



AGENDA | REGIONAL WATER MANAGEMENT GROUP MEETING

SOUTHERN SIERRA REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, June 7, 2018, 1:00 – 4:30 p.m.

Location: Tulare Edison Building

A. Call in: 605-475-2090

B. Passcode: 78530

Meeting Goals:

1. Discuss and approve edited IRWMP chapters 14, 15, 16 update and discuss UC Merced methods, next steps;
2. Discuss and preliminarily approve draft chapters 14, 15, 16;
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. 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.	
1:35	IRWMP Update Materials <ul style="list-style-type: none"> • Review of updated drafts of Chapters 6, 8, & 12 and approve • Review, discussion and preliminary approval of draft chapter updates to: <ul style="list-style-type: none"> ○ Chapter 13 – Stakeholder Involvement ○ Chapter 15 – Climate Change ○ Chapter 16 – Disadvantaged Communities. 	P&P, UC Merced UC Merced Provost and Pritchard
2:50	Break	

3:00	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/Debris Flow 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
4:05	Conclusion, Next Steps, Action Items and Closing Remarks	Facilitator
4:30	<i>Adjourn</i>	

Next Coordinating Committee Meetings:

- May 18th, 1-330 pm, teleconference

Next RWMG Meetings:

- June 7, 2018, 1-430, Tulare

Meeting Ground Rules

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| <ol style="list-style-type: none"> 1. Be comfortable 2. Humor is welcome 3. Stay focused on the group’s charge, deliverables, and agenda 4. Use common conversational courtesy | <ol style="list-style-type: none"> 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 |
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