

## AGENDA

### Upper Kings Basin Integrated Regional Water Management Authority Advisory Committee Meeting

June 22, 2011 @ 9:30 am

Location:  
Fresno County Farm Bureau  
1274 W. Hedges, Fresno, CA 93728

1. Call to order

Self Introductions

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. Review Notes of the April 20, 2011 Special Meeting of the Advisory Committee

5. Work Group Reports and Recommendations

The Committee will receive a report from the following work groups:

- Monitoring Work Group
- Model Work Group
- Outreach Work Group

6. Staff Reports

- A. Planning and Implementation Contracts
- B. Inter-regional and Statewide Coordination
- C. Public Information
- D. Legislation
- E. Other

7. Request by the Fresno Metropolitan Flood Control District to join the Water Authority as a Member

The Committee will consider the request by Fresno Metropolitan Flood Control District to join the Water Authority as a Member.

8. Recommendation to approve Policy No. UKB-003 – Guidelines on use of the Kings Integrated Groundwater and Surface water Model (Kings IGSM) and its supporting data

The Committee will consider the approval of Policy No. UKB-003 - Guidelines on use of the Kings Integrated Groundwater and Surface water Model (Kings IGSM) and its

supporting data. The purpose of this document is to provide an updated process for use of the Kings Integrated Groundwater and Surface water Model (the Kings IGSM or the Model) and the use of the Kings IGSM raw data.

9. Recommendation to approve Policy No. UKB-004 – General Support and Endorsement Letter Policy

The Committee will consider the approval of Policy No. UKB-004 – General Support and Endorsement Letter Policy. The purpose of this document is to provide direction and to define basic restrictions regarding support of programs and other extrinsic activities, and/or endorsement letters for outside projects.

OTHER ITEMS

10. Other items for discussion or reporting

11. Next Meeting Date: September 21, 2011 at 9:30 am, Fresno County Farm Bureau

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 fill out the attendance card provided 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.