



Agenda for Poso Creek IRWM Plan Implementation Meeting

Location: Semitropic Water Storage District's Office

Meeting Date and Time: **Tuesday, February 5th, 2019; Noon – 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**
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. **Activity Summary and Acceptance of previous meeting Minutes**
6. **Discussion Topics and Status Reports**
 - a. 2019 Budget, 2018 summary of activity
 - b. Update on active projects funded in 2016, 2017, and 2018
 - c. Poso Creek IRWM Plan List of Projects by Entity and DAC Needs
 - d. Update on activity through the Project Advisory Committee for the DAC Involvement Program in the Tulare-Kern Funding Area (TKFA DACIP), administered through Tulare County
 - e. DWR Draft PSP for Prop 1 and proposed schedule of events
 - f. Project selection discussion for Prop 1 and DAC Needs Assessment funding;
 - g. Federal funding FOAs and proposed district projects
 - h. Regional Conveyance Interties – communication with CHSRA
 - i. IRWM Plan update – schedule (DWR funding under contract with NK)
 - j. Drought Contingency Plan (pending agreement by reclamation through SWID) – status of work activity and schedule update
 - k. Other items and concerns
7. **Funding Opportunities**
 - a. State: Round of Prop 1 IRWM Implementation and DAC Needs Assessment
 - b. Federal: Reclamation programs: WaterSMART Drought Resiliency, District/Farmer Partnership, Small-Scale, and CalFED AgWUE



POSO CREEK IRWMP

Management Group

1101 Central Avenue, Wasco, CA 93280
661-758-5113

8. **Anticipated Action Items; additional items to be added at the workshop/meeting**
 - IRWM Plan Update review, report, and invoicing with DWR
 - Continue to coordinate with the TKFA DACIP and Needs Assessment
 - Reclamation Agreement regarding Drought Contingency Plan
 - Poso Creek IRWM Plan project selection for IRWM Imp funding application
 - Communication letter regarding CAHSR regional facility conflicts
9. **Suggested Date and Agenda Items for Next Regular Meeting:** Next scheduled date for a regular public meeting or special workshop to be held March 5, 2018
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.

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.