

AGENDA

Upper Kings Basin Integrated Regional Water Management Authority Advisory Committee Meeting

December 14, 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 Acting Chair.

4. Review Notes of the September 21, 2011 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
- DACs Work Group

6. IRWMP Update Status and Discussion

7. Staff Reports

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

8. Recommendation to approve Policy No. UKB-004

The Committee will consider the approval of Policy No. UKB-004 – Reserve Fund Policy.

9. Request to modify the IRWMP Project List

The Projects Work Group will recommend to the Advisory Committee that the City of Selma Storm Drain Redirect Project, City of Selma Storm Drain Master Plan - Master

Detention Basin Project, and the Fresno Metropolitan Flood Control District – Dry Creek Improvement Project be added to the IRWMP Project List.

10. Recommendation to sign Letter of Cooperation

The Committee will consider recommending to the Board signing the Madera Regional Water Management Group's Letter of Agreement on Coordination and Communication Between Regions.

11. Recommendation to approve Sanger Environmental Fund as an Interested Party

The Committee will consider the request by Sanger Environmental Fund to join the Authority as an Interested Party.

OTHER ITEMS

12. Other items for discussion or reporting

13. Next Meeting Date: March 21, 2012 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.