



## AGENDA | REGIONAL WATER MANAGEMENT GROUP MEETING

### *SOUTHERN SIERRA REGIONAL WATER MANAGEMENT GROUP*

**Date:** Thursday, June 8, 2017, 1:00 – 3:00 p.m.

**Location:** TELECONFERENCE ONLY

**Call-In Instructions:**

A. Call: 605-475-2090

B. Passcode: 78530

#### Meeting Goals:

1. Provide updates regarding IRWMP update grant;
2. Provide updates and discuss Roundtable of Regions DWR comments and Implementation Grant comment period.
3. Provide updates on regional efforts such as Watershed Connections Workgroup;
4. Discuss the 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>	Nancy Bruce, Facilitator
1:10	<b>Project Updates</b> <ul style="list-style-type: none"> <li>• Big Sandy Rancheria Leech field Project Update</li> <li>• Landscape Conservation Cooperative Funding and program</li> <li>• Task list and long-term funding</li> <li>• Outreach               <ul style="list-style-type: none"> <li>○ Website, social media, next steps</li> </ul> </li> <li>• Sequoia National Forest Meadow Projects Update</li> </ul>	Bobby/BSR Bobby Facilitator  Bobby Nina Hemphill
1:45	<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.	
1:50	<b>DAC Funding solicitation in Mountain Counties and Tulare Lake Basin Funding Regions</b> <ul style="list-style-type: none"> <li>• Questions, answers and clarifications</li> </ul> <b>Watershed Connections Workgroup</b>  <b>Roundtable of Regions Meetings, DWR letter, Implementation Comments</b>	John Shelton Michelle Selmon, Sarah Campe Bobby
2:15	<b>Planning Grant Funding</b> <ul style="list-style-type: none"> <li>• Scope and timeline</li> </ul>	P&P, Bobby, UC Merced

2:25	<b>Break</b>	
2:35	<b>Projects List</b> <ul style="list-style-type: none"> <li>• New Projects</li> <li>• Project proponents present any new projects <ul style="list-style-type: none"> <li>○ Springs condition, importance, location and sustainability</li> <li>○ Landslide Risk</li> <li>○ Sierra National Forest Meadow Projects</li> </ul> </li> </ul>	Nancy Bruce Project Proponents  Sierra Club, Richard Garcia  Bobby Josh Courter
3:00	<b>Conclusion, Next Steps and Closing Remarks</b>	Nancy
3:05	<b>Adjourn</b>	

**Next Coordinating Committee Meetings:**

- August 18<sup>th</sup>, 1-3 pm

**Next RWMG Meetings:**

- Thursday, September 7, 1:00-4:30, Fresno;
- Possible additional fall meeting October/November?
- December 14, 1-4:30 pm, Visalia.

**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                                  |