

AGENDA

Upper Kings Basin Integrated Regional Water Management Authority
Advisory Committee Meeting – September 21, 2016, 9:30 am
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728

1. Call to order
Self-introductions
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 Advisory Committee, limited to a timeframe set by the Chair.
4. Approval of the December 16, 2015 and June 15, 2016 Meeting Minutes
5. Work Group Reports and Recommendations
The Committee will receive a report from the following:
6. Staff Reports
 - a. Planning and Implementation Contracts
 - b. Inter-regional and Statewide Coordination
 - c. Public Information
 - d. Legislation
 - e. Administrative Items
 - f. Other
7. Selection of a Vice Chair Officer to the Advisory Committee
Nominations and voting will be conducted for the selection of a Vice Chair to the Advisory Committee.
8. Request to Modify the IRWMP Project List
The Advisory Committee will consider a request by James Irrigation District to have the following projects added to the IRWMP list:
 - Distributed Recharge Basin Project
 - James Bypass Floodwater Utilization Project
 - Lassen Avenue Floodwater Utilization Project
 - McMullin Grade Floodwater Utilization Project
 - McMullin Master Plan Project.
9. Consider a Policy to Remove Interested Parties from the KBWA Due to Nonparticipation
The Advisory Committee will review and consider a draft policy for Interested Party removal due to nonparticipation in KBWA activities.
10. Review and Consider Adjusting the Frequency of the Regular Advisory Committee and Board of Directors Meetings.
The Advisory Committee will review and consider alternatives to the regular meetings schedules of the Advisory Committee and Board of Directors.
11. Other Items for Discussion or Reporting

12. Next Meeting Date: December 21, 2016 at 9:30 am, Fresno County Farm Bureau

Adjournment

Note: The public will be given the opportunity to address the Advisory Committee on any item on the agenda before or during the Advisory Committee's consideration of that item. Please fill out the attendance card provided 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 Advisory Committee provide a disability related modification or accommodation in order to participate in any public meeting of the Advisory Committee. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meeting of the Advisory Committee. 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 Advisory Committee meeting.