

## AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority  
Board of Directors Meeting, July 16, 2014 at 9:30 am  
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

1. Call to order by the Chair – 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 January 15, 2014 minutes and review April 16, 2014 notes
5. Member-Interested Party Reports  
Member Presentation: Kings River Conservation District
6. Advisory Committee report  
The Board will receive a report from the Advisory Committee Acting Chair regarding activities of the Committee.
7. 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. Other
8. 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.
9. Recommendation to consider Expense Authorization Limits  
The Board will consider a policy to provide the Program Manager authority to expend up to \$5,000 in unallocated budgeted monies, without formal Board approval but with the review and approval of the Chairman, Vice-Chairman or Treasurer of the Authority.
10. Recommendation to approve proposed Fiscal Year 2014-15 Budget  
The Board will consider the recommendation by the Budget Sub-committee to approve the Fiscal Year 2014-15 Budget.
11. Request to approve quarterly financial reports  
The Board will consider the request by the Fiscal Agent to approve the quarterly financial report for the period January 1– March 31, 2014 and April 1 – June 30, 2014.
12. Other items for discussion or reporting
13. Next meeting date: October 15, 2014 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.