



AGENDA | REGIONAL WATER MANAGEMENT GROUP MEETING

SOUTHERN SIERRA REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, September 7, 2017, 1:00 – 4:30 p.m.

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

Call-In Instructions:

A. Call in: 605-475-2090

B. Passcode: 78530

Meeting Goals:

1. Discuss and approve process, work plan and details regarding IRWMP update;
2. Provide updates on project implementation, outreach, coordination and needs for stakeholder involvement;
3. 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	Nancy Bruce, Facilitator
1:10	Project Updates <ul style="list-style-type: none"> • Big Sandy Rancheria Leech field Project Update; • Landscape Conservation Cooperative Funding and program • Watershed Connections workgroup • SWWG Annual Summit: Next Bond Measures discussions; SWWG MCFA DAC • 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 Bobby Sarah Campe John Shelton Steve Haze Bobby
1:35	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 and Decision <ul style="list-style-type: none"> Review the possible changes to the first three chapters and what has changed/occurred since the last plan; Approve work plan: Review the sequence of chapters and review and propose a number of meetings to write, review and accomplish the tasks in the plan; Review the Prop 1 updates required in the new plan; Identify any sequence/nexus with the UC Merced synthesis and modeling and provide any data, modeling or synthesis which is ready for presentation; Discuss December Meeting agenda topics and chapters. 	Provost and Pritchard, Mohammad Safeeq/UC Merced, Bobby
2:55	Break	
3:05	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 USFS/Cal-Trout Projects and Programs 	Nancy Bruce Project Proponents Sierra Club, Richard Garcia Bobby Josh Courter Nina Hemphill, Mark Drew
4:05	Conclusion, Next Steps, Action Items and Closing Remarks	Nancy
4:30	Adjourn	

Next Coordinating Committee Meetings:

- November 17th, 1-3 pm

Next RWMG Meetings:

- December 7, 1-4:30 pm, Visalia;
- March 8th, 2018, 1-430, Fresno.

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