

AGENDA

Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Special Meeting
May 30, 2014 – 10:00 am

Kings River Conservation District, 4886 E. Jensen Ave., Fresno, CA

1. Call to order by the Chairman

2. Addition to or Deletion 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 Chairman.

4. Recommendation to Approve New Projects and to Adopt the Project List

The Board will consider a recommendation by the Advisory Committee to add projects to the IRWMP Project List.

5. Approval of Projects for Inclusion in an Application for 2014 IRWM Drought Solicitation

The Board will consider approving projects for inclusion in an application for a grant under the 2014 IRWM Drought Solicitation.

6. Adoption of Resolution No. 14-01

The Board will consider adoption of Resolution No. 14-01 - Authorization to File an Application for a Grant under the 2014 IRWM Drought Solicitation and to enter into an agreement with the California Department of Water Resources.

7. 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.

8. 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 \$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.

9. Other items for discussion or reporting

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.