

## AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Board of Directors Meeting, October 15, 2014 at 9:30 am  
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

1. Call to order by the Chair – 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 May 30, 2014 special meeting and July 16, 2014 meeting minutes
5. Member-Interested Party Reports  
Member Presentation: Kings River Water Association
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. Other
8. Kings Basin IRWMP Measurable Objectives Update  
Staff will report on recent activities related to measuring progress in achieving the Kings Basin IRWMP objectives and will solicit input from Board members.
9. Consider Recommendation by Advisory Committee to approve Lanare Community Services District as an Interested Party  
The Board will consider the recommendation by the Advisory Committee to approve the request by Lanare Community Services District to join the Authority as an Interested Party.
10. Request to modify the IRWMP Project List  
The Board will consider the Advisory Committee recommendation to add Kings River Conservation District Coehlo and Gagnani Wetlands Recharge Project to the IRWMP Project List.
11. Consider Recommendation by Advisory Committee to Adopt Resolution in Support of Water Bond  
The Board will consider the adoption of a resolution in support of Proposition 1 - The Water Quality, Supply and Infrastructure Improvement Act of 2014
12. Request to approve quarterly financial reports  
The Board will consider the request by the Fiscal Agent to approve the quarterly financial

report for the period July 1 – September 30, 2014.

13. Other items for discussion or reporting

14. Next meeting date: January 21, 2015 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 fill out the attendance card provided and indicate which agenda item you wish to address. The President 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.