



AGENDA | REGIONAL WATER MANAGEMENT GROUP MEETING

SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, December 8, 2016, 1:00 – 4:30 p.m.

Location: Fresno Metropolitan Flood Control District Office Conference Room
5469 E Olive Ave, Fresno, CA 93727

Call in: 1-605-475-2090 **Passcode:** 78530

Meeting Goals:

- Discuss and approve projects, progress, funding and next steps for RWMG, including a new planning grant;
- Discuss the upcoming grants for project implementation for the Southern Sierra Region;
- Discuss projects and provide feedback to project proponents on integration, regional nature and competitiveness
- Discuss process for project implementation and approve proposals for submission and funding

TIME	AGENDA ITEM	PRESENTER(S)
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"> • National Forest Foundation Grant – Watershed action plans – review workgroups/advisors and inter-collaborative cooperation (meeting dates) • Big Sandy Rancheria Leechfield Project Update • Landscape Conservation Cooperative Funding • Roles and responsibilities, task list and long-term funding • Outreach <ul style="list-style-type: none"> ○ Website, social media ○ BK presentation to Sierra DWR Climate Change Workshop • Sequoia National Forest Meadow Projects Update 	All, Steve Haze Bobby/BSR Bobby Facilitator Bobby, Steve, Dez B. Nina Hemphill
1:45	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.	
1:50	Planning Grant Recommended for Funding <ul style="list-style-type: none"> • Scope and timeline Proposition 1 Funding Update DAC Funding solicitation in Mountain Counties and Tulare Lake Basin Funding Regions <ul style="list-style-type: none"> • Questions, answers and clarifications 	P&P, Bobby, Steve, SRT, UC Merced Elissa Brown Bobby
2:20	Break	

2:30	Projects List <ul style="list-style-type: none"> • Call for 2017 Projects • Project proponents present any new projects <ul style="list-style-type: none"> ○ Springs condition, importance, location and sustainability ○ Data management tool • Approval and resolution in support of Sierra Resource Conservation District Project Funding Proposals to the State Water Resources Control Board and San Joaquin River Conservancy for the San Joaquin River Little/Big Dry Creeks Conservation Planning Project • 	Nancy Bruce Project Proponents Sierra Club, Richard Garcia Kate Gladstein, Sierra Water Work Group SRCD, Steve Haze Bobby
3:45	Watershed Connections Working Group	All
4:00	2016 Annual report, request for items	Bobby, all
4:15	Conclusion, Next Steps and Closing Remarks	Nancy
4:30	Adjourn	

Next Coordinating Committee Meetings:

- February 10, 2017, 1 pm – 3:30 p.m., teleconference

Next RWMG Meetings:

- Thursday, March 9, 1:00-4:30, Visalia/Tulare

Meeting Ground Rules

- | | |
|---|--|
| 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 |