AGENDA

Upper Kings Basin Integrated Regional Water Management Authority
Special Board of Directors Meeting, November 12, 2026
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; 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 June 17, 2026 Special Board 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. Proposition 4 Watershed Resilience Grant Program Update
   The Board will be provided with an update on the Watershed Resilience Grant Program, funded by Proposition 4, which supports projects that improve water conservation across California. The Watershed Resilience Program will offer approximately $152 million for grants via two solicitations (1) Conservation Implementation and (2) Watershed Resilience Planning+.

7. Establishment of Proposition 4 Watershed Resilience Grant Program Project Solicitation and Evaluation Process
   The Board will discuss and may provide a recommendation on the grant program solicitation and evaluation process, including, but not limited to, project template, schedule, and review committee.

8. Request to Approve Financial Reports
   The Board will consider a request by the Fiscal Agent to approve the financial reports for June 2026 and July 1, 2026 – September 30, 2026.

9. Recognition of Years of Distinguished Service by Mary Fast
   The Board will formally acknowledge and extend its appreciation to Mary Fast for leadership, guidance, and commitment to the Upper Kings Basin Integrated Regional Water Management Authority from 2014 - 2026.

10. Next meeting date: The next regularly scheduled Board of Directors meeting is April 21, 2027.

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 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.