

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting, October 18, 2023 at 9:30 AM
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. Consider Approval of the July 19, 2023 Meeting Minutes and September 20, 2023 Special 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 Approve the Upper Kings Basin IRWM Authority Statement of Investment Policy
The Board will consider a recommendation by the Finance Committee to approve the Upper Kings Basin IRWM Authority Statement of Investment Policy.
9. Recommendation to Approve Resolution No. 23-01
The Board will consider Resolution No. 23-01 authorizing the creation of an account at J.P. Morgan Securities LLC.
10. Request to Approve Quarterly Financial Reports
The Board will consider a request by the Fiscal Agent to approve the quarterly financial reports for the period July 1, 2023 – September 30, 2023.
11. Next Meeting Date: April 17, 2024 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.