

AGENDA

Upper Kings Basin Integrated Regional Water Management Authority Board of Directors Special Meeting

June 17, 2015 – 10:30 am

Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728

1. Call to order by the Chairman
2. Addition to or Deletion 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. Approval of project for inclusion in an application for a grant under the 2015 IRWM Implementation Grant Program

The Board will consider approving a project for inclusion in an application for funding under the 2015 IRWM Implementation Grant Program.

5. Adoption of Resolution No. 15-01

The Board will consider adoption of Resolution No. 15-01 – Authorization to File an Application for a Grant under the Proposition 84 Integrated Regional Water Management 2015 Implementation Grant Program and to Enter into an Agreement with the California Department of Water Resources.

6. Other items for discussion or reporting

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.