

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting, April 21, 2021 at 9:30 AM
Microsoft Teams Videoconference – ([Click here to join the meeting](#))
Or Teleconference Line: (559-512-2204, Conference ID: 513 540 66#)**

Board of Directors Officers: Mary Fast, Chair; Bill Stretch, Vice-Chair;
Vacant, Secretary & Treasurer; Brian Trevarrow, Assistant Treasurer

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 Board, limited to a timeframe set by the Chair.
4. Consider Approval of the October 21, 2020 Meeting Minutes
5. 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.
6. Advisory Committee Report
The Board will receive a report from the Advisory Committee Chair regarding activities of the Committee.
7. Member/Interested Party Report
Presentation: Matt Meadows, Kings River Water Association
8. 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
9. Appointment of Secretary/Treasurer
The Board will consider appointing a Secretary/Treasurer to the Board.
10. Consideration of Funding Commitment to the Roundtable of Regions and Entering into a Cost-Sharing Agreement
The Board will consider funding commitment to the Roundtable of Regions' Network Coordinator and enter into a cost-sharing agreement.
11. Request to Approve Kings Basin Water Authority 2019-20 Annual Report
The Board will consider approval of the KBWA Annual Report for Water Year October 1, 2019 to September 20, 2020.
12. 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 October 1, 2020 – March 31, 2021.
13. Next meeting date: July 21, 2021 at 9:30 am via Microsoft Teams

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 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 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.