

Minutes for Poso Creek IRWM Plan Implementation Meeting

Location: Semitropic Water Storage District's Office

Meeting Date and Earlier Time: **Tuesday, June 6th, 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** - The meeting was called to order, attendees signed in on the attendance log at the entryway.
2. **Agenda Modifications** – None.
3. **Public Comment** – None.
4. **Introductions and Recognition of Guests** – Introductions were initiated by Dana Munn, Chairman.
5. **Acceptance of previous meeting Minutes** – Skye Grass moved, Roland Gross 2nd, to accept the May 2nd meeting Minutes.
6. **Activity Summary since Previous Meeting** - Sam Schaefer requested the meeting attendees review and recommend any additions to the Activity Summary notes. Having received no comments, the activity summary was accepted to be filed in the project records.
7. **Discussion Topics and Status Reports**
 - a. Kimberlina Recharge site operations – Dana Munn provided a discussion of operations.
 - b. IRWM Imp Grant completion with North Kern WSD/LHUD – North Kern and GEI reported the project was nearly complete. They were entering the project completion report stage and will follow this effort with a grant close out report.
 - c. DAC Inv., Coordination with Tulare County entities – Denise England provided an update and discussion of the DAC Inv. Coordination. A request for a support letter for funding of a facilitator was made to the Poso Creek RWMG. The RWMG intended to provide the letter once requested.
 - d. IRWM Planning Grant Funding, DWR Agreement with North Kern – GEI and North Kern reported the agreement with DWR had been signed following a few edits to the scope.
 - e. Discussion of Plan Update Scope, Budget, and Schedule – Following a discussion of the four listed items on the Plan Update, that included the scope, schedule, and budget, Dick Diamond moved, Isela Medina 2nd to accept the items and to authorize North Kern to sign a task order with GEI to initiate



portions of the Plan Update. Items to be started include working on the water quality characterization for the DAC involvement.

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. – The RWMG discussed the need for coordination with various entities and agreed that GEI would set a kick-off meeting for the DAC WQ related section.
- g. Project development consideration for next IRWM Imp funding (2018) – The RWMG was reminded to continue to consider new projects and development of projects prior to the next IRWM Imp funding round.

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 - The RWMG noted that DWR and North Kern completed a signed agreement for the IRWM Plan Update.
- DAC Involvement, DAC Needs Assessment, and WQ Support – Some budget savings may occur in the overall study if Poso Creek RWMG completes their DAC Inv. Items quickly. Tulare Basin Study will request a representative and alternate to serve on the Project Advisory Committee. A request will be made for representation to serve on the Project Advisory Committee (P.A.C.). The committee would have one IRWM representative and one DAC representative. Also discussed was involvement by Self-Help in the Round Table Discussions - (Abigail) was a possible contributor.
- Schedule Poso IRWM Plan Update - The RWMG will likely focus its remaining 2017 activities on the DAC Involvement and Plan Update.
- Schedule Poso Creek IRWM Plan selection for 2018 IRWM Imp funding – A draft funding schedule is all that is known at this time.

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.

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