



## Minutes for Poso Creek IRWM Plan Implementation Meeting

### Location: Semitropic Water Storage District's Office

Meeting Date and Time: **Tuesday, Mar 1<sup>st</sup>, 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** - Dana Munn led introductions of meeting attendees.
5. **Acceptance of previous meeting Minutes** - The Jan 11<sup>th</sup> Meeting Minutes were recognized and accepted by a roll call vote.
6. **Implementation Activity and Work Group Reports**
  - a. Participation of SSJMUD in Poso Creek IRWM RWMG - Following discussion on appropriate costs for the participation of SSJMUD, the RWMG suggested to use the invoiced shared costs as this would avoid the inclusion of specific grant activity funded by specific participants. A request was made to circulate project description files, which are available on the Semitropic WSD website page for Poso Creek IRWMP.
  - b. Discuss invoicing approach for 2016 budget – The discussion involved using a call for funds early in each year and incorporating the new RWMG member into the existing equation for cost sharing. Isela Medina offered to provide several items to the RWMG for consideration; a cost spreadsheet summary for the SSJMUD buy-in, the new RWMG split, and for the call for funds for 2016.
  - c. MOU Governance amendment and for modified cost share agreement – It was noted that the first amendment to the MOU was signed at the time of the 2014 Poso Creek IRWM Plan Update and a 2<sup>nd</sup> amendment is needed for the proposed addition of SSJMUD into the MOU with a modified cost share equation.
  - d. Tim Ashlock, BVWSD, discuss proposal to cover Poso Creek IRWM to area under Storm Water Planning compliance document – Tim Ashlock described the need to complete a Storm Water Management Plan document to be in compliance for Prop 1, Storm Water funding. Round 1 of the funding program allows for entities to submit applications with the obligation to have a compliance document completed with 90 days of a funding award. The



discussion led to a recommendation and vote in favor of BVWSD completing a document that covers both the Poso Creek and Kern IRWMPs with the caveat they would be reimbursed later by the entities who compete for grant funding that requires the plan.

- e. Denise Atkins and Jessi Snyder to provide update on DAC Involvement funding opportunity and present on existing DAC Planning and Pilot Studies – Jessi Snyder presented a summary of the study conducted through Tulare County for DAC needs and a recent history of related studies. A request was made for a DAC Involvement working group to coordinate necessary information for the DAC Involvement grant application. The application is scheduled by DWR to be completed in the late summer, 2016.
  - f. Discuss project list update, communication with DACs, and other items to be captured in annual report of planning activities – The RWMG discussed the need to keep the Poso Creek IRWM project list up to date and setting a time frame for updating the project list. The Project list is found on the Poso Creek IRWM website and is updated as part of the annual report of activity.
7. **Funding Opportunities**
- a. State: Prop 1 State Bond, DWR AgWUE, and IRWM Planning.
  - b. Federal: Reclamation programs through WaterSMART and CalFED.
8. **Anticipated Action Items; additional items to be added at the workshop/meeting**
- Form working group for development of DAC Involvement Grant
  - Amend the MOU and modify cost share equation
  - Update Poso Creek IRWM Project List
  - Tabulate DAC grants
9. **Suggested Date and Agenda Items for Next Regular Meeting**: April 5<sup>th</sup>
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.



## POSO CREEK IRWM

Regional Water Management Group

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