Upper Kings Basin Integrated Regional Water Management Authority Advisory Committee Notes, March 15, 2023 at 9:30AM Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728

Notes of the Meeting of the Advisory Committee (Committee) of the Upper Kings Basin Integrated Regional Water Management Authority (Water Authority) held March 15, 2023.

1. Call to order

Advisory Committee Chair Sean Ray called the meeting to order at 9:32 am.

Directors/Alternate Directors Present:

Paul Armendariz, City of Clovis (alternate) Rachel Nerio-Guerrero, City of Dinuba (alternate) Dejan Pavic, City of Fresno (alternate) Beverly Cho, City of Selma Roy Jimenez, County of Fresno (alternate) Bill Stretch, Fresno Irrigation District (alternate) Brent Sunamoto, Fresno Metropolitan Flood Control District (alternate) Paul Stanfield, Kings River Conservation District

Members Absent:

Alta Irrigation District City of Parlier City of Kerman City of Reedley Consolidated Irrigation District County of Tulare City of Sanger Kings County Water District Raisin City Water District

Interested Parties Present:

Sean Ray, Bakman Water Company Manny Amorelli, James Irrigation District, Reclamation District No. 1606 Charles Garabedian, Malaga County Water District

Interested Parties Absent:

Armona Community Services District **Biola Community Services District** California Native Plant Society, Sequoia Chapter California State University, Fresno City of Orange Cove City of Kingsburg City of San Joaquin Community Water Center County of Kings Cutler Public Utilities District East Orosi Community Services District Easton Community Services District El Rio Reyes Conservation Trust Hardwick Water Company Kings River Conservancy Kings River Water Association Laguna Irrigation District Lanare Community Services District Liberty Canal Company Liberty Water District

Others Present:

Soua Lee, KRCD

2. Additions to or Deletion from the Agenda None.

<u>3. Public Presentations</u> None. London Community Services District McMullin Area Groundwater Sustainability Agency Mid-Valley Water District North Fork Kings Groundwater Sustainability Agency Orosi Public Utilities District Pinedale County Water District **Riverdale Irrigation District** Riverdale Public Utility District Sanger Environmental Fund Self-Help Enterprises Sierra Club, Tehipite Chapter Sierra Resource Conservation District Sultana Community Services District Terranova Ranch, Inc. **Tulare Basin Watershed Partnership** US Cooperative Extension - Fresno XIO, Inc.

4. Approval of the September 21, 2022 Meeting Minutes

This item was continued until the next regularly scheduled Advisory Committee meeting.

5. Staff Reports

A. *Planning and Implementation Contracts* – Soua Lee referred to the grants matrix in the agenda packet and reported on the status of the Proposition 1 Round 1 IRWM Implementation Grant and Proposition 1 Disadvantaged Community Involvement Grant (Prop 1 DACI).

B. Inter-regional and Statewide Coordination – Lee reported that the Disadvantaged and Tribal Involvement (DACTI) Workgroup met February 8, 2023 via Zoom. The Workgroup received grant funding opportunity updates from DWR and heard presentations from four agencies regarding water education and leadership programs available through those agencies.

C. Public Information – Lee shared that Self-Help Enterprises is recruiting for their 2023 Rural Community Water Managers Leadership Institute. The start date for the Leadership Institute is April 1, 2023.

D. Legislation – None to report.

E. Administrative Items – Lee provided a reminder that the filing deadline for Statement of Economic Interests Form 700s with the KBWA are due April 3, 2023. Board Directors and their alternates are required to file a Form 700 with the KBWA.

F. Other – None to report.

6. Update on Proposition 1 Round 2 IRWM Implementation Grant

Lee provided an update on the Proposition 1 Round 2 IRWM Implementation grant proposal. In early February 2023, DWR finalized Proposition 1 Round 2 IRWM Implementation grant funding to the KBWA in the amount of \$6,243,505 for three projects by Bakman Water Company, Fresno Irrigation District, and City of Parlier. The Kern County IRWM Group and Tule River Basin IRWM group were also recommended for funding. The grant agreement is in development with DWR.

7. Next Meeting Date:

The next regularly scheduled meeting for the Advisory Committee is June 21, 2023, at 9:30 a.m. at the Fresno County Farm Bureau.

Adjournment

There being no further business the meeting was adjourned at 9:52 am.

Respectfully submitted,

Sean Ray Chair

Approved