

# AGENDA

Upper Kings Basin Integrated Regional Water Management Authority  
Advisory Committee Meeting – December 21, 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 September 21, 2016 Meeting Minutes
5. Work Group Reports and Recommendations  
The Committee will receive a report from the following:
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 to Modify the IRWMP Project List  
The Advisory Committee will consider a request by James Irrigation District to have the following projects added to the IRWMP list:
  - Distributed Recharge Basin Project
  - James Bypass Floodwater Utilization Project
  - Lassen Avenue Floodwater Utilization Project
  - McMullin Grade Floodwater Utilization Project
  - McMullin Master Plan Project.
8. Update on DAC Involvement Proposal and Request for Letter of Support  
The Advisory Committee will receive an update and may take action on County of Tulare's preparation of a proposal for Prop 1 grant funding and request for a letter of support.
9. Kings Basin Water Authority 2015-16 Annual Report  
The Advisory Committee will receive an update on the Kings Basin Water Authority Annual Report for Water Year October 1, 2015 to September 30, 2016.
10. Other Items for Discussion or Reporting
11. Next Meeting Date: March 15, 2017 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.