

AGENDA

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

Board of Directors Officers: Mary Fast, Chair; Bill Stretch, Vice-Chair;
Paul G. Peschel, Secretary & Treasurer; Brian Trevarrow, Assistant Treasurer

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 Board, limited to a timeframe set by the Chair.
4. Consider Approval of the July 17, 2019 Meeting Minutes and October 16, 2019 Meeting Notes
5. Biennial Audit Report
The Board will receive an Audit Report for the Fiscal-Years ended June 30, 2018 and June 30, 2019 from representatives of Price, Paige & Co., CPAs.
6. Request to Approve Quarterly Financial Reports
The Board will consider the request by the Fiscal Agent to approve the quarterly financial reports for the periods October 1, 2019 to December 31, 2019 and January 1, 2020 to March 31, 2020.
7. Director Reports
Each Director will have the opportunity to report on meetings and other events attended during the prior months on behalf of the KBWA. No action will be taken.
8. Advisory Committee Report
The Board will receive a report from the Advisory Committee Chair regarding activities of the Committee.
9. Staff Reports
The Board 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
10. Review Memorandum on Incompatible Offices, Political Reform Act, and Joint Powers Authorities
The Board will review a memorandum prepared by Klein DeNatale Goldner Law Firm on incompatible offices, Political Reform Acts and Joint Powers Authorities.
11. Request by McMullin Area Groundwater Sustainability Agency to become a Member
The Board will consider a request by McMullin Area Groundwater Sustainability Agency to become a Member of the Water Authority (Supermajority decision required).

12. Request to approve Kings Basin Water Authority 2018-19 Annual Report

The Board will consider approval of the KBWA Annual Report for Water Year October 1, 2018 to September 30, 2019.

13. Next meeting date: July 15, 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 Board on any item on the agenda before or during the Board'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 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.