



AGENDA | REGIONAL WATER MANAGEMENT GROUP MEETING

SOUTHERN SIERRA REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, March 9, 2017, 1:00 – 4:30 p.m.

Location: Provost and Pritchard Consulting Group Office Mill Creek Conference

Room: Garden Street, Visalia 93727. **Call-in:** P&P Conference Line Call-In Instructions:

- A. Call [559-256-4200](tel:559-256-4200)
- B. Press 1 to join Phone Bridge number 1
- C. Enter PIN code 1008 then #

Meeting Goals:

1. Discuss IRWMP update grant;
2. Discuss process for project implementation and approve proposals for submission and funding;
3. Discuss and approve projects, progress, funding and next steps for RWMG, including a new planning grant;
4. Discuss the upcoming grants 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"> • National Forest Foundation Grant – Watershed action plans – review workgroups/advisors and inter-collaborative cooperation (meeting dates) • Big Sandy Rancheria Leech field 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, next steps • Sequoia National Forest Meadow Projects Update • River Ridge Erosion Control BMP workshop 	All, Steve Haze Bobby/BSR Bobby Facilitator Bobby Nina Hemphill Gary Adest, River Ridge Ranch
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 Funding <ul style="list-style-type: none"> • Scope and timeline 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, UC Merced John Shelton, Bobby, Jeannie Habben, Steve Haze

2:20	Break	
2:30	Projects List <ul style="list-style-type: none"> • New Projects • Project proponents present any new projects <ul style="list-style-type: none"> ○ Springs condition, importance, location and sustainability ○ Landslide Risk ○ Sierra National Forest Meadow Projects 	Nancy Bruce Project Proponents Sierra Club, Richard Garcia Bobby Josh Courter
3:45	Watershed Connections Working Group	All, Michelle Selmon
4:15	Conclusion, Next Steps and Closing Remarks	Nancy
4:30	<i>Adjourn</i>	

Next Coordinating Committee Meetings:

Next RWMG Meetings:

- Thursday, March 9, 1:00-4:30, Visalia/Tulare
- Schedule will be updated after March 9 meeting.

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