

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting, October 19, 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 July 20, 2016 meeting minutes
5. Member/Interested Party Report
Presentation: Alta Irrigation District
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. Update on the Proposition 1 DAC Involvement Grant Program
The Board will receive an update on the Proposition 1 DAC Involvement Grant Program and may take action on the Proposal that will be submitted in response to the Proposition 1 DAC Involvement RFP.
9. Consider recommendation by the Advisory Committee to adjust the frequency of the regular Advisory Committee and Board of Directors Meetings
The Board will consider the recommendation by the Advisory Committee to approve alternatives to the regular meetings schedules of the Advisory Committee and Board of Directors.
10. 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, 2016.
11. Recommendation to approve proposed Fiscal Year 2016-17 Budget
The Board will consider the recommendation by the Budget Ad-Hoc Committee to approve the Fiscal Year 2016-17 Budget.
12. Other items for discussion or reporting
13. Next meeting date: January 18, 2017 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.