

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting
October 19, 2011 @ 9:30 am**

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

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 Approval of the July 20, 2011 Regular Board of Directors Meeting Minutes
5. Member-Interested Party Reports

Interested Party Presentation: Bakman Water Company

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
 1. Monitoring Work Group
 2. Model Work Group
 3. DACs Work Group
 4. Outreach Work Group
 5. Projects Work Group

7. Staff Reports

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

8. Request to modify the IRWMP Project List

The Board will consider the Advisory Committee's recommendation that the "*KRCD – Kings River Levee Evaluation Project*" and the "*KRCD – Kings River Critical Levee Repairs Project*" be added to the IRWMP Project List.

9. Recommendation to Contract with Provost & Pritchard for the DAC Pilot Study

The Board will consider the Advisory Committee's recommendation to enter into a contract with Provost & Pritchard for the Kings Basin Disadvantaged Community Outreach and Planning Pilot Study administered by the California Department of Water Resources.

10. Budget Augmentation

The Fiscal Agent will present for Board consideration an augmentation to the Fiscal Year (FY) 2011-2012 Budget to provide for increased revenues and expenditures as a result of the awards and execution of agreements for the Proposition 50 Round 2 Grant, the Proposition 84 Planning Grant and the Disadvantaged Communities Pilot Study.

11. Financial Report

The Board will consider the request to approve the quarterly financial report for the period July 1, 2011 – September 30, 2011.

12. Logo Selection

The Board will consider the Advisory Committee's selection of a logo for the Upper Kings Basin Integrated Regional Water Authority.

13. Other items for discussion or reporting

14. Next meeting date: January 18 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.