

# AGENDA

Upper Kings Basin Integrated Regional Water Management Authority  
Advisory Committee Meeting – September 17, 2014, 9:30 am  
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728

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. Approval of the March 19, 2014 Meeting, May 30, 2014 Special Meeting Minutes and review of June 18 Notes
5. Staff Reports
  - a. Planning and Implementation Contracts
  - b. Inter-regional and Statewide Coordination
  - c. Public Information
  - d. Legislation
  - e. Other
6. Kings Basin IRWMP Measurable Objectives Update  
Staff will report on recent activities related to measuring progress in achieving the Kings Basin IRWMP objectives and will solicit input from Committee members.
7. Identification of Advisory Committee Goals  
The Advisory Committee will consider the development of goals for Fiscal Year 2014/15.
8. Appointment of Advisory Committee Officers  
The Committee will consider the recommendation of the Advisory Committee members at the June 18, 2014 meeting to appointment acting Chair Brock Buche and acting Vice Chair Lisa Koehn as officers of the Advisory Committee.
9. Recommendation to Board to adopt a Resolution in support of the Water Bond  
The Committee will consider recommending to the Board the adoption of a resolution in support of Proposition 1 - The Water Quality, Supply and Infrastructure Improvement Act of 2014
10. Other Items for Discussion or Reporting
11. Next Meeting Date: December 17, 2014 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.