

Regional Water Management Group Monday, August 24, 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/i/86728890961?pwd=YWY3V0NRQmovcmlpVkcyMUppc2l1Zz09

Password: 106272

Description: RWMG Meeting August 24, 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 July 27, 2020 Minutes
 - Approval of August 24, 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

Funds from the state are still available to fund the emergency water program. This
program is currently being managed by Self-Help Enterprises. Call the SHE drought

- support line at 559-802-1685 if water is needed. If there is no answer, please leave a voicemail and a phone number.
- Prop 68 Implementation Workshop is scheduled for September 3 from 10 am 12 pm online. This will be focused on the DWR's Sustainable Groundwater Management (SGM) Grant Program. The meeting will also be recorded for later viewing. You can register for this meeting by <u>clicking here</u>.
- Applications for the <u>WaterSMART Water and Energy Efficiency Grant Program</u> are due September 17, 2020.
- Applications for the <u>SGMA Watershed Coordinator Grant Program</u> are due September 15, 2020.

NEW BUSINESS

- 4. Financial Report
 - Discussion and action on Cash Activity Report/Warrant Approvals
- 5. Review & Approval Bylaw Changes
 - Bylaws 5.5 and 5.6
- 6. Review & Approval IRWM Project Proposals
 - Review of Current Project List
- 7. Review & Approval Madera RWMG Meeting Spanish Translation
- 8. Discussion Proposition 1 Disadvantaged Community Involvement Funding
 - Mountain Counties
 - North Fork Rec Center Project
 - San Joaquin Valley
 - P&P/Self Help Enterprises Coordinated Report
- 9. Discussion Proposition 1 IRWM Implementation Grant
 - Mountain Counties
 - o Indian Lakes
 - San Joaquin Valley Counties
 - City of Madera
 - Parkwood
 - o Parksdale
- 10. Discussion Domestic Wells
 - Prop 68 Funding

OLD BUSINESS

- 11. Report Sustainable Groundwater Management SGMA
- 12. Report Implementation Grant Project Updates
 - Round I Arundo/Sediment Removal Project
- 13. New or Suggested Memberships to RWMG
- 14. Future Agenda Items

- Next Meeting Time Monday, September 28, 2020 1:30 pm to 3:30 pm Next Meeting Location: TBA based on Covid-19 Status (Regular Location: Chowchilla)
- 16. Adjourn