

## AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Board of Directors Meeting, April 16, 2014 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 January 15, 2014 meeting minutes
5. Advisory Committee report  
The Board will receive a report from the Advisory Committee Vice Chair regarding activities of the Committee.
6. Budget Committee report  
The Board will receive a report from the Budget Committee 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. Other
8. 2014 Drought Grant Solicitation  
The Board will receive a report by Staff and may take action related to the solicitation.
9. Request Approval to Authorize Use of Professional Services Funds  
The Board will consider authorizing use of Professional Services funds in an amount not to exceed \$3,700 for HydroMetrics, WRI to complete a request from CV-SALTS to extract source data from the Kings Basin hydrologic model. The data will be used to assist in the development of the CV-SALTS Phase II Conceptual Model of the Kings Basin.
10. Request Board Approval to Authorize Use of Professional Services Funds  
The Board will consider authorizing use of Professional Services funds in an amount not to exceed \$10,000 and execution of a consulting services contract with Provost & Pritchard Engineering to support Water Authority staff in their Fiscal Year 2013-14 administrative tasks.
11. Kings Basin IRWMP Measurable Objectives Update  
Staff will report on recent activities related to measuring progress in achieving the Kings Basin IRWMP objectives and will solicit input from Committee members.
12. Audit

The Fiscal Agent will present for Board review the Audited Financial Statements for the Years ended June 30, 2013 and 2012.

13. 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 January 1– March 31, 2014.

14. Other items for discussion or reporting

15. Next meeting date: July 16, 2014 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.