



Regional Water Management Group

LOCATION: Madera Government Center
200 West 4th Street, Madera, California 93647.
Directions: Located on Gateway Drive and 4th Street.
The meeting is held in the 4th floor conference room.

AGENDA

Monday, March 11, 2019 1:30 pm

1. Open – Flag Salute
- Introductions

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

Items of Interest

- The California Financing Coordinating Committee (CFCC) is pleased to invite you to attend any of the SIX free upcoming 2019 CFCC Funding Fairs. The funding fairs will provide opportunities to learn more about available grant, loan and bond financing options for infrastructure projects. These funding fairs are directed towards local government representatives, water and irrigation district managers, economic development and engineering professionals, financial advisors, and project consultants. Each attendee will receive copies of all slide presentations and additional useful infrastructure financing material. The funding fairs also provide an opportunity for attendees to speak directly with program staff about specific projects and issues affecting their community. Registration is free and walk-ins are ALWAYS welcome. Please contact Seresa Hartwell at (916) 341-5972 or email Seresa.Hartwell@waterboard.ca.gov at least 5 days before the event.
- The California Natural Resources Agency has released the draft guidelines for its Green Infrastructure Grant Program. The program will fund multi-benefit projects for disadvantaged communities. The first of three public hearings will be held Thursday, March 7, in Sacramento. The others will be in Madera (March 12) and Ontario (March 14). The public comment period runs through March 21.
- Several changes have been made to the CAL FIRE Grant Guidelines for the 2018-2019 CCI and Proposition 68 grant cycle. Revised Guidelines are available on the CAL FIRE Grants webpage. C

New Business:

4. Discussion and Action - Financial Report/Warrant Approvals
5. Discussion and Action – New Note Taker 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 – IRWM Implementation Funding – PSP
- Prop 1 San Joaquin Funding Area - funding request for Round 1
 - 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, April 8, 2019 - 1:30 pm
Location: Raleys Community Room, Oakhurst, California 93644
Directions: Highway 41 and Highway 49, Oakhurst, California
13. Future Agenda Items
14. Action Items/Adjourn