

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting, April 20, 2022 at 9:30 AM
Fresno County Farm Bureau, 1274 W. Hedges, Fresno, CA 93728**

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 October 20, 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. Consideration to Extend Funding Commitment to the Roundtable of Regions with the Option to Modify Funding Commitment for FY 2023-24
The Board will consider extending funding commitment to the Roundtable of Region's Network Coordinator with the option to modify funding for Fiscal Year 2023-2024.
9. Request to Approve Kings Basin Water Authority 2020-21 Annual Report
The Board will consider approval of the KBWA Annual Report for Water Year October 1, 2020 to September 30, 2021.
10. Request to Modify the Kings Basin IRWM Plan Project List and Kings Basin Storm Water Resources Plan Project List
The Committee will consider a recommendation by the Advisory Committee to add the following projects to the Kings Basin IRWM Plan project list and Kings Basin Storm Water Resources Plan project list.

Agency	Project
Fresno Irrigation District	American Fowler Recharge
Fresno Irrigation District	Barstow Chateau Fresno Recharge
Fresno Irrigation District	Barstow Jameson Recharge
Fresno Irrigation District	Barstow Westlawn Recharge
Fresno Irrigation District	Central Hughes Basin Expansion

Fresno Irrigation District	Chestnut Lincoln Pond Expansion
Fresno Irrigation District	Empire Pond Expansion
Fresno Irrigation District	Lambrecht Pond Expansion
Fresno Irrigation District	Little Pine Flat Expansion
Fresno Irrigation District	Malaga East Pond Expansion
Fresno Irrigation District	Orange Lincoln Pond Expansion
Fresno Irrigation District	Purcell West Pond Expansion
Fresno Irrigation District	Shubin Pond Expansion
Fresno Irrigation District	Ventura Pond Expansion
Fresno Irrigation District	Wagner Pond Expansion
Fresno Irrigation District	Whitesbridge Nielsen Pond Expansion

11. Request to Rebuild the Kings Basin Water Authority Website

Staff request Board approval of proposal by Wonder Media Group to rebuild the Kings Basin Water Authority Website.

12. Biennial Audit Report

The Board will receive an Audit Report for the Fiscal Years ended June 30, 2020 and June 30, 2021.

13. Request to Approve Quarterly Financial Reports

The Board will consider a request by the Fiscal Agent to approve the quarterly financial reports for the period October 1, 2021 – March 31, 2022.

14. Next meeting date: July 20, 2022 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 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.