

# AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Advisory Committee Meeting, June 19, 2019 at 9:30 am  
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

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Advisory Committee Officers: Jim Maciel, Chair; Bill Stretch, Vice-Chair

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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. Consider Approval of the March 20, 2019 Meeting Minutes
5. Staff Reports
  - a. Planning and Implementation Contracts
  - b. Inter-regional and Statewide Coordination
  - c. Public Information
  - d. Legislation
  - e. Administrative Items
  - f. Other
6. Recommendation to Approve Projects for Project Development Funds from the Prop 1 DAC Involvement Grant Program

The Advisory Committee will consider a recommendation by the Project Review Panel to approve the following projects for Project Development Funds from the Prop 1 DAC Involvement Grant Program:

  - East Orosi Community Services District – East Orosi Well and Pipeline Design and Environmental Documents Project
  - Malaga County Water District – Replace Well 3 Project

The Project Review Panel recommends that the Sultana Community Services District – Sultana and Monson Storm Water Project be submitted to the Project Advisory Committee for consideration under the regional competitive funding pot.
7. Next Meeting Date: September 18, 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.