

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting, January 18, 2017 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 October 19, 2016 meeting minutes
5. Director's Report
Each Director will have the opportunity to report on meetings and other events attended during the prior months on behalf of the KBWA. No action will be taken.
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. Selection of Officers to the Board of Directors
Nominations and voting will be conducted for the selection of officers to the Board of Directors.
9. Request to Modify the IRWMP Project List
The Board will consider the Advisory Committee recommendation to approve the addition of James Irrigation District's five projects to the IRWMP Project List.
10. Request to Approve and File Kings Basin Water Authority 2016 Annual Report
The Board will consider approval of the KBWA Annual Report for Water Year October 1, 2015 – September 30, 2016.
11. Update on DAC Involvement Proposal and Request for Letter of Support
The Board will receive an update and may take action on County of Tulare's preparation of a proposal for Prop 1 grant funding and request for a letter of support.
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 October 1 – December 31, 2016.
13. Other items for discussion or reporting
14. Next meeting date: April 19, 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.