

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting, April 20, 2016 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 January 20, 2016 meeting minutes
5. Member/Interested Party Report
Presentation: Steve Haugen, 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. Administrative Items
 - F. Other
8. Request by Pinedale County Water District to become an Interested Party
The Board will consider a request by Pinedale County Water District to become an Interested Party of the Water Authority.
9. Recommendation to approve Resolution No. 16-01 and to task Provost & Pritchard to provide related services regarding preparation of a Planning Grant application
The Board will consider Resolution No. 16-01 authorizing the Chair of the Board of Directors to prepare a Proposition 1 Planning Grant application and to enter into a funding agreement with the California Department of Water Resources, and, staff's request to task Provost & Pritchard Consulting Group under the Authority's existing Consulting Services Agreement to prepare the application on behalf of the Authority.
10. Recommendation to approve Resolution No. 16-02
The Board will consider Resolution No. 16-02 designating JP Morgan Chase Bank as the depository of the Agency's funds; appointing Paul G. Peschel, as the Secretary/Treasurer and Randy Shilling as the Assistant Secretary/Treasurer; and establishing signatories on the account.
11. 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 January 1 – March 31, 2016.

12. Other items for discussion or reporting

13. Next meeting date: July 20, 2016 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.