



***Regional Water Management Group***  
**Monday, January 8, 2018 1:30 pm**  
**Location: Raley's Supermarket – Community Room**  
40041 CA-49, Oakhurst, CA 93644 – 559-683-8300;  
Directions: Highway 41 to Highway 49. The shopping  
center is located on the North/West corner of the intersection.  
The Community Room is in the back of the store next to the Pharmacy

**AGENDA**

1. Open – Flag Salute  
- Introductions
2. Review & Approval - Agenda & Minutes  
- November 13, 2017 – Minutes  
- January 8, 2018 - Agenda
3. Public Comment –  
The first 15 minutes of each regular meeting is set aside for members of the public to comment on any item within the jurisdiction of the Group, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Group at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Group. Any person addressing the Group under public comment will be limited to a 3-minute presentation to ensure that all interested parties have an opportunity to speak. Also, all persons addressing the Group must state their name and county of residence for the record.

**New Business:**

4. Discussion and Action - Financial Report/Warrant Approvals
5. Discussion and Action – Election of Officers
6. Discussion - IRWM Plan Update
  - Review Project List
7. Discussion – Proposition 1 Disadvantaged Community Involvement Funding
  - Mountain Counties
  - San Joaquin Valley
8. Discussion – Madera RWMG Website

**Old Business:**

9. Report – Sustainable Groundwater Management - SGMA
10. Report – Grant Updates
  - Round I - Implementation Projects
11. Discussion - New or Suggested Memberships to RWMG
  - District 5/Foothills Recruitment
  - Meeting with Triangle T
12. Next Meeting Location and Time – Monday, February 12, 2018 - 1:30 pm  
Location: Chowchilla City Hall (aka Civic Center), 130 S. Second Street, Chowchilla –  
the Training Room.
13. Future Agenda Items:
14. Action Items/Adjourn: