

AGENDA

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Meeting
January 18, 2012 @ 9:30 am**

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 October 19, 2011 Regular Board of Directors Meeting Minutes

5. Member-Interested Party Reports

Interested Party Presentation: Sustainable Conservation

6. Advisory Committee Report

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

7. IRWMP Update Status and Discussion

8. Staff Reports

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

9. Recommendation to approve Policy No. UKB-004

The Board will consider the recommendation by the Advisory Committee to approve Policy No. UKB-004 – Reserve Fund Policy.

10. Request to modify the IRWMP Project List

The Board will consider the recommendation by the Advisory Committee to add the City of Selma Storm Drain Redirect Project and the Fresno Metropolitan Flood Control District – Dry Creek Improvement Project to the IRWMP Project List.

11. Recommendation to sign Letter of Cooperation

The Board will consider the recommendation by the Advisory Committee to sign, with the proposed edit, the Madera Regional Water Management Group's Letter of Agreement on Coordination and Communication Between Regions.

12. Audit

The Fiscal Agent will present for Board review the Audited Financial Statements for the Years ended June 30, 2011 and 2010.

13. Financial Report

The Board will consider the request to approve the quarterly financial report for the period October 1–December 31, 2011.

14. Consideration of Meeting Date Change

The Board will consider changing the Board meeting date to accommodate a scheduling conflict as requested by Raisin City Water District.

15. Other items for discussion or reporting

16. Next meeting date: April 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.