

**Upper Kings Basin Integrated Regional Water Management Authority  
Special Board of Directors Meeting, September 20, 2023 at 10:00 AM  
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

Minutes of the Special Meeting of the Board of the Upper Kings Basin Integrated Regional Water Management Authority (Water Authority) held September 20, 2023.

1. Call to order

Chair Fast called the meeting to order at 10:00 am.

**Directors/Alternate Directors Present:**

Paul Armendariz, City of Clovis (alternate)  
George Avila, City of Dinuba (alternate)  
Brock Buche, City of Fresno (alternate)  
Mary Fast, City of Reedley  
John Mulligan, City of Sanger (alternate)  
Beverly Cho, City of Selma  
Buddy Mendes, County of Fresno  
Denise England, County of Tulare (alternate)  
Bill Stretch, Fresno Irrigation District (alternate)  
Buzz Burleson, Fresno Metropolitan Flood Control District  
Dennis Mills, Kings County Water District (alternate)  
David Merritt, Kings River Conservation District (alternate)

**Members Absent:**

Alta Irrigation District  
City of Parlier  
City of Kerman  
Consolidated Irrigation District  
Raisin City Water District

**Interested Parties Present:**

Jim Maciel, Armona Community Services District  
Sean Ray, Bakman Water Company  
Charles Garabedian Jr., Malaga County Water District

**Interested Parties Absent**

Biola Community Services District  
California Native Plant Society, Sequoia Chapter  
California State University, Fresno  
City of Kingsburg  
City of Orange Cove  
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  
Malaga County Water District  
James Irrigation District  
Kings River Conservancy  
Kings River Water Association  
Laguna Irrigation District  
Lanare Community Services District  
Liberty Canal Company

Liberty Water District  
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  
Reclamation District No. 1606  
Riverdale Irrigation District  
Riverdale Public Utility District  
Sanger Environmental Fund  
Self-Help Enterprises  
Sierra Club, Tehipite Chapter  
Sultana Community Services District  
Terranova Ranch, Inc.  
Tulare Basin Watershed Partnership  
US Cooperative Extension – Fresno

**Others Present:**

Brent Sunamoto, Fresno Metropolitan Flood Control District  
Brian Trevarrow, KRCD  
Ronnie Samuelian, Provost & Pritchard  
James Reynolds, KRCD  
Soua Lee, KRCD  
Roy Jimenez, County of Fresno

2. Addition to or Deletion from the Agenda

None.

3. Public Presentations

None.

4. Request to Approve Price Paige and Company to Perform Audit for the Years Ended June 30, 2022 and 2023

Brian Trevarrow referred to the proposal in the agenda packet and reported that the fee for Price Paige and Company to perform the financial audit is \$8,700. It was moved by Director Burleson, seconded by Alternate Director Stretch and unanimously carried that the Water Authority 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 2023-23 Budget

Brain Trevarrow provided an overview of the proposed Fiscal Year 2023-24 Budget. Trevarrow requested one change to the budget. The financial audit fee increased to \$8,700 but the proposed budget for audit fee is \$6,700. Trevarrow requested that the \$2,000 difference be offset from the contingency budget which would reduce the contingency budget from \$14,425 to \$12,425. It was moved by Alternate Director Stretch, seconded by Alternate Director Buche and unanimously carried that the FY 2023-24 budget be approved with the changes mentioned.

6. Next Meeting Date:

The next regularly scheduled meeting for the Board of Directors is October 18, 2023, at 9:30 a.m. at the Fresno County Farm Bureau.

Adjournment

There being no further business the meeting was adjourned at 10:06 AM.

Respectfully submitted,

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David Merritt  
Secretary/Treasurer

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Approved