

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Advisory Committee Meeting, March 20, 2019 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. Review Notes of the September 19, 2018 Meeting
5. Staff Reports
 - a. Planning and Implementation Contracts
 - Prop 1 IRWM Planning Grant
 - Prop 1 DAC Involvement Grant – Project Development Funds
 - b. Inter-regional and Statewide Coordination
 - c. Public Information
 - d. Legislation
 - e. Administrative Items
 - f. Other
6. Request by McMullin Area Groundwater Sustainability Agency to become an Interested Party
The Committee will consider a request by the McMullin Area Groundwater Sustainability Agency to become an Interested Party of the Water Authority.
7. Request to Approve the Kings Basin Storm Water Resources Plan (SWRP)
The Committee will consider approval of the 2018 Kings Basin SWRP and recommend its adoption to the Board of Directors.
8. Request to Modify the IRWMP and SWRP Project Lists
The Committee will consider a recommendation by the Project Work Group to the Board of Directors to add the following projects to the IRWMP Project List and SWRP Project List:

New IRWMP Projects	New SWRP Projects
FID Wagner Recharge Basin	FID Wagner Recharge Basin
FMFCD Basin “CE” Pump Station	FMFCD Basin “CE” Pump Station
FMFCD Basin “CF” Pump Station	FMFCD Basin “CF” Pump Station
FMFCD Basin “SS” Pump Station	FMFCD Basin “SS” Pump Station
Fresno County – County Flood Mitigation Project	Fresno County – County Flood Mitigation Project
Fresno County Domestic Well Destruction and Sampling Program	-
LID Laton North Recharge Project	LID Laton North Recharge Project
City of San Joaquin Storm Drain Improvements at 9 th and 6 th Streets	City of San Joaquin Storm Drain Improvements at 9 th and 6 th Streets
City of San Joaquin Storm Pump Station Rehab & Basin Upgrades	City of San Joaquin Storm Pump Station Rehab & Basin Upgrades

-	Tranquility Irrigation District Stormwater Project
Tulare County – Sultana Area Stormwater Project	Tulare County – Sultana Area Stormwater Project
Tulare County – Traver Stormwater Project	Tulare County – Traver Stormwater Project

9. Recommendation to Approve Projects for Inclusion in an Application for a Grant under the Proposition 1 Round 1 IRWM Implementation Grant Solicitation

The Committee will consider a recommendation by the Project Review Panel to approve projects for inclusion in an application for funding under Prop 1 Round 1 IRWM Implementation Grant Solicitation.

8. Next Meeting Date: June 19, 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.