



AGENDA | REGIONAL WATER MANAGEMENT GROUP MEETING

SOUTHERN SIERRA REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, March 8, 2018, 1:00 – 4:30 p.m.

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

A. Call in: 605-475-2090

B. Passcode: 78530

Meeting Goals:

1. Discuss and approve edited IRWMP chapters 3, 4, 5 update and discuss UC Merced additions;
2. Discuss and preliminarily approve draft chapters 6, 8, 12;
3. Provide updates on project implementation, outreach, coordination and needs for stakeholder involvement;
4. Solicit and discuss Projects and Programs and upcoming funding opportunities 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	Facilitator
1:10	Project Updates <ul style="list-style-type: none"> • Big Sandy Rancheria Leech field Project Update; • Springville recycled water, Mountain Aire water tank • Watershed Connections workgroup meeting • DAC Programs – Tulare Lake and Mountain Counties • Tree mortality and Dinkey Collaborative updates • Task list and long-term funding • Outreach briefings conducted, planned, needs <ul style="list-style-type: none"> ○ Website, social media, next steps 	Bobby/BSR Nancy B. Sarah Campe John Shelton, Bobby Steve H., Bobby
1:30	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.	
1:35	IRWMP Update Materials <ul style="list-style-type: none"> • Review of updated drafts of Chapters 3, 4, & 5 and approve • Review, discussion and preliminary approval of draft chapters 6, 8, 12 • Discuss Update Requirements for: <ul style="list-style-type: none"> ○ Chapter 13 – Stakeholder Involvement ○ Chapter 15 – Climate Change ○ Chapter 16 – Disadvantaged Communities. 	UC Merced Provost and Pritchard

2:40	Break	
2:55	Projects List and Presentations <ul style="list-style-type: none"> • New Projects and PSPs, BoR, NFF funding • Project proponents present any new projects <ul style="list-style-type: none"> ○ <i>Arundo</i> ○ Springs condition, importance, location and sustainability ○ Landslide Risk ○ National Fish and Wildlife Foundation Funding – Sequoia, Sierra National Forest Meadow, other Projects ○ USFS/Cal-Trout Projects and Programs 	Bobby Project Proponents, Bobby/Sequoia Riverlands Trust Sierra Club, Richard Garcia, Bobby, John Austin Josh Courter, Ann Roberts Nina Hemphill, Mark Drew
4:05	Conclusion, Next Steps, Action Items and Closing Remarks	Facilitator
4:30	Adjourn	

Next Coordinating Committee Meetings:

- May 18th, 1-330 pm, teleconference

Next RWMG Meetings:

- June 7, 2018, 1-430, 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 |