1101 Central Avenue, Wasco, CA 93280 661-758-5113

## Agenda for Poso Creek IRWM Plan Implementation Meeting

## **Location: Semitropic Water Storage District**

Meeting Date and Time: Monday, March 9, 2020; Noon – 2 PM
Attendees are welcome to call in to this public meeting on a conference line.
Phone (888) 806-5025 Participant Code 738207

- 1. Call to Order and Roll Call
- 2. **Agenda Modifications -** The Regional Water Management Group (RWMG) may modify the regular agenda by making corrections, tabling items, adding urgency items to the agenda or changing the order in which items are considered.
- 3. **Public Comment -** Any member of the public may address the RWMG relating to any non-agenda matter within the Poso Creek IRWM Plan Region. The RWMG is not responsible for the content or accuracy of statements made by members of the public.
- 4. Introductions and Recognition of Guests
- 5. Activity Summary and Acceptance of previous meeting Minutes
- 6. Discussion Topics and Status Reports
  - a. Introduction and approval of newly elected DAC Representative and Alternate
  - b. Drought Contingency Plan (agreement by Reclamation through SWID) –
    Approval of revised Drought Work Plan and Drought Task Force
  - c. Update on grant application for Prop 1 Round 1 IRWM Implementation funding and approval of internal funding recommendations
  - d. Review Operating Budget Financial Reports, 2019 and 2020
  - e. IRWM Plan Update and next steps for Plan adoption (form)
  - f. Update on federal grant applications
  - g. Round Table of Regions and Invite to participate in CA Blueprint
  - h. Update on High-Speed Rail coordination and resolutions
  - i. Other items and concerns

## 7. Funding Opportunities

- a. State: No applicable opportunities currently.
- b. Federal: No applicable opportunities currently.
- 8. Anticipated Action Items; additional items to be added at the workshop/meeting
  - Continue to coordinate with the TKFA DACIP and Needs Assessment
  - Submit comment letter to USBR regarding Draft Drought Work Plan

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- Coordinate with DWR on Proposition 1 Round 1 funding agreement
- 9. <u>Suggested Date and Agenda Items for Next Regular Meeting</u>: Next scheduled date for a regular public meeting or special workshop is TBD.
- 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 available on the Lead Agency's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the District Secretary at 661-758-5113. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.