

# AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Board of Directors Meeting, April 18, 2018 at 9:30 am  
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

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Board of Directors Officers: James E. Burluson, Chair; Steve Worthley, Vice-Chair;  
Paul G. Peschel, Secretary & Treasurer; Randy Shilling, Assistant Treasurer

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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 the October 18, 2017 Meeting Minutes
5. Member/Interested Party Report  
Presentation: Saint Joseph Thao, Kings River Water Association
6. Director Reports  
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.
7. Advisory Committee Report  
The Board will receive a report from the Advisory Committee Vice-Chair regarding activities of the Committee.
8. 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
9. Status and Discussion of Prop 1 Grants
  - A. IRWMP Update
  - B. DAC Involvement
  - C. IRWM Implementation Schedule
10. Request to Modify the Integrated Regional Water Management Plan (IRWMP) and Storm Water Resources Plan (SWRP) Project Lists  
The Board will consider the Advisory Committee recommendation to approve the addition of the following projects to the IRWMP Project List and SWRP Project List.

<b>New IRWMP Projects</b>	<b>New SWRP Projects</b>
City of Orange Cove – “ <i>Orange Cove Storm Water Planning Study</i> ”	City of Orange Cove – “ <i>Orange Cove Storm Water Planning Study</i> ”
City of Reedley – “ <i>Reedley Retention Basin Project</i> ”	City of Reedley – “ <i>Reedley Retention Basin Project</i> ”
City of Selma – “ <i>Rockwell Pond Groundwater Recharge Project</i> ”	City of Selma – “ <i>Rockwell Pond Groundwater Recharge Project</i> ”

Laguna Irrigation District - <i>"Mussel Slough Ranch Recharge Project"</i>	Laguna Irrigation District - <i>"Mussel Slough Ranch Recharge Project"</i>
Laguna Irrigation District - <i>"Basin 11 Expansion Project"</i>	Laguna Irrigation District - <i>"Basin 11 Expansion Project"</i>
Laguna Irrigation District - <i>"Pires Recharge Project"</i>	Laguna Irrigation District - <i>"Pires Recharge Project"</i>
Laguna Irrigation District - <i>"Coelho Farms Recharge Project"</i>	Laguna Irrigation District - <i>"Coelho Farms Recharge Project"</i>
Laguna Irrigation District - <i>"Beeler Recharge Project"</i>	Laguna Irrigation District - <i>"Beeler Recharge Project"</i>
Liberty Water District - <i>"Fresno County Elkhorn Property Recharge Project"</i>	Liberty Water District - <i>"Fresno County Elkhorn Property Recharge Project"</i>
Mid-Valley Water District, Raisin City Water District, Terranova Ranch, McMullin Area GSA - <i>"Mid-Valley Water District James Bypass Surface Water Supply and Recharge Project"</i>	Mid-Valley Water District, Raisin City Water District, Terranova Ranch, McMullin Area GSA - <i>"Mid-Valley Water District James Bypass Surface Water Supply and Recharge Project"</i>
Raisin City Water District, Terranova Ranch, McMullin Area GSA - <i>"Raisin City Water District Stinson North Canal Water Supply and Recharge Project"</i>	Raisin City Water District, Terranova Ranch, McMullin Area GSA - <i>"Raisin City Water District Stinson North Canal Water Supply and Recharge Project"</i>
	33: City of Selma - <i>"Storm Drain, Storage &amp; Recharge Project"</i>
	124: County of Tulare - <i>"Yettem-Button Ditch Flood Control Project"</i>
	126: County of Tulare - <i>"Juvenile Detention Facility - Cottonwood Creek"</i>
	144: Terranova Ranch/KRCD - <i>"McMullin On-Farm Flood Capture Project, Phases 2 and 3"</i>
	150: Raisin City Water District - <i>"Grantland Recharge Project"</i>

11. Request to Approve Quarterly Financial Reports

The Board will consider the request by the Fiscal Agent to approve the quarterly financial reports for the period October 1 – December 31, 2017 and January 1 – March 31, 2018.

12. Other items for discussion or reporting

13. Next meeting date: July 18, 2018 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.