

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting, October 20, 2021 at 9:30 AM
Microsoft Teams Videoconference – ([Click here to join the meeting](#))
Or Call-in: 1-559-512-2204, Conference ID: 643 930 877#**

Board of Directors Officers: Mary Fast, Chair; Bill Stretch, Vice-Chair;
David Merritt, 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 July 21, 2021 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. 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
8. Request for Authorization to Prepare and Submit Documents Necessary to Request Funding from DWR’s 2021 Urban and Multi-benefit Drought Relief Grant Program to Supplement the Prop 1 Disadvantaged Community Involvement Program
The Board will consider a request by the Authority staff to prepare and submit the documents necessary to request funds up to \$5 million from DWR’s 2021 Urban and Multi-benefit Drought Relief Grant Program to supplement the Prop 1 Disadvantaged Community Involvement Program.
9. Request to Modify the IRWM Plan Project List
The Board will consider a recommendation by the Advisory Committee to add the Sultana Community Services District’s “Sultana Distribution Replacement Project” to the IRWM Plan Project List.
10. 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 July 1, 2021 – September 30, 2021.
11. Next meeting date: April 20, 2022 at 9:30 am at Fresno County Farm Bureau (subject to change)

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@krcc.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.