

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting, July 18, 2018 at 9:30 am
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

Board of Directors Officers: James E. Burluson, Chair; Steve Worthley, Vice-Chair;
Paul G. Peschel, Secretary & Treasurer; Randy Shilling, Assistant Treasurer

1. Call to Order by the Chair – Roll Call
2. Pledge of Allegiance
3. Additions to or Deletions from the Agenda
4. 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.
5. Consider Approval of the April 18, 2018 Meeting Minutes
6. Biennial Audit Report
The Board will receive an Audit Report for the Fiscal-Years ended June 30, 2016 and June 30, 2017 from representatives of Price, Paige & Co., CPAs.
7. Member/Interested Party Report
Presentation: David Merritt, Kings River Conservation District, *Overview of 2017 Kings River Flood Event & Update on KRCD Flood Projects*
8. 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.
9. Advisory Committee Report
The Board will receive a report from the Advisory Committee Chair regarding activities of the Committee.
10. 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
11. Status and Discussion of Prop 1 Grants
 - A. DAC Involvement
 - Request to approve Resolution No. 18-01 authorizing a new IRWM representative to the Prop 1 DAC Involvement Program Project Advisory Committee
 - B. IRWMP Update
 - C. Draft IRWM Implementation Proposal Solicitation Process Concepts and Schedule

12. Recommendation to Approve North Fork Kings Groundwater Sustainability Agency as an Interested Party

The Board will consider the recommendation of the Advisory Committee to approve North Fork Kings Groundwater Sustainability Agency request to become an Interested Party of the Water Authority.

13. Request to Approve Quarterly Financial Reports

The Board will consider the request by the Fiscal Agent to approve the quarterly financial reports for the period April 1, 2018 – June 30, 2018.

14. Recommendation to Approve Proposed Fiscal Year 2018-19 Budget

The Board will consider the recommendation by the Budget Ad-Hoc Committee to approve the Fiscal Year 2018-19 Budget.

15. Other items for discussion or reporting

16. Next meeting date: October 17, 2018 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.