



## Agenda for Poso Creek IRWM Plan Implementation Meeting

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

Meeting Date and Time: **Monday, Jan 11<sup>th</sup>, 2016; Noon – 2 PM**

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. **Acceptance of previous meeting Minutes**
6. **Implementation Activity and Work Group Reports**
  - a. Election of Chair and Vice Chair
  - b. Governance MOU Adjustments
  - c. Request for participation from SSJMUD
  - d. Request for participation from Matt Hurley
  - e. 2016 Budget for IRWM Activities
  - f. Calloway Canal Lining – North Kern and Cawelo
  - g. Madera Ave Intertie Modification – Kimberlina Recharge Facility
  - h. IRWM Rnd3 Imp Funding – North Kern and LHUD
  - i. IRWM Eligibility - AWMP – December, 2015 requirement
  - j. Irrigated Lands program
  - k. GW SGMA activity
  - l. K-TWD SGMA purposed boundary adjustment
7. **Funding Opportunities**
  - a. State: Prop 1 State Bond, DWR AgWUE, and IRWM Planning.
  - b. Federal: Reclamation programs through WaterSMART and CalFED.

8. **Anticipated Action Items; additional items to be added at the meeting**

- Amend the MOU and modify cost share equation
- Prop 84, Rnd3 Imp Proposal Contract with NK/DWR, if awarded
- Consider Prop 1 IRWM funding application for DAC involvement
- Integrate interested entities into IRWM

9. **Suggested Date and Agenda Items for Next Regular Meeting:** Feb 2<sup>nd</sup>, Ground Hog Day.

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.