



Minutes for Poso Creek IRWM Plan Implementation Meeting

Location: Semitropic Water Storage District's Office

Meeting Date and Time: **Tuesday, May 2nd, 2017; 12 – 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** - 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** – Ram Venkatesan moved, Eric Quinley 2nd, to accept the November 1st meeting Minutes.
6. **Activity Summary since Previous Meeting** – Sam Schaefer requested the meeting attendees review and recommend any additions to the Activity Summary notes.
7. **Discussion Topics and Status Reports**
 - a. High Speed Train – Multi-District Conveyance Facility – Bill Sario, California Rail Builders, described the status of the High-Speed Rail project utility conflicts within CP-4 section of the HSR. The RWMG discussed the Multi-District Facility as one of the utility conflicts.
 - b. Stormwater Projects requests for information from DWR – GEI and the RWMG reported on assistance provided for a response to requests from DWR Staff for information on possible stormwater projects.
 - c. IRWM Imp Grant completion with North Kern WSD/LHUD – The RWMG reported the LHUD project was now complete with the final reporting preparation underway. DWR project manager was to visit the LHUD site following the meeting.
 - d. IRWM Planning Grant Funding DWR Agreement with North Kern – The RWMG reported comments on the grant agreement were submitted to DWR with the assistance of GEI. The funding agreement was in final stage prior to signing.
 - e. DAC Needs Assessment for Poso Creek IRWM Region – AB 1249 – The RWMG anticipates beginning the DAC Needs Assessment for the Poso Creek IRWM area once the DWR signs the grant agreement.



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- f. DAC Inv. Proposed Work – Tulare County lead – The RWMG approved sending a Poso Creek IRWM representative to the Tulare County meeting on May 24th, 2017 regarding the DAC Inv. Work.
 - g. Project Submittals for consideration for next IRWM Imp funding (2018) – The RWMG discussed continuing efforts to submit and consider project description forms prior to the next IRWM Imp funding.
 - h. GSP Framework – The RWMG mentioned GSA will soon complete the formation process in the Poso Creek IRWM area with the technical work to follow as they move into GSP development.
8. **Funding Opportunities**
- a. State: Prop 1, 2015 AgWUE funds, DAC Inv., and 2016 IRWM Planning.
 - b. Federal: Reclamation programs: Water SMART, 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 the DWR has received edits and is nearing the signature time.
 - DAC Involvement Support – The RWMG intends to continue to coordinate DAC Involvement with the Tulare Basin Area, Self-Help, and the Community Water Center.
 - Schedule remaining 2017 proposed activities – The RWMG will focus its 2017 activities on the DAC Involvement and Plan Update.
 - Schedule Poso Creek IRWM Plan selection for 2018 IRWM Imp funding – The RWMG will continue to work on project development and selection for funding opportunities.
10. **Suggested Date and Agenda Items for Next Regular Meeting**: Next scheduled date for a regular public meeting to be held is June 6rd, 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.



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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.