

## AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Board of Directors Meeting, October 17, 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. Burlison, 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. Pledge of Allegiance
3. Additions to or Deletions from the Agenda
4. 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.
5. Consider Approval of the July 18, 2018 Meeting Minutes
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 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
    - Prop 1 DAC Involvement Grant
    - Prop 1 IRWM Implementation Grant, Round 1
  - B. Inter-regional and Statewide Coordination
    - IRWM Roundtable of Regions Cost Sharing Agreement
  - C. Public Information
  - D. Legislation
  - E. Administrative Items
  - F. Other
9. Selection of a Vice Chair Officer to the Board of Directors  
Nominations and voting will be conducted for the selection of a Vice Chair to the Board of Directors.
10. Recommendation to Approve Resolution 18-02 to Adopt the Kings Basin IRWMP and file a CEQA Notice of Exemption  
The Board will consider the recommendation by the Advisory Committee to approve Resolution 18-02 to adopt the Kings Basin Integrated Regional Water Management Plan and file a CEQA Notice of Exemption.
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 July 1, 2018 – September 30, 2018.
12. Next meeting date: April 17, 2019 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.