



## Minutes for Poso Creek IRWM Plan Implementation Meeting

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

Meeting Date and Time: **Friday, June 24<sup>th</sup>, 2016; 10 AM - Noon**

1. Call to Order and Roll Call
2. **Agenda Modifications** – One modification was requested and approved:
  - 1) To include item for review and consider approval of the previous meeting minutes, held on April 5<sup>th</sup>, 2016.
3. **Public Comment - None**
4. **Introductions and Recognition of Guests** – Each attendee introduced themselves.
5. **Discussion Topics**
  - a. Finalize MOU, 2nd Amendment and SSJMUD RWMG involvement. Isela Medina distributed copies of the 2<sup>nd</sup> Amendment. The 2<sup>nd</sup> Amendment to the MOU was discussed, a vote was held to approve the 2<sup>nd</sup> Amendment, which passed.
  - b. RWMG discussed the need to replenish funds for Reclamation's use of Poso Creek IRWM Banking, Transfer, and Exchange EA. Dana Munn discussed the history of Shafter-Wasco ID making the first payment and the need to replenish the funds so it can be used by SSJMUD and others in the RWMG. A discussion was also led by Dana Munn, Skye Grass, and Eric Quinley regarding communication with Reclamation. Due to some staffing changes at Reclamation, it was agreed that Skye Grass would call Reclamation to discuss with George Bushard the project description modification for SSJMUD and report back to the RWMG if any actions are required. At this time, it is apparent that Reclamation will take care of the process to include SSJMUD in the Poso Creek IRWM Banking, Transfer, and Exchange EA.
  - c. DAC Involvement Working Group Update. An update was provided to the group via an e-mail from the Tule Basin Working Group. Eric Quinley, Dana Munn, and Stephanie Hearn were to keep in contact with the DAC Involvement Working Group. Final PSP is expected to be released in August.
  - d. Kern Stormwater Management Plan (SWMP). The SWMP that includes both Poso Creek and Kern IRWM area is being developed. The Kern SWMP application was submitted in time to meet the July 8<sup>th</sup>, deadline.



- e. Discuss e-mail list update and communication with DACs. The RWMG was reminded to let Dana Munn know of any additions and removals to the e-mail list for communication.
  - f. Poso Creek IRWM Plan - Annual Report. Sam Schaefer discussed waiting to complete the annual report update until the final IRWM Guidelines are released by DWR.
  - g. Poso Creek IRWM Plan – Project Submittals. Sam Schaefer provided an update regarding recently submitted Project Description Forms entered into both the SWMP and Poso Creek Plan.
  - h. IRWM Prop 1 – IRWM Eligibility Compliance. The RWMG was reminded of the need to maintain compliance with DWR regarding AgWMP updates.
  - i. AgWMP Compliance with DWR. The RWMG was reminded of the need to maintain compliance with DWR regarding AgWMP updates.
6. Funding Opportunities
- a. State: Prop 1 State Bond, Stormwater Pre-Application, and IRWM DAC Involvement. The RWMG discussed recent State grant activity; several districts are awaiting news on the DWR’s AgWUE funding.
  - b. Federal: Reclamation programs WaterSMART and CalFED. The RWMG discussed recent Federal grant activity; several districts were awarded federal funding and will be working on grant agreements.
7. Anticipated Action Items; additional items to be added at the workshop/meeting. The items below were discussed as action items related to the meeting items above.



## POSO CREEK IRWM

Regional Water Management Group

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- SWID and SSJMUD to coordinate replenishing Poso Creek IRWM RWMG funds provided to Reclamation for processing water actions covered by the Poso Creek IRWM Banking, Transfer, and Exchange EA.
- Complete process needed for SSJMUD to become participant in RWMG and EA for banking, transfer, and exchanges.
- Compile Poso Creek IRWM Projects – Stephanie Hearn, of GEI, will compile and verify the list of DACs within Poso Creek IRWM area and their water quality concerns, likely to be presented at the next meeting.
- Identify Poso Creek IRWM Plan and AgWMP compliance needs.

**8. Suggested Date and Agenda Items for Next Regular Meeting:** Coordinate items via e-mail prior to next regular, public meeting to be scheduled in August 2<sup>nd</sup>, 2016.

**9. Adjournment**