

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Special Board of Directors Meeting, March 20, 2019
Immediately Following the Advisory Committee Meeting
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

Board of Directors Officers: James E. Burleson, Chair; Bill Stretch, Vice-Chair;
Paul G. Peschel, Secretary & Treasurer; Randy Shilling, Assistant Treasurer

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. Staff Reports
The Board will receive reports and may take action with respect to the following:
 - A. Administrative Items
6. Selection of a Chair Officer to the Board of Directors
Nominations and voting will be conducted for the selection of a Chair to the Board of Directors.
7. Consideration of Funding Commitment to the Roundtable of Regions and Entering into a Cost-Sharing Agreement
The Board will consider funding commitment to the Roundtable of Regions' Network Coordinator and enter into a cost-sharing agreement.
8. Recommendation to Approve McMullin Area Groundwater Sustainability Agency as an Interested Party
The Board will consider the Advisory Committee recommendation to approve McMullin Area Groundwater Sustainability Agency request to become an Interested Party of the Water Authority.
9. Recommendation to Approve Resolution No. 19-01
The Board will consider Resolution 19-01 adopting the 2018 Kings Basin Water Authority Storm Water Resources Plan.
10. Request to Modify the IRWMP and 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.

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

11. Approval of Projects for Inclusion in an Application for Proposition 1 Round 1 IRWM Implementation Grant Solicitation

The Board will consider approving projects for inclusion in an application for a grant under Prop 1 Round 1 IRWM Implementation Grant Solicitation.

12. Recommendation to Approve Resolution No. 19-02

The Board will consider Resolution No. 19-02 establishing signatories on the Agency’s funds depository account and appointing Brian Trevarrow as the Assistant Treasurer.

13. 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.