



AGENDA | REGIONAL WATER MANAGEMENT GROUP MEETING

SOUTHERN SIERRA REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, October 25, 2018, 1:00 – 4:00 p.m.

Location: Energy Education Center, Tulare, 4175 South Laspina Street, Tulare, CA.

A. Call in: 605-475-2090

B. Passcode: 78530

Meeting Goals:

1. Project updates;
2. Discuss and approve implementation steps, projects and programs and upcoming funding opportunities for project implementation for the Southern Sierra Region
3. Discuss comments to IRWMP;
4. Adopt IRWMP as a Group, discuss process for members to adopt the IRWMP;
5. Discuss outreach plans, programs, efforts, needs;

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; • 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 	Sue Carter, Bobby/BSR Carole Combs, 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.	
1:40	IRWMP Update Comments Discussion, Responses and IRWMP Adoption <ul style="list-style-type: none"> • Consensus adoption of the IRWMP, follow-up letter by project manager • Discuss individual member adoption procedures. 	Bobby UC Merced Provost and Pritchard

3:10	Implementation Program and Next Steps <ul style="list-style-type: none"> • New Projects and PSPs, funding • Steps to approve projects and approve grant applications. • See updated projects list • UC Merced work to end of grant 	Bobby Project Proponents, Safeeq, Ryan, UC Merced
3:25	Conclusion, Next Steps, Action Items and Closing Remarks	Facilitator
3:30	<i>Adjourn</i>	

Next Coordinating Committee Meetings:

- November 16th, 1-330 pm, teleconference

Next RWMG Meetings:

- December 6th, 2018, 1-430, Fresno

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 |