

# AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Special Board of Directors Meeting, June 17, 2026  
Immediately Following the Advisory Committee Meeting  
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; Binu Brar, 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 April 15, 2026 Meeting Minutes
5. Biennial Audit Report  
The Board will receive an Audit Report for the Fiscal Years ended June 30, 2024 and June 30, 2025 from a representative of Price, Paige & Co., CPAs.
6. 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.
7. Request to Modify the Kings Basin IRWM Plan Project List and Kings Basin Storm Water Resources Plan Project List  
The Board will consider adding the following projects to the Kings Basin IRWM Plan project list and Kings Basin Storm Water Resources Plan project list.

Agency	Project Title
Fresno Irrigation District	Crossland Recharge Basin
Fresno Irrigation District	Metzler Recharge Basin
Fresno Irrigation District	Badesha Recharge Basin
Fresno ID, Consolidated ID, Alta ID	Upper Kings River Water and Climate Resiliency Project
8. Request to Approve Financial Reports  
The Board will consider a request by the Fiscal Agent to approve the financial reports for the period July 1, 2025 – May 31, 2026.
9. Recommendation to Approve Proposed Fiscal Year 2026-27 Budget  
The Board will consider the recommendation by the Finance Committee to approve the Fiscal Year 2026-27 Budget. This item requires supermajority approval.
10. Next meeting date: The July 15, 2026 Board of Directors meeting has been cancelled

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 [svang@krcd.org](mailto:svang@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.