

AGENDA | RWMG MEETING

SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, December 9, 2021, 1:00 – 4:00 p.m.

Location: MS Teams Video Conference **RSVP Required. See meeting invitation link**

Meeting Goals:

- Discuss the upcoming grants/proposals for project implementation for the Southern Sierra;
- Discuss next steps and projects' status/updates, support for post-fire recovery efforts;
- Discuss outreach options website, updates, recommendations, expansion, future meeting dates;
- Discuss and adopt, brainstorm tribal, DAC, other implementation projects, projects list.

TIME	AGENDA ITEM	PRESENTER(S)
1:05	Welcome and Opening Remarks	Bobby Kamansky, Facilitator, Kamansky's Ecological Consulting
1: 10	Introductions, Agenda Review, Goals and Ground Rules	Bobby, all.
1:20	Regular RWMG Business • 2022 meeting schedule/work plan; • Letters of support – DAC: Tulare-Kern, MCFA. • Representation • Watershed Partnership; Tule River Reservation, CalTrout, USFS.	Bobby/Participants Bobby, Steve, Julie Steve Haze
	Project Updates ○ Watershed program ○ Outreach ■ Briefing updates –USFS, informal vs formal • DAC Programs and Projects, next steps ○ Pilot projects, technical service awards ■ Tulare-Kern • Well vulnerability tool • UC Merced hydrology study • Expanding on Tule River Project ■ MCFA • Well vulnerability tool ○ Schedule/update ○ Partnering with SHE outreach, emergency services available	Kelly, Steve, Jessica Bobby Kelly K. Steve, Ate Visser, Jean Moran Ryan Bart, UC Merced Bobby Steve Haze, Jean/Ate
2:25	PUBLIC COMMENT PERIOD	Potential projects, programs, events – limit to THREE MINUTES

TIME		AGENDA ITEM	PRESENTER(S)
2:35	•	Discussion/Update: project processes and financing options, implementation project grantees, timelines: Mountain Counties Funding Area; Tulare-Kern Funding Area. PRIORITY: Drought and Post-fire Recovery	Bobby
	•	 Drought funding projects - Mountain Counties Funding Area Drought funding projects - Tulare-Kern FA Integration possibilities among projects Review Projects, new, developing, adopt 2021 project list New and beginning projects SJ River Conservancy SRCD Trout Unlimited Others? 	Steve Kelly K. Steve Other projects Bobby, Project Proponents, John Shelton, Steve
3:45 4:00		 Questions, answers and clarifications psing Remarks, follow-up, Thanks 	

Next Meetings: March 10; June 9th; September 8th; December 8th.

Coordinating Committee: February 18, 10-12; May 20, 10-12; August 19th, 10-12; November 18th.

Meeting Ground Rules

- 1. Be comfortable
- 2. Humor is welcome
- Stay focused on the group's charge, deliverables, and agenda
- 4. Use common conversational courtesy

- 5. Share the air
- 6. Treat each other with respect
- 7. All ideas have value and will be documented
- 8. Avoid editorials
- 9. Honor time