

**Upper Kings Basin Integrated Regional Water Management Authority
Advisory Committee Notes, August 26, 2010
Kings River Conservation District**

Notes of the Special Meeting of the Advisory Committee of the Upper Kings Basin Integrated Regional Water Management Authority held August 26, 2010.

Directors/Alternate Directors Present:

Lisa Koehn, City of Clovis (alternate)
Dean Uota, City of Dinuba (alternate)
David Karstetter, City of Kingsburg (alternate)
Phil Desatoff, Consolidated Irrigation District (alternate)
David Orth, Kings River Conservation District (alternate)

Members Absent:

Alta Irrigation District
City of Fresno
City of Kerman
City of Parlier
City of Reedley
City of Sanger
City of Selma
County of Fresno
County of Tulare
Fresno Irrigation District
Kings County Water District
Raisin City Water District

Interested Parties Present:

Tim Bakman, Bakman Water Company

Interested Parties Absent:

Biola Community Services District
California Native Plant Society, Sequoia Chapter
Community Water Center
County of Kings
Crescent Canal Company
Cutler Public Utilities District
El Rio Reyes Conservation Trust
James Irrigation District
Kings River Conservancy
Kings River Water Association
Laguna Irrigation District
Laton Community Service District
Liberty Canal Company
Liberty Water District
Mid-Valley Water District
Orange Cove Irrigation District
Orosi Public Utilities District
Reed Ditch Company
Riverdale Irrigation District
Riverdale Public Utility District
Self-Help Enterprises
Sierra Club, Tehipite Chapter

Sierra Resource Conservation District
Terranova Ranch, Inc.
Tulare Basin Wildlife Partners

Others Present:

Rick Hoelzel, KRCD
Eric Osterling, KRCD
Cristel Tufenkjian, KRCD
Brock Buche, City of Fresno
Ron Samuelian, Provost & Pritchard
Elias Tijerina, WRIME, Inc.
Martin Querin, City of Fresno
John Kirk, DWR
Darrel Schmidt, Fresno County
Karen Kirk, AECOM

Conference Line:

Matt Zidar

It was noted that there were 6 Advisory Committee members present, which did not constitute a quorum. The committee members present received a report from IRWMP Update Work Group Chair Lisa Koehn regarding the review of proposals for updating the Integrated Regional Water Management Plan (Plan).

Koehn reported that the Request for Proposals were sent out on July 30 to the following consultants: AECOM, BSK Associates, GEI Consultants, Provost & Pritchard, URS Corporation, Wes Yost Associates, and WRIME, Incorporated. Proposals were received on August 16 from GEI Consultants, Provost & Pritchard, and WRIME.

The IRWMP Update Work Group met on August 19 to review and score the proposals. The proposals were scored based on the following factors: approach and description of services, how in-kind contributions were addressed, team qualifications, fees for services, and schedule. The Work Group deemed that all consultants were qualified, understood the requirements and needs, and indicated they could meet the schedule.

The Work Group selected Provost & Pritchard based upon the following factors: local firm with extensive local knowledge of the water basin and water agencies; good proposal related to the chapter by chapter evaluation of what is needed for the update; suggestions to conduct an annual review to keep the Plan updated and apply for an inter-regional planning grant that could address climate change or salt/nutrient management; and the proposal had the best value. The proposal costs included: Component A - \$224,010, Component B - \$19,500 (Prep of grant application, which will be reduced with in-house support), and Component C -\$9,800 (Project list prioritization).

The Advisory Committee agreed to convey to the Board of Directors the decision of the Work Group. There being no further business the meeting was adjourned.

Respectfully submitted,

Dave Orth
Secretary/Treasurer

Approved

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