



Regional Water Management Group **Monday, September 28, 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=YWY3V0NRQmovcm1pVkcyMUppc2l1Zz09>

Password: 106272

Description: RWMG Meeting September 28, 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 August 24, 2020 Minutes
- Approval of September 28, 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

- There is an upcoming workshop this fall that will be held virtually on November 12. The workshop will be focused on the regional [Headwater Mercury Source Reduction](#)

[\(HMSR\) strategy](#) to abate the impacts of mercury from the Sierra to the sea. To learn more about this workshop, please [click here](#).

- [Registration is required ahead of time to attend this free virtual workshop](#)
- The deadline for the SGMA Watershed Coordinator Grant Program application has been extended by 30 days. The new deadline for the application is October 15, 2020. Please see below for more information.
- The 2020 Virtual Summit “Ensuring Equitable Involvement in Regional Water Planning” will be taking place over 3 days: October 8, 13 and 14 8:30 a.m. – 1 p.m. each day. Real-time Spanish translation will be available.
 - [Register today](#) and find out more: <https://www.lgc.org/summit/>
- The California Department of Water Resources (DWR) will be hosting an informational meeting for the California Tribal Community to discuss the status and next steps related to the proposed Delta Conveyance Project and associated environmental planning efforts. This meeting is designed for California Native American Tribes and their Tribal Representatives. The Delta Conveyance Project Annual Tribal Informational Meeting, which will be held virtually on September 29, 2020, from 9:00 a.m. to 12:00 p.m.
 - To RSVP for this event, please register at the Eventbrite link here: <https://www.eventbrite.com/e/118657757547>.
 - For questions on Eventbrite registration, please contact Anne Hoagland at anne@jb-comm.com or at (530) 304-7405.

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 – Carl J Recommendation
6. Review – IRWM Project List
 - Project 31 Revision/Clarification
 - Project 98 Update
 - Final Project Proposal - Oakhurst River Parkway Clean Up and Rehab
7. Discussion – Proposition 1 Disadvantaged Community Involvement Funding
 - Mountain Counties
 - North Fork Rec Center Project
 - San Joaquin Valley
 - P&P/Self Help Enterprises Coordinated Report
 - Vote to approve Self Help Enterprises Amendment for Projects 12 and 13 in SJRFA
8. Discussion - Proposition 1 – IRWM Implementation Grant
 - Mountain Counties
 - Indian Lakes
 - San Joaquin Valley Counties
 - City of Madera
 - Parkwood
 - Parksdale

9. Discussion – Domestic Wells
 - Prop 68 Funding

OLD BUSINESS

10. Report – Sustainable Groundwater Management – SGMA
11. Report – CV Salts
12. Report – Implementation Grant Project Updates
 - Round I – Arundo/Sediment Removal Project
13. New or Suggested Memberships to RWMG
14. Future Agenda Items
15. Next Meeting Time – Monday, October 26, 2020 - 1:30 pm to 3:30 pm
Next Meeting Location: **TBA based on Covid-19 Status**
(Regular Location: Madera)
16. Adjourn