



Agenda for Poso Creek IRWM Plan Implementation Meeting

Location: Semitropic Water Storage District's Office

Meeting Date and Time: **Tuesday, August 7th, 2018; Noon – 2 PM**

Attendees are welcome to call in to this public meeting on a conference line.

Phone (888) 806-5025 Participant Code 738207

1. **Call to Order and Roll Call**
2. **Agenda Modifications** - The Regional Water Management Group (RWMG) may modify the regular agenda by making corrections, tabling items, adding urgency items to the agenda or changing the order in which items are considered.
3. **Public Comment** - Any member of the public may address the RWMG relating to any non-agenda matter within the Poso Creek IRWM Plan Region. The RWMG is not responsible for the content or accuracy of statements made by members of the public.
4. **Introductions and Recognition of Guests**
5. **Activity Summary and Acceptance of previous meeting Minutes**
6. **Discussion Topics and Status Reports**
 - a. Budget, 2018 summary of activity
 - b. Modify letter of approval identifying representation for the Project Advisory Committee for the DAC IRWM Involvement Program as part of the Tulare Basin, administered through Tulare County
 - c. Summary of active projects funded in 2016, 2017, and 2018.
 - d. Project List discussion; future IRWM funding, application in 2019.
 - e. IRWM Plan Update – Schedule (DWR funding under contract with NK)
 - f. Drought Contingency Plan (Pending Agreement by Reclamation through SWID) – status of work activity and schedule update
7. **Funding Opportunities**
 - a. State: 2015 AgWUE funds, DAC Inv., IRWM Planning and Implementation.
 - b. Federal: Reclamation programs: WaterSMART Drought Resiliency, District/Farmer Partnership, CalFED AgWUE, San Joaquin River Restoration Program, and Drought Bill.
8. **Anticipated Action Items; additional items to be added at the workshop/meeting**
 - IRWM Plan Update review, report, and invoicing with DWR



POSO CREEK IRWMP

Management Group

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661-758-5113

- Continue to coordinate with Tulare Basin Group for DAC Involvement and Needs Assessment
- Reclamation Agreement regarding Drought Contingency Plan
- Poso Creek IRWM Plan project selection for IRWM Imp funding application

9. **Suggested Date and Agenda Items for Next Regular Meeting:** Next scheduled date for a regular public meeting to be held October 2018.

10. **Adjournment**

This Agenda was posted at Wasco, California and notice was delivered in accordance with Government Code Section 54954.

This Agenda contains a brief general description of each item to be considered. Copies of reports or other written documentation relating to each item of business on the Agenda are on file with the RWMG Lead Agency and available for public inspection during normal business hours. A person who has a question concerning any of the agenda items may call the District's General Manager or Engineer at 661-758-5113.

Written materials relating to an item on this Agenda that are distributed to the RWMG within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at the Lead Agency, during normal business hours. Such written materials will also be made available on the Lead Agency's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the District Secretary at 661-758-5113. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.