

AGENDA

Upper Kings Basin Integrated Regional Water Management Authority
Advisory Committee Meeting – March 21, 2018, 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. Consider Approval of the September 20, 2017 Meeting Minutes
5. Staff Reports
 - a. Planning and Implementation Contracts
 - b. Inter-regional and Statewide Coordination
 - c. Public Information
 - d. Legislation
 - e. Administrative Items
 - f. Other
6. Status and Discussion of Prop 1 Grants
 - a. DAC Involvement
 - b. IRWMP Update
 - c. IRWM Implementation Schedule
7. Selection of a Chair Officer to the Advisory Committee
Nominations and voting will be conducted for the selection of a Chair to the Advisory Committee.
8. Request to Modify the IRWMP and SWRP Project Lists
The Advisory Committee will consider a recommendation to the Board to have the following projects added to the IRWMP Project List. IRWMP Projects with a completed Stormwater Project Supplemental Form will be placed on the Storm Water Resources Plan (SWRP) Project List.
 - New IRWMP Projects with a Completed Storm Water Supplemental Form
 - City of Orange Cove – “Orange Cove Storm Water Planning Study”
 - City of Reedley – “Reedley Retention Basin Project”
 - City of Selma – “Rockwell Pond Groundwater Recharge Project”
 - Laguna Irrigation District:
 - “Mussel Slough Ranch Recharge Project”
 - “Basin 11 Expansion Project”
 - “Pires Recharge Project”
 - “Coelho Farms Recharge Project”
 - “Beeler Recharge Project”
 - Liberty Water District – “Fresno County Elkhorn Property Recharge Project”
 - Mid-Valley Water District, Raisin City Water District, Terranova Ranch, McMullin Area GSA – “Mid-Valley Water District James Bypass Surface Water Supply and Recharge Project”

- Raisin City Water District, Terranova Ranch, McMullin Area GSA – “Raisin City Water District Stinson North Canal Water Supply and Recharge Project”
- Existing IRWMP Projects Requesting Placement on SWRP
 - 33: City of Selma – “Storm Drain, Storage & Recharge Project”
 - 124: County of Tulare – “Yettem-Button Ditch Flood Control Project”
 - 126: County of Tulare – “Juvenile Detention Facility – Cottonwood Creek”
 - 144: Terranova Ranch/KRCD – “McMullin On-Farm Flood Capture Project, Phases 2 and 3”
 - 150: Raisin City Water District – “Grantland Recharge Project”

9. Other Items for Discussion or Reporting

10. Next Meeting Date: June 20, 2018 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.