



Minutes for Poso Creek IRWM Plan Implementation Meeting

Location: Semitropic Water Storage District's Office

Meeting Date and Time: **Tuesday, Jan 11th, 2016**; Noon – 2 PM

1. **Call to Order and Roll Call**
2. **Agenda Modifications** – No modifications to the agenda were requested.
3. **Public Comment** – No Public comments were received.
4. **Introductions and Recognition of Guests** – Isela Medina led introductions of meeting attendees.
5. **Acceptance of previous meeting Minutes** - The Oct 6th Meeting Minutes were recognized and accepted by a roll call vote.
6. **Implementation Activity and Work Group Reports**
 - a. Election of Chair and Vice Chair - Following discussion of the need to elect a Chair and reviewing the roles and responsibilities stated in the Poso Creek IRWM MOU, Dana Munn was nominated as Chair and Ram Venkatesan as Vice Chair of the Poso Creek RWMG. A motion was made followed by roll call vote that was unanimous in favor of electing Dana Munn as the new Chair and Ram Venkatesan as the Vice Chair.
 - b. Governance MOU Adjustments – Following discussion, the RWMG recognized that each RWMG member had signed the 1st Amendment to the MOU at the time of the Poso Creek IRWM Plan Update. Possible need for future adjustments based on entities joining the Plan was discussed.
 - c. Request for participation from SSJMUD – Following discussion, the RWMG recommended a Workshop be scheduled to further evaluation the equity of participation by new entities to the RWMG.
 - d. Request for participation from Matt Hurley – Following discussion, no decision or actions were taken by the RWMG.
 - e. 2016 Budget for IRWM Activities – Following discussion, a 2016 operating budget was tentatively approved, however, a vote to approve the budget was tabled until a Workshop could be held with the RWMG on February 2nd.
 - f. Calloway Canal Lining – North Kern and Cawelo - The lining of the canal is complete and ready for operations. NK provided a summary of remaining activity which is basically filing the grant completion reports for the one State and five federal grants received for this activity.
 - g. Madera Ave Intertie Modification – Kimberlina Recharge Facility – Dana Munn provided a summary of progress on the modified project. Shafter-Wasco ID continues to work with Reclamation and consultants towards a new grant contract and to complete the NEPA document for the project.



- h. IRWM Rnd3 Imp Funding – North Kern and LHUD - [Rnd3 IRWM grant funding awards were expected to be finalized later in the week.](#)
 - i. IRWM Eligibility - AWMP – December, 2015 requirement - [Several of the Poso Creek IRWM agricultural districts reported on their processing of their AWMPs with DWR.](#)
 - j. Irrigated Lands program – [Dave Hampton, Cawelo Water District provided a brief overview of program activity.](#)
 - k. GW SGMA activity – [Eric Quinley, DEID, provided an update of SGMA activity west of DEID and Dana Munn provided an update of the Kern activity.](#)
 - l. K-TWD SGMA purposed boundary adjustment – [Skye Grass, K-TWD, requested to table this item until a future meeting.](#)
7. **Funding Opportunities**
- a. State: Prop 1 State Bond, DWR AgWUE, and IRWM DAC Involvement.
 - b. Federal: Reclamation programs through WaterSMART and CalFED.
8. **Anticipated Action Items; additional items to be added at the meeting**
- Modify RWMG cost share equation.
 - Assist NK with DWR contract for Rnd3, Imp award.
 - Coordinate Prop 1 IRWM funding application for DAC involvement.
9. **Suggested Date and Agenda Items for Next Regular Meeting**: Feb 2rd, Ground Hog Day.
- a. [Annual Budget/Activities/Cost equation](#)
 - b. [DAC Involvement Activities and Tulare Basin DAC study report/presentation](#)
10. **Adjournment**

This Agenda was posted at Wasco, California and notice was delivered in accordance with Government Code Section 54954.

This Agenda contains a brief general description of each item to be considered. Copies of reports or other written documentation relating to each item of business on the Agenda are on file with the RWMG Lead Agency and available for public inspection during normal business hours. A person who has a question concerning any of the agenda items may call the District's General Manager or Engineer at 661-758-5113.

Written materials relating to an item on this Agenda that are distributed to the RWMG within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at the Lead Agency, during normal business hours. Such written materials will also be made



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available on the Lead Agency's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

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Poso Creek IRWM Plan Implementation

Meeting Attendance Log

January 11th, 2015

Attending

Call In

Name	Organization	Attending	Call In
Susie Rodriguez	Allensworth Community Services District	<input type="checkbox"/>	<input type="checkbox"/>
Michelle Denise Pierro	Allensworth Community Services District	<input type="checkbox"/>	<input type="checkbox"/>
Matt Hurley	Angiola WD / Deer Creek SWD / STC WM Auth	<input type="checkbox"/>	<input type="checkbox"/>
Andrew Bell	Buena Vista Water Storage District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sarge Green	California Water Institute, CSU Fresno	<input type="checkbox"/>	<input type="checkbox"/>
David Ansolabehere	Cawelo Water District	<input type="checkbox"/>	<input type="checkbox"/>
Dave Hampton	Cawelo Water District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roman Dowling	City of Delano	<input type="checkbox"/>	<input type="checkbox"/>
Craig Wilson	City of Delano	<input type="checkbox"/>	<input type="checkbox"/>
Joe Rojas	City of Delano	<input type="checkbox"/>	<input type="checkbox"/>
Bob Wilburn	City of McFarland	<input type="checkbox"/>	<input type="checkbox"/>
Dee Jaspar	City of McFarland – Consulting Engineer	<input type="checkbox"/>	<input type="checkbox"/>
Curtis Skaggs	City of McFarland – Consulting Engineer	<input type="checkbox"/>	<input type="checkbox"/>
John Guinn	City of Shafter	<input type="checkbox"/>	<input type="checkbox"/>
Michael James	City of Shafter	<input type="checkbox"/>	<input type="checkbox"/>
Dan Allen	City of Wasco	<input type="checkbox"/>	<input type="checkbox"/>
Bob Wren	City of Wasco	<input type="checkbox"/>	<input type="checkbox"/>
Juliette de Campos	Community Water Center	<input type="checkbox"/>	<input type="checkbox"/>
Abigail Solis	Community Water Center	<input type="checkbox"/>	<input type="checkbox"/>
Maria Herrera	Community Water Center	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Dobbin	Community Water Center	<input type="checkbox"/>	<input type="checkbox"/>
Bob Downs	County of Kern ESPS	<input type="checkbox"/>	<input type="checkbox"/>
Denise Atkins	County of Tulare	<input type="checkbox"/>	<input type="checkbox"/>
John Jones	D.W.R. Inc.	<input type="checkbox"/>	<input type="checkbox"/>
Dale Brogan	Delano-Earlimart Irrigation District	<input type="checkbox"/>	<input type="checkbox"/>
Eric Quinley	Delano-Earlimart Irrigation District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aleksander Vdovichenko	Department of Water Resources, Sacramento	<input type="checkbox"/>	<input type="checkbox"/>
Sam Schaefer	GEI Consultants, Inc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Melissa Cansdale	GEI Consultants, Inc.	<input type="checkbox"/>	<input type="checkbox"/>
Brad Arnold	U.C. Davis – Watershed Science Dept.	<input type="checkbox"/>	<input type="checkbox"/>



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Shannon Ladwig	Kern National Wildlife Refuge	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Bell	Kern River Watershed Coalition Authority	<input type="checkbox"/>	<input type="checkbox"/>
Steve Dalke	Kern-Tulare Water District	<input type="checkbox"/>	<input type="checkbox"/>
Skye Grass	Kern-Tulare Water District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amando Garza	Lost Hills Utility District / Cannon	<input type="checkbox"/>	<input type="checkbox"/>
Rosario Villasana	Lost Hills Utility District	<input type="checkbox"/>	<input type="checkbox"/>
James Booth	Natural Resources Conservation Service	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Tanuvasa	Natural Resources Conservation Service	<input type="checkbox"/>	<input type="checkbox"/>
Ram Venkatesan	North Kern Water Storage District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dick Diamond	North Kern Water Storage District	<input type="checkbox"/>	<input type="checkbox"/>
Brian Hockett	North West Kern RCD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Ohnesorgen	Pond UESD	<input type="checkbox"/>	<input type="checkbox"/>
Rick Iger	Provost and Pritchard	<input type="checkbox"/>	<input type="checkbox"/>
Bethany Soto	Regional Water Quality Control Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jessi Snyder	Self-Help Enterprises	<input type="checkbox"/>	<input type="checkbox"/>
Dave Warner	Self-Help Enterprises	<input type="checkbox"/>	<input type="checkbox"/>
Isela Medina	Semitropic Water Storage District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Craig Wallace	Semitropic Water Storage District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mariela Garza	Semitropic Water Storage District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dana Munn	Shafter-Wasco Irrigation District	<input type="checkbox"/>	<input type="checkbox"/>
Roland Gross	Southern San Joaquin Municipal Water District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carole Combs	Tulare Basin Wildlife Partners	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Campe	Tulare Basin Wildlife Partners	<input type="checkbox"/>	<input type="checkbox"/>
Niki Woodard	Tulare Basin Wildlife Partners	<input type="checkbox"/>	<input type="checkbox"/>
Katie Young	Vollmor Natural Lands Consulting	<input type="checkbox"/>	<input type="checkbox"/>
<u>Guests</u>	<u>Organization</u>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
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		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

Regional Management Group Voting Members are in Bold