiscal Year 2023-24 Budget.
6. Next Meeting Date: October 18, 2023 at 9:30 am at the Fresno County Farm Bureau

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 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.