

Regional Water Management Group Monday, July 27, 2020 1:30 to 3:30 pm

Notice and agenda for the regular meeting of the **Madera Regional Water Management Group.** PLEASE TAKE NOTICE that the Madera RWMG meeting will be held VIA Teleconference due to COVID-19 restrictions:

AGENDA

Join ZOOM Meeting: Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join: https://us02web.zoom.us/j/86728890961?pwd=YWY3V0NRQmovcmlpVkcyMUppc2l1Zz09

> Password: 106272 Description: RWMG Meeting July 27, 2020 1:30 PM

> > Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

> Webinar ID: 867 2889 0961 Password: 106272

1. Opening

- Flag Salute
- Introductions
- 2. Review & Approval Agenda & Minutes
 - Approval of June 22, 2020 Minutes
 - Approval of July 27, 2020 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 Bureau of Reclamation's 2021 WaterSMART Water and Energy Efficiency Program.
- New/Important grant opportunity websites:
 - o Federal Grants
 - US Environment Protection Agency (EPA)
 - Economic Development Administration (EDA)
 - Building Resilient Infrastructure and Communities (BRIC)
 - o California State Grants
- Proposal Solicitation Notice for the Wildlife Conservation Board's (WCB) <u>Stream</u> <u>Flow Enhancement Program (Proposition 1)</u>.

NEW BUSINESS

- 4. Financial Report
 - Discussion and action on Cash Activity Report/Warrant Approvals
- 5. Discussion Proposition 1 Disadvantaged Community Involvement Funding
 - Mountain Counties
 - North Fork Rec Center Project
 - San Joaquin Valley
 - P&P/Self Help Enterprises Coordinated Report
- 6. Discussion Proposition 1 IRWM Implementation Grant
 - Mountain Counties
 - Indian Lakes
 - San Joaquin Valley Counties
 - City of Madera
 - o Parkwood
 - o Parksdale
- 7. Call for Projects
 - Update IRWMP Project List for 2020
 - Deadline to propose projects to the group will be the August 24, 2020 meeting

OLD BUSINESS

- 8. Report Sustainable Groundwater Management SGMA
- 9. Report Implementation Grant Project Updates
 - Round I Arundo/Sediment Removal Project
- 10. New or Suggested Memberships to RWMG
- 11. Future Agenda Items
- Next Meeting Time Monday, August 24, 2020 1:30 pm to 3:30 pm Next Meeting Location: TBA based on Covid-19 Status (Regular Location: Oakhurst – NEW LOCATION)
- 13. Adjourn