



## ***Regional Water Management Group*** **Monday, October 25, 2021 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 October 25, 2021 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
  - A. Flag Salute
  - B. Introductions
2. Review & Approval - Agenda & Minutes
  - A. Approval of September 27, 2021 Minutes
  - B. Approval of October 25, 2021 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**

- DWR has announced the opening of the solicitation period for the [Floodplain Management, Protection, and Risk Awareness Grant Program](#) with the release of the [Final Guidelines and Proposal Solicitation Package](#) (PSP). This solicitation makes

\$50.4 million available with approximately \$5 million reserved for planning and monitoring projects that will lead to the successful selection, design, and implementation of a project type authorized under these Guidelines. Solicitation of proposals for these funds will begin with the request for concept proposals. A concept proposal must be submitted for a full proposal to be considered for funding.

Concept proposals have a submittal deadline of October 27, 2021, by 5 pm. Full proposals have a submittal deadline of February 9, 2022, by 5 pm.

Please visit [the program's webpage](#) for more information and learn how to submit a concept proposal if interested in applying for these funds.

- The Commission for Environmental Cooperation (CEC) has announced a grant program, [EJ4 Climate Grant Program](#), that supports underserved and vulnerable communities, and Indigenous communities, to prepare for climate-related impacts. Possible projects under the grant program could include addressing extreme weather impacts, transitioning to clean energy and/or transportation systems, or utilizing traditional ecological knowledge and green infrastructure or nature-based solutions to address climate change impacts. Proposals for this funding opportunity are due on November 14, 2021. Please [click here](#) for more information on this opportunity and learn how to apply.
  
- The Forest Service, USDA, State and Private Forestry, and Cooperative Forestry staff are requesting applications for their competitive grant program, [USDA Community Forest and Open Space Conservation Program](#). The purpose of the program is to establish community forests by protecting forest land from conversion to non-forest uses and provide community benefits such as sustainable forest management; environmental benefits including clean air, water, and wildlife habitat; benefits from forest-based educational programs; benefits from serving as models of effective forest stewardship; and recreational benefits secured with public access. Applications are due January 10, 2022. Please [click here](#) for more information and how to apply.
  
- The Public Policy Institute of California (PPIC) Water Policy Center is hosting a virtual conference titled, "Seizing the Drought: Water Priorities for Our Changing Climate". The conference will be held virtually, November 15<sup>th</sup> – 17<sup>th</sup>, from 11 am – 12 pm PT each day. The conference will convene a diverse group of experts to discuss how to tackle the highly disruptive effects of climate change on our water system. This year's conference will identify immediate actions we can take to boost the state's resilience. Registration is required in advance to watch. Please [click here](#) to register.

Sessions:

**November 15<sup>th</sup>:** Making Our Water Infrastructure Climate-Ready

**November 16<sup>th</sup>:** Paying for Water System Resilience

**November 17<sup>th</sup>:** Embracing Transformative Change

## **NEW BUSINESS**

### 4. Financial Report

- A. Discussion and action on Cash Activity Report/Warrant Approvals
- B. 2022 Preliminary Budget Review

### 5. Madera/Chowchilla RCD Presentation – Healthy Soils

6. Discussion – Proposition 1 – IRWM Implementation Grant
  - A. Mountain Counties
    - Indian Lakes
  - B. San Joaquin Valley Counties
    - City of Madera
    - Parkwood
    - Parksdale
    - City of Chowchilla
7. Discussion – Prop 68 Funding
  - A. Madera / Chowchilla Subbasin Domestic Well Inventory Projects
8. Discussion – Creek Fire / Forest Management / Watershed
9. Discussion – Drought Working Group
10. Discussion – Online Meetings – Draft Resolution
  - A. Review draft resolution to use if needed
  - B. Update from County Counsel
  - C. Bylaw Review – Brown Act

#### **OLD BUSINESS**

11. Report – Chowchilla Nitrate Control Program
12. New or Suggested Memberships to RWMG
13. Future Agenda Items
14. Next Meeting Time – Monday, November 22, 2021 - 1:30 pm to 3:30 pm  
Next Meeting Location: **TBA based on Covid-19 Status**  
(Regular Location: Madera)
15. Adjourn