

## **Agenda for Poso Creek IRWM Plan Implementation Meeting**

### **Location: Semitropic Water Storage District's Office**

Meeting Date and Time: **Tuesday, Jan 6<sup>th</sup>, 2015**; Noon – 2 PM

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. **Acceptance of previous meeting Minutes**
6. **Implementation Activity and Work Group Reports**
  - a. Prop 84, IMP Rnd1 Closeout – North Kern and Cawelo
  - b. Revisit the cost sharing agreement for general IRWM activities
  - c. Annual activity and projected budget for 2015
  - d. Confirm DAC Representative for 2015
  - e. Schedule project submittals and active project updates
  - f. Annual Report / Report Card [Poso Plan Update stated a Report Card and Annual Report will occur each year]
  - g. Timeline for Rnd3 Imp Grant
  - h. Madera Ave Intertie
  - i. Poso Creek IRWMP website  
<http://www.semitropic.com/AboutUsPosoCreekIRWM.html>

7. **Funding Opportunities**

- a. State: DWR Prop 84, Rnd3 and new State Bond
- b. Federal: WaterSMART, CalFED, NRCS, and other.

8. **Anticipated Action Items; additional items to be added at the meeting**

- Continue Prop 84 Imp Round 1 contract coordination led by NKWSD
- Revise the MOU cost share equation
- Report Card / Annual Report preparation
- Project submittals and project updates
- Madera Ave Intertie

9. **Suggested Date and Agenda Items for Next Regular Meeting**: Feb regular meeting.

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.