



Regional Water Management Group
Monday, December 10, 2018 1:30 pm
Location: Madera County Government Center
200 W. 4th Street, Madera, CA 93637, 559-675-7703
Located on Gateway Drive and 4th Street.
Meeting is in 4th floor Conference room

SPECIAL AGENDA

1. Open – Flag Salute
- Introductions
2. Review & Approval - Agenda & Minutes
- November 13, 2018 – Minutes
- December 10, 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
 - Approval of 2019 Budget
5. Discussion and Action - IRWM Plan Update
 - Discuss Final Plan and Vote
 - Discuss DWR Submittal
6. Discussion and Action – Administrative Assistant Position

Old Business:

7. Next Meeting Location and Time – Monday, January 14, 2018 - 1:30 pm (Columbus Day)
Location: Raley's Supermarket – Community Room; 40041 CA-49, Oakhurst
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
8. Future Agenda Items:
9. Action Items/Adjourn: