

## AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Board of Directors Meeting, April 17, 2024 at 9:30 AM  
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

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

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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 October 18, 2023 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 Kings Basin Water Authority 2022-23 Annual Report  
The Board will consider approval of the KBWA Annual Report for Water Year October 1, 2022 to September 30, 2023.
9. Selection of a Member to the Finance Committee  
Nominations and voting will be conducted for the selection of a Board Member to the Finance Committee.
10. Recommendation to Approve Resolution 24-01  
The Board will consider Resolution No. 24-01 establishing signatories on the Agency's depository account and appointing Binu Brar as the Assistant Treasurer.
11. Biennial Audit Report  
The Board will receive an Audit Report for the Fiscal Years ended June 30, 2022 and June 30, 2023.

12. 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 October 1, 2023 – March 31, 2024.

13. Next meeting date: July 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](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 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.