

Regional Water Management Group Monday, June 23, 2025, 1:30 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:

AGENDA

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join:

https://us06web.zoom.us/j/85674989772?pwd=YaJTCVlveqrzbpgshyJ5bVAzvPLAVW.1

Description: RWMG Meeting June 23, 2025, 1:30 PM

Or join by phone:

Dial (for higher quality, dial a number based on your current location): US: $+1\,669\,900\,6833$ or $+1\,346\,248\,7799$ or $+1\,253\,215\,8782$ or $+1\,646\,931\,3860$ or $+1\,301\,715\,8592$ or $+1\,312\,626\,6799$

Webinar ID: 856 7498 9772 Passcode: 451900

- 1. Opening
 - A. Flag Salute (Jacob Roberson)
 - B. Introductions (Everyone)
- 2. Review & Approval June 23rd Agenda & May 19th Minutes
- 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.

<u>Items of Interest</u> (Jacob Roberson)

 CV-SALTS will be hosting a virtual summit dedicated to building new partnerships and exploring solutions to Central Valley water quality challenges.
 The summit will be held on Monday, June 30th, from 9 am – 12 pm.

Topics that will be covered include:

- Regional and State Water Quality Goals
- Safe Rural Drinking Water Addressing the Nitrate Challenge
- Water Quality for Agriculture and Communities Long-term Salt Management
- Partnerships and Actions Local and Regional Collaboration

Registration is free, but is required ahead of time to attend. Please <u>click here to register</u>.

- Coarsegold RCD has a round of funding from a Cal Fire grant coming up in early summer to be used for brush removal within 100-feet of homes in <u>Firewise</u> <u>communities</u>. The free program to residents includes removal of brush and small trees and limbing of low branches. The program <u>DOES NOT</u> include weed trimming or large tree removal.
- Resource Management Strategies (RMSs) are part of the California Water Plan that can help local agencies and governments manage their water and related resources. The final California Water Plan Update 2023 RMSs were released earlier this year.

DWR is now looking at existing and potential new RMSs to be completed for use in the California Water Plan Update 2028. The RMS team requests feedback from the public on the next round of RMSs to prioritize and update. If you would like to provide feedback, please complete this <u>online questionnaire</u> by Tuesday, July 1st.

- 4. Review & Approval June Financial Report (Jacob Roberson)
- 5. Discussion Chowchilla Management Zone (Becky Horn)
- 6. Discussion SGMA Implementation Grant (Gretchen Heisdorf)
- 7. Discussion Drought Working Group (Jenny Nunez-Rodriguez)
- 8. New or Suggested Memberships to RWMG (All)
- 9. Future Agenda Items (All)
- 10. Next Meeting Time Monday, July 28, 2025, at 1:30 pm on Zoom
- 11. Adjourn



Regional Water Management Group LOCATION: Online (ZOOM)

MINUTES

Monday, May 19, 2025, 1:30 pm

1. The meeting was called to order at 1:32 pm, by Jacob Roberson, coordinator. Those present included:

Al Solis – SEMCU
Aleta Allen – Madera County
Allison Medley – Madera County
Carl Janzen – Madera ID
Celeste Wheeler – Indian Lakes
Dina Nolan – Madera ID
Fahed Mosleh – Madera County
Gretchen Heisdorf – Root Creek WD

Jacob Roberson – RWMG Coordinator Jeannie Habben – Madera County Keith Helmuth – City of Madera Kevin Sischo – Madera County Leticia Tapia – Madera County Phil Janzen – Madera WD Tukta Phetasa – Madera County

2. Review & Approval - Agenda & Minutes

No quorum for approval.

3. Public Comment

- Items of interest were mentioned by Jacob R (for more information, reach out to Jacob):
 - The California Financing Committee will be hosting two virtual funding fairs. One will be held on May 21st, and the second will be held on May 29th from 9 am – 12 pm on Zoom.

4. Discussion & Action - Financial Report/Warrant Approvals

- May 2025 Financial Report
 - Jacob R reported that we began the month with \$31,290.70 and had no incoming expenses. We had one outgoing expense for \$99 (website maintenance), which ends the month with \$31,191.70.
 - No quorum for approval.

5. Discussion – Proposition 1 Disadvantaged Community Involvement Funding

- San Joaquin Valley
 - o Chowchilla Nitrate Control Program / Chowchilla Management Zone
 - No new update provided.

6. Discussion – SGMA Implementation Grant

- Gretchen H reported for the various projects going on under this grant:
 - Amendment 5 was submitted on Wednesday, May 14th. The amendment is to extend the schedule for Project 3 (Madera WD) which is currently in development.
 - Pay Request and Progress Report 11 were submitted to DWR. Pay Request 11 was executed on Thursday, May 15th.

- o Projects continue to move forward:
 - Project 2 GSP Updates is complete. Draft project completion report has been submitted to DWR for review.
 - Project 3 Madera WD is waiting on the DSOD permit. The project went out to bid. The bid opening is May 23rd.
 - Project 4 Complete.
 - Project 5 All field work has been completed, 30% of the plans are done, and the basis of design report is nearly complete. They expect the CEQA documents to be in public review by the end of June.

7. Discussion – Drought Working Group

 Jeannie H commented that the next meeting will be on Friday this week, May 23rd, at 10 am on Zoom.

8. New/Suggested Members for the Madera RWMG

• No new members suggested.

9. Future Agenda Items

No items suggested.

10. Next Meeting

• Next meeting is scheduled for Monday, June 23, 2025, on Zoom

11. The meeting was adjourned at 1:44 pm.

Regional Water Management Group Fiscal Year January 1, 2025, to December 31, 2025 Cash Activity Report for the period June 1, 2025, through June 23, 2025

| Beginning Cash Balance | | Current Period 31,191.70 | • | ., 2025, through aber 31, 2025 23,641.60 |
|---------------------------------|---------|-----------------------------|----|--|
| Cash Increases: | | | | |
| Plan Update Fees and Membership | Dues: | | | |
| Chowchilla Water Distr | rict \$ | - | \$ | 2,850.00 |
| City of Chowchilla | \$ | - | \$ | 2,850.00 |
| City of Madera | \$ | - | \$ | 1,550.00 |
| Gravelly Ford Water Di | stri \$ | - | \$ | 2,850.00 |
| Madera Ag Water Asso | ocia \$ | - | \$ | - |
| Madera County Public V | Wo⊢\$ | - | \$ | 2,850.00 |
| Madera Irrigation Distr | ict \$ | - | \$ | 2,850.00 |
| Madera Water District | \$ | - | \$ | 5,700.00 |
| Root Creek Water Disti | rict \$ | - | \$ | - |
| Triangle T Water Distri | ct \$ | - | \$ | 2,850.00 |
| Yosemite Springs Park | Uti \$ | - | \$ | 2,850.00 |
| DAC Prop-1 Grant Funds | | <u>-</u> | \$ | |
| Total Cash Increases | \$ | - | \$ | 27,200.00 |
| Cash Decreases: | | | | |
| Group Coordinator | \$ | - | \$ | 19,055.90 |
| DAC Prop 1- Madera Fa | arm \$ | - | \$ | - |
| Cal Tech Web | \$ | - | \$ | 693.00 |
| Zoom One Pro (Annual | Fe \$ | - | \$ | - |
| Total Cash Decreases | \$ | <u>-</u> | \$ | 19,748.90 |
| Ending Cash Balance | \$ | 31,191.70 | \$ | 31,191.70 |