

# AGENDA

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

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

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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 April 20, 2022 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 Letter of Support for Kings River Conservation District WaterSMART Grant Application  
The Board will consider a letter of support request from Kings River Conservation District for their grant application to the Bureau of Reclamation's WaterSMART Water and Energy Efficiency Grant Program to expand the Jeff. L. Taylor Pine Flat Power Plant.
9. Request for Letter of Support for Southern Sierra Regional Water Management Group Projects for Prop 1 Round 2 IRWM Implementation Grant  
The Board will consider a letter of support request from the Southern Sierra Regional Water Management Group for their grant application to the Prop 1 Round 2 IRWM Implementation Grant Program.
10. Request to Modify the Kings Basin IRWM Plan Project List  
The Board will consider a recommendation by the Advisory Committee to add Bakman Water Company's Source Monitoring and Control with Nitrate Analyzers Project to the Kings Basin IRWM Plan project list.
11. Approval of Projects for Inclusion in an Application for Proposition 1 Round 2 IRWM Implementation Grant Solicitation  
The Board will consider approving projects for inclusion in an application for a grant under Prop 1 Round 2 IRWM Implementation Grant solicitation.

12. Adoption of Resolution No. 22-01

The Board will consider adoption of Resolution No. 22-01 – Authorization to file an application for a grant under the Prop 1 Round 2 IRWM Implementation Grant Program and to enter into an agreement with the California Department of Water Resources.

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 April 1, 2022 – June 30, 2022.

14. Recommendation to Approve Proposed Fiscal Year 2022-23 Budget

The Board will consider the recommendation by the Finance Committee to approve the Fiscal Year 2022-23 Budget.

15. Next meeting date: October 19, 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](mailto: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.