



AGENDA | REGIONAL WATER MANAGEMENT GROUP MEETING

SOUTHERN SIERRA REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, December 7, 2017, 1:00 – 4:30 p.m.

Location: Energy Education Center 4175 South Laspina Street, Tulare, CA 93274

Call-In Instructions:

A. Call in: 605-475-2090

B. Passcode: 78530

Meeting Goals:

1. Discuss and approve work plan regarding IRWMP update and discuss UC Merced work materials, timeline and applications;
2. Provide updates on project implementation, outreach, coordination and needs for stakeholder involvement;
3. Solicit and discuss Projects and Programs and upcoming funding opportunities for project implementation for the Southern Sierra Region.

1:00	Welcome and Opening Remarks	Bobby Kamansky, Kamansky's Ecological Consulting
1:05	Introductions, Agenda Review, goals and Ground Rules	Nancy Bruce, Facilitator
1:10	Project Updates <ul style="list-style-type: none"> • Big Sandy Rancheria Leech field Project Update; • Landscape Conservation Cooperative Funding and program • Watershed Connections workgroup meeting • DAC Programs • Tree mortality and Dinkey Collaborative updates • Task list and long-term funding • Outreach briefings conducted, planned, needs <ul style="list-style-type: none"> ○ Website, social media, next steps 	Bobby/BSR Bobby Sarah Campe/Michelle Selmon John Shelton, Bobby Steve H., Bobby
1:30	Interested Party / Public Comment Period At this time any interested party may comment on any activity involving the RWMG, or request consideration to place an item on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the RWMG as a result of any item presented at this time.	
1:35	IRWMP Update Materials <ul style="list-style-type: none"> • Approve work plan: Discuss meeting goals and materials for each meeting; • Review and discussion of UC Merced's timeline, products and application; • Review of Present Drafts of Chapters 3, 4, & 5 and receive feedback • Discuss Update Requirements for: <ul style="list-style-type: none"> ○ Chapter 6 – Project Review Process ○ Chapter 8 – Plan Performance and Monitoring ○ Chapter 12 – Land Use and Water Planning. 	Bobby Roger Bales/UC Merced, Provost and Pritchard

3:00	Break	
3:15	Projects List <ul style="list-style-type: none"> • New Projects and PSPs, BoR, NFF funding • Project proponents present any new projects <ul style="list-style-type: none"> ○ <i>Arundo</i> ○ Springs condition, importance, location and sustainability ○ Landslide Risk ○ Sierra National Forest Meadow Projects ○ USFS/Cal-Trout Projects and Programs 	Nancy Bruce Bobby Project Proponents, Bobby/Sequoia Riverlands Trust Sierra Club, Richard Garcia, Bobby Bobby, John Austin Josh Courter Nina Hemphill, Mark Drew
4:05	Conclusion, Next Steps, Action Items and Closing Remarks	Nancy
4:30	Adjourn	

Next Coordinating Committee Meetings:

- February 16th, 1-330 pm

Next RWMG Meetings:

- March 8th, 2018, 1-430, Fresno;
- June 7, 2018, 1-430, Fresno;

Meeting Ground Rules

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| 1. Be comfortable | 5. Share the air |
| 2. Humor is welcome | 6. Treat each other with respect |
| 3. Stay focused on the group's charge, deliverables, and agenda | 7. All ideas have value and will be documented |
| 4. Use common conversational courtesy | 8. Avoid editorials |
| | 9. Honor time |