

# AGENDA

Upper Kings Basin Integrated Regional Water Management Authority  
Advisory Committee Meeting – March 16, 2016, 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 December 16, 2015 Meeting Minutes
5. Work Group Reports and Recommendations  
The Committee will receive a report from the following:
  - Proposition 1 Strategic Planning Ad-Hoc
6. Staff Reports
  - a. Planning and Implementation Contracts
  - b. Inter-regional and Statewide Coordination
  - c. Public Information
  - d. Legislation
  - e. Administrative Items
  - f. Other
7. Request by Pinedale County Water District to become an Interested Party  
The Advisory Committee will consider a request by Pinedale County Water District to become an Interested Party of the Water Authority.
8. Approval of Provost & Pritchard to provide services regarding preparation of a grant application and update the Integrated Regional Water Management Plan  
The Advisory Committee will consider recommendation of the Proposition 1 Strategic Planning Ad-Hoc regarding selection of Provost & Pritchard for services to prepare a grant application and update the Integrated Regional Water Management Plan.
9. Other Items for Discussion or Reporting
10. Next Meeting Date: June 15, 2016 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.