

AGENDA

Upper Kings Basin Integrated Regional Water Management Authority Board of Directors Meeting (#8)

January 19, 2011 @ 9:30 am

Location:

**Kings River Conservation District
4886 E. Jensen Avenue, Fresno, CA 93725**

1. Call to order by the Chair – 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 for Approval of Minutes of the October 20, 2010 Regular Board of Directors Meeting and the December 15, 2010 Special Board of Directors Meeting
5. Member-Interested Party Reports
 - A. Interested Party Presentation: Self-Help Enterprises
6. Advisory Committee Report and Recommendations

The Board will receive a report from the Advisory Committee Acting Chair regarding activities of the Committee.

- A. Work Group Reports
 - Project Work Group
 - Groundwater Monitoring Work Group
 - Model Work Group
 - Outreach Work Group
7. Staff Reports
 - A. Planning and Implementation Contracts
 - B. Inter-regional and Statewide Coordination
 - C. Public Information
 - D. Legislation
 - E. Other

8. Financial Report

The Board will be requested to approve the quarterly financial report for the period October 1, 2010 – December 31, 2010.

OTHER ITEMS

9. Other items for discussion or reporting

10. Next meeting dates:

A. Board of Directors: April 20, 2011 at 9:30 am, Fresno County Farm Bureau

B. Advisory Committee: March 23, 2011 at 9:30 am, 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 fill out the attendance card provided and indicate which agenda item you wish to address. The President 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.