



**Regional Water Management Group**  
**Monday, February 12, 2018 1:30 pm**  
**Location: Madera County Government Center**  
200 W. 4th Street, Madera, CA 93637, 559-675-7703  
Located on Gateway Drive and 4<sup>th</sup> Street.  
Meeting is in 4<sup>th</sup> floor Conference room

**AGENDA**

1. Open – Flag Salute  
- Introductions
2. Review & Approval - Agenda & Minutes  
- January 8, 2018 – Minutes  
- February 12, 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 – Meeting Day Change
6. Discussion - IRWM Plan Update
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
12. Next Meeting Location and Time – Monday, March 12, 2018 - 1:30 pm  
Location: Madera 200 W. 4th Street, Madera, CA 93637, 559-675-7703  
Located on Gateway Drive and 4<sup>th</sup> Street. Meeting is in 4<sup>th</sup> floor Conference room
13. Future Agenda Items:
14. Action Items/Adjourn: