

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Advisory Committee Meeting, September 19, 2018 at 9:30 am
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

Advisory Committee Officers: Jim Maciel, Chair; Bill Stretch, Vice-Chair

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 June 20, 2018 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 Implementation Grant, Round 1
7. Request to Approve IRWMP Update
Subject to addressing public comments received, the Committee will consider approval of the updated IRWMP and recommend its adoption to the Board of Directors on October 17, 2018.
8. Next Meeting Date: March 20, 2019 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.