



## AGENDA | REGIONAL WATER MANAGEMENT GROUP MEETING

**SOUTHERN SIERRA REGIONAL WATER MANAGEMENT GROUP**

**Date:** Thursday, September 6, 2018, 1:00 – 4:30 p.m.

**Location:** Fresno Metropolitan Flood Control District, 5469 E. Olive Avenue  
Fresno, CA 93727.

A. Call in: 605-475-2090

B. Passcode: 78530

### Meeting Goals:

1. Discuss and approve timeline and additional October meeting to adopt IRWMP as a Group;
2. Discuss and approve edited IRWMP and solicit comment for comment period;
3. Discuss outreach materials, plans, programs, efforts, needs;
4. Discuss Projects and Programs and upcoming funding opportunities for project implementation for the Southern Sierra Region.

1:00	<b>Welcome and Opening Remarks</b>	Bobby Kamansky, Kamansky's Ecological Consulting
1:05	<b>Introductions, Agenda Review, goals and Ground Rules</b>	Facilitator
1:10	<b>Project Updates</b> <ul style="list-style-type: none"> <li>• Big Sandy Rancheria Leech field Project Update;</li> <li>• Springville recycled water, Mountain Aire water tank</li> <li>• Watershed Connections workgroup meeting</li> <li>• DAC Programs – Tulare Lake and Mountain Counties</li> <li>• Tree mortality and Dinkey Collaborative updates</li> <li>• Task list and long-term funding</li> <li>• Outreach briefings conducted, planned, needs               <ul style="list-style-type: none"> <li>○ Website, social media, next steps</li> </ul> </li> </ul>	Bobby/BSR Nancy B. Carole Combs, Sarah Campe John Shelton, Bobby Steve H. Bobby
1:40	<b>Interested Party / Public Comment Period</b> 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.	

1:45	<b>IRWMP Update Materials</b> <ul style="list-style-type: none"> <li>• Review and offer final comments on Chapter 13 – Stakeholder Involvement and related Appendix N Outreach Plan Updates;</li> <li>• Review and offer final comments on Chapter 15 Updates and related Appendix M UC Merced Final Study; and</li> <li>• Review and offer final comments on Chapter 16 – Disadvantaged Communities.</li> <li>• Action: to accept all Chapters and appendices including comments offered today for compilation of redline composite SS IRWMP for public review. Review and approve schedule and milestone dates to completion of Update and submittal to DWR.</li> </ul>	P&P, UC Merced UC Merced Provost and Pritchard
2:50	<b>Break</b>	
3:05	<b>Projects List and Presentations</b> <ul style="list-style-type: none"> <li>• New Projects and PSPs, funding</li> <li>• Project proponents present any new projects <ul style="list-style-type: none"> <li>○ Foothill and mountain water studies;</li> <li>○ UC Merced Projects and recent project proposal;</li> <li>○ Springs condition, importance, location and sustainability</li> </ul> </li> </ul>	Bobby Project Proponents, Ate Visser, Lawrence Livermore NL, Jean Moran, CSU-East Bay Safeeq, UC Merced  Sierra Club, Richard Garcia,
4:05	<b>Conclusion, Next Steps, Action Items and Closing Remarks</b>	Facilitator
4:30	<b>Adjourn</b>	

**Next Coordinating Committee Meetings:**

- November 16<sup>th</sup>, 1-330 pm, teleconference

**Next RWMG Meetings:**

- October 25<sup>th</sup>, 2018, 1-430, Tulare

**Meeting Ground Rules**

1. Be comfortable
2. Humor is welcome
3. 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