



## Minutes for Poso Creek IRWM Plan Implementation Meeting

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

Meeting Date and Time: **Tuesday, August 2<sup>nd</sup>, 2016; 10 AM - Noon**

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

Introductions were initiated by Dana Munn, Chairman.

#### 2. Agenda Modifications – No modifications

#### 3. Public Comment - None

#### 4. Introductions and Recognition of Guests

#### 5. Acceptance of previous meeting Minutes – Minutes of the previous meeting held on June 24<sup>th</sup>, 2016 were accepted.

#### 6. Discussion Topics

- a. Finalize MOU, 2<sup>nd</sup> Amendment signatures for SSJMUD RWMG involvement – Signatures are being obtained for the MOU. District Counsel provided a review and the document was given the OK. It's waiting on circulating for signatures to be fully executed.
- b. Update on funds for Reclamation's use of Poso Creek IRWM EA for Banking, Transfer, and Exchange  
Reclamation has indicated they are taking care of the process needed to include SSJMUD in actions covered by the Poso Creek IRWM Banking EA. No further action was need by the Poso Creek IRWM RWMG at this time.
- c. DWR Agreement with NK for IRWM Imp funding – NK continues to reply to questions from the DWR as needed. The funding for LHUD and NK awaits a signature from DWR to execute a contract document.
- d. DAC Involvement Working Group Update – Funding is non-competitive by IRWM groups. The funding is for DAC involvement. The PSP and guidelines for the DAC funding have been issued. Regional subcommittees have been formed. Coordinators have met initial funding amounts were discussed. Some funding will likely be provided for application/project development. The State is requesting a statewide needs assessment. A database has been developed of limited usefulness for planners. Questions remain: how is regional funding being administered, who will oversee it so that there's accountability for the



funds. There's a timeline in the final guidelines. There will be a collaborative proposal for the funding area IRWMs, due prior to January 2017.

- e. DAC Needs Assessment for Poso Creek IRWM Region – GEI inform RWMG of progress. Sam introduced Arjun, who summarized recent work done to identify contaminate violations in DAC wells. A draft master spreadsheet was distributed. Next step would be to approach department of health engineers, verify the results in the spreadsheet and listen to their priorities.
  - f. Poso Creek IRWM Plan - Project Submittals – The RWMG was reminded that new projects can be submitted at any time and that SSJMUD would be defining projects in the near future as they are becoming more involved the IRWMP.
  - g. IRWM Prop 1 – IRWM Eligibility Compliance – The RWMG discussed the need to maintain IRWM Eligibility Compliance under Prop 1 IRWM Guidelines.
  - h. AgWMP Compliance with DWR – The RWMG discussed the need to maintain compliance with DWR regarding AgWMPs.
7. **Funding Opportunities**
- a. State: Prop 1 State Bond, Kern Stormwater Projects, 2015 AgWUE funds, and IRWM DAC Involvement.
  - b. Federal: Reclamation programs WaterSMART, CalFED, and Drought Bill.
8. **Anticipated Action Items; additional items to be added at the workshop/meeting**
- Participate in working group to develop DAC Involvement Grant Proposal
  - Complete SSJMUD joining RWMG process
  - Complete DAC Needs Assessment update
  - Compile Poso Creek IRWM Projects
  - Identify Poso Creek IRWM Plan and AgWMP compliance items
9. **Suggested Date and Agenda Items for Next Regular Meeting**: Coordinate items via e-mail prior to next regular public meeting to be held in September, October, and/or November.
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.

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