

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Advisory Committee Meeting, June 17, 2020 at 9:30 am
Microsoft Teams Videoconference – ([Join Microsoft Teams Meeting](#))
Or Microsoft Teams Teleconference Line: (+1-559-512-2204, Conference ID: 313 060 481#)**

Advisory Committee Officers: Jim Maciel, Chair; Bill Stretch, Vice-Chair

1. Call to Order – 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 Advisory Committee, limited to a timeframe set by the Chair.
4. Consider Approval of April 15, 2020 Special Meeting Minutes
5. Staff Reports
The Advisory Committee 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
6. Request by XiO, Inc. to become an Interested Party
The Advisory Committee will consider a request by XiO, Inc. to become an Interested Party of the Water Authority.
7. Request to Modify the IRWMP and SWRP Project Lists
The Committee will consider a recommendation by the Project Work Group to the Board of Directors to add the following projects to the IRWMP Project List and SWRP Project List:

New IRWMP Projects	New SWRP Projects
James ID – Main Canal Booster Improvement Project	-
James ID – Lake Avenue Canal Project	-
James ID – Basin Two Improvement Project	-
James ID – Levee Three Project	-
James ID – Telemetry and Automation Project	-
Riverdale ID – Blythe Avenue Recharge Basins	-
CSU Fresno – Single Portal GSP Toolbox for Small DACs – Easton and Lanare	-
City of Parlier – Flood Control and Groundwater Banking Project	City of Parlier – Flood Control and Groundwater Banking Project

8. Next Meeting Date: September 16, 2020 at 9:30 am, at the Fresno County Farm Bureau (subject to change)

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 email written comments to slee@krcd.org up to two (2) hours before the meeting 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.