



## **Regional Water Management Group**

**Monday, February 11, 2019 1:30 pm**

**Location: Chowchilla City Hall (aka Civic Center)**

130 Second Street, Chowchilla – in the Training Room.

Directions: Highway 99 to Robertson Blvd. – Go West to 2<sup>nd</sup> Street and make a left - the City Hall is on the right. Access the Training Room through doors located on alley side of the building closest to Third Street (not Second Street). Parking is along Third Street or along Trinity Avenue or in Second Street parking lot. Please enter through doors in alleyway closest to Third Street.

### **AGENDA**

1. Open – Flag Salute  
- Introductions

2. Review & Approval - Agenda & Minutes  
- January 14, 2019 – Minutes  
- February 11, 2019 - 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.

- Fresno State is hosting a symposium called “Water and the Future of the San Joaquin Valley” on Friday, February 22, 2019 from 9:00 to 1:30 at the Satellite Student Union. Please register in advance on Event Brite; there is no charge to attend, but space is limited.
- Yosemite/Sequoia Resource Conservation and Development Council is hiring a half-time Communication and Partnership Coordinator to help coordinate outreach and programmatic activities associated with several of their grant funded projects, as well as for the organization’s general outreach. You can go to their website: <https://ysrcandd.org/about-us/careers>
- The U.S. Forest Service and the National Fish and Wildlife Foundation have announced \$4.86 million in grants are available to restore areas damaged by wildfires. Funding is also available for watershed restoration and Sierra Nevada meadow restoration. Proposals must be submitted by Tuesday, Feb. 26.
- The California Energy Commission has released a grant funding opportunity for eligible renewable energy projects installed on agricultural operations. Awarded grants can range from \$25,000 to \$350,000. Applications will be accepted until March 5, 2019, at 5:00 p.m. The application for the program formally known as the Renewable Energy for Agriculture Program (REAP) may be accessed at <https://www.energy.ca.gov/contracts/renewables.html#GFO-18-401>. The application materials include information about upcoming workshops being held in Sacramento, Fresno, and Imperial, CA

### **New Business**

4. Discussion and Action - Financial Report/Warrant Approvals
5. Discussion and Action – New Administrative Assistant Contract

6. Discussion - IRWM Plan Update
  - Discuss DWR Submittal
7. Discussion – Proposition 1 Disadvantaged Community Involvement Funding
  - Mountain Counties
  - San Joaquin Valley
    - Local Project Sponsor vs Fiscal Agent
    - Grant Administration
8. Proposition 1 – Implementation Funding – PSP
  - Prop 1 implementation funds
  - Other funding opportunities

**Old Business:**

9. Report – Sustainable Groundwater Management - SGMA
10. Report – Implementation Grant Project Updates
  - Round I – Arundo/Silt Removal Project
11. Discussion - New or Suggested Memberships to RWMG
12. Next Meeting Location and Time – Monday, March 11, 2019 - 1:30 pm  
Location: Madera Government Center, 200 West 4<sup>th</sup> Street, Madera, CA 93647

Directions: 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: