

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Special Advisory Committee Meeting, April 15, 2020 at 9:30 am
Zoom Videoconference – <https://zoom.us/j/343402163>
Or Zoom Teleconference Line: + 1-669-900-6833, Access Code: 343402163#**

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

1. Call to Order – 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 Advisory Committee, limited to a timeframe set by the Chair.
4. Review of the June 19, 2019 and September 18, 2019 Meeting Notes
5. Staff Reports
The Advisory Committee 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. Administrative Items
 - f. Other
6. Request by McMullin Area Groundwater Sustainability Agency to become a Member
The Advisory Committee will consider a request by McMullin Area Groundwater Sustainability Agency to become a Member of the Water Authority.
7. Consider IRWMP Boundary Expansion to include Non-Represented Areas
Through the DAC Engagement and Education component of the Prop 1 DAC Involvement Grant Program, Self-Help Enterprises developed draft recommendations for involving non-represented areas in the IRWM planning process. This item will include discussion on a potential boundary amendment to include non-represented areas.
8. Kings Basin Water Authority 2018-19 Annual Report
The Advisory Committee will receive an update on the Kings Basin Water Authority Annual Report for Water Year October 1, 2018 to September 30, 2019.
9. Next Meeting Date: June 17, 2020 at 9:30 am, at the Fresno County Farm Bureau (subject to change)

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 email written comments to slee@krcd.org up to two (2) hours before the meeting 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.