



## AGENDA | REGIONAL WATER MANAGEMENT GROUP MEETING

*SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP*

**Date:** Thursday, September 10, 2015, 1:00 – 4:30 p.m.

**Location:** Fresno Metropolitan Flood Control District Office Conference Room,

**Call in PLEASE NOTE NEW NUMBER:** 605-475-2090 **Passcode:** 78530

---

### Meeting Goals:

- Discuss ongoing and new projects, progress, funding and next steps for RWMG;
- Discuss the project list and upcoming grants for project implementation for the Southern Sierra Region;
- Discuss and brainstorm watershed action plans;
- Update on inter-regional and sub-regional collaboration efforts;
- Discuss roles and responsibilities for RWMG members and stakeholders.

TIME	AGENDA ITEM	PRESENTER(S)
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>	Jeannie Habben, Facilitator
1:10	<b>Project Updates</b> <ul style="list-style-type: none"> <li>• National Forest Foundation Grant – Watershed action plans – review workgroups/advisors</li> <li>• Collaborative update - inter-collaborative work (new standing agenda item):               <ul style="list-style-type: none"> <li>○ Dinkey Collaborative meetings;</li> <li>○ SFCC</li> <li>○ Watershed Connections</li> </ul> </li> <li>• Landscape Conservation Cooperative Funding</li> <li>• Roles and responsibilities and long-term funding</li> <li>• Outreach               <ul style="list-style-type: none"> <li>○ BK presentation to Sierra RCD;</li> <li>○ BK presentation to Tulare County Water Commission;</li> <li>○ BK presentation to Three Rivers Town Hall and Water Panel</li> </ul> </li> <li>• Funding meeting with Regional Water Quality Control Board</li> <li>• Proposition 1 funding update</li> </ul>	All  Bobby,  Justine Reynolds,  Sarah Campe  Chris, Bobby  Bobby  Bobby, Jaime, Justine Sarah Campe, Bobby, Jeannie
1:30	<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.	

1:30	<b>Watershed Action Plans</b> <ul style="list-style-type: none"> <li>• Format, timing , answers and clarifications</li> <li>• Action Planning exercise for the San Joaquin River and begin brainstorm on Kings River Watershed</li> </ul>	Bobby Kamansky, Kamansky Ecological Consulting, Justine Reynolds, SRCD
2:30	<b>Break</b>	
2:40	<b>Projects List and prioritizing actions</b> <ul style="list-style-type: none"> <li>• Discuss project list and available funding sources</li> <li>• RWMG resolution in support of the projects and applications</li> </ul>	<ul style="list-style-type: none"> <li>• Project Proponents, Facilitator</li> </ul>
3:45	<b>Annual Report</b> <ul style="list-style-type: none"> <li>• Format and contents</li> </ul>	Facilitator, All
4:15	<b>Conclusion, Next Steps and Closing Remarks</b>	Bobby Kamansky, All
4:30	<b>Adjourn</b>	

**Next Coordinating Committee Meetings:**

- Friday, November 12, 2015, 1 – 3:30 p.m., teleconference or in-person (TBD)

**Next RWMG Meetings:**

- Thursday, December 10, 1:00-4:30, Visalia/Tulare

**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