



## Agenda for Poso Creek IRWM Plan Implementation Meeting

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

Meeting Date and **Earlier Time**: **Tuesday, June 6<sup>th</sup>, 2017; 11 – 1 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. **Acceptance of previous meeting Minutes**
6. **Activity Summary since Previous Meeting**
7. **Discussion Topics and Status Reports**
  - a. Kimberlina Recharge site operations
  - b. IRWM Imp Grant completion with North Kern WSD/LHUD
  - c. DAC Inv., Coordination with Tulare County entities
  - d. IRWM Planning Grant Funding, DWR Agreement with North Kern
  - e. Discussion of Plan Update Scope, Budget, and Schedule
    1. Scope of work for the Plan update (what is required?). Review the proposed Plan outline.
    2. Overall schedule for updating plan.
    3. Who will be billing for this work? How will the reimbursement be handled?
    4. Proposed budget to update the Plan and the components that need RWMG approval.
      - f. WQ Section and DAC Needs Assessment for Poso Creek IRWM Region – Coordination with Self-Help, CWC, and Tulare DAC Inv.
      - g. Project development consideration for next IRWM Imp funding (2018)
8. **Funding Opportunities**
  - a. State: 2015 AgWUE funds, DAC Inv., 2016 IRWM Planning, and 2018 IRWM Imp.
  - b. Federal: Reclamation programs: WaterSMART, CalFED, San Joaquin River Restoration Program, and Drought Bill.



9. **Anticipated Action Items; additional items to be added at the workshop/meeting**

- IRWM Plan Update agreement with DWR signature
- DAC Involvement, DAC Needs Assessment, and WQ Support
- Schedule Poso IRWM Plan Update
- Schedule Poso Creek IRWM Plan selection for 2018 IRWM Imp funding

10. **Suggested Date and Agenda Items for Next Regular Meeting:** Next scheduled date for a regular public meeting to be held is July, Aug, or Sept 2017.

11. **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.