



Regional Water Management Group

LOCATION: Chowchilla City Hall (aka Civic Center)
130 Second Street, Chowchilla – in the Training Room.

DIRECTIONS: Highway 99 to Robertson Blvd. – Go West to 2nd Street and make a left – the City Hall is on the right. Access the Training Room through doors located on alley side of the building closest to Third Street (not Second Street). Parking is along Third Street or along Trinity Avenue or in Second Street parking lot. Please enter through doors in alleyway closest to Third Street.

MINUTES

Monday, August 26, 2019 1:30 pm

1. The meeting was called to order at 1:30pm, by Carl Janzen, vice chair.

The flag salute was followed by self-introductions. Those present included:

Carl Janzen – Madera Irrigation District
Al Solis – S.E.M.C.U.
Jeannie Habben - Madera County
Dario Dominguez – Madera County
Trelawney Bullis – P&P
Stephanie Anagnoson - Madera County
Molly Chadwick–Madera County Grand Jury
Don Roberts – GFWD

Ilse Lopez - SHE
Rick Fink – P&P
Jason Rogers - Chowchilla
Robert Macaulay – Madera County
Johnnie Siliznoff – NRCS
Rich – Root Creek WD
Christi Hansard – RWMG Notetaker

2. Review & Approval - Agenda & Minutes

- A motion to approve the July minutes was made by Carl J; Al S second; all voted; Motion passed unanimously.
- A motion to approve the August agenda with a correction to the next meeting location, Madera, was made by Carl J; Al S second; all voted; Motion passed unanimously.

3. Public Comment

- Stephanie A announced the formation of a working group for flood control. Interested parties should contact Stephanie for more information.
- Dario D announced that RWMP is eligible to apply for Prop 1 storm water grant funds.
- The Great Sierra Clean Up will be picking up trash along the Fresno River in Oakhurst on September 7, from 9:00-Noon.
- New attendees were welcomed: Jason Roberts, from City of Chowchilla; Molly Chadwick, from Madera County Grand Jury; and Rich _____, from Root Creek Water District

NEW BUSINESS

4. Discussion and Action - Financial Report/Warrant Approvals

- Carl J announced that there will be no need for the 2nd installment of dues. This may be further discussed in the closed session following adjournment.
- After discussion of the cash activity report, with all debits and credits explained, Carl J made a motion to approve the Report with no changes; Al S second the motion; all voted; motion is passed unanimously.

5. Groundwater Pumpers Group Update

Stephanie A announced that she will be soliciting membership in both valley and foothill groups.

6. IRWM Plan Update

The Plan Update was on the DWR Website for the 30 day comment period, which ended on July 18. There has been no response from the state. Samples and previous Resolutions were sent all signature members. Signed resolutions from SEMCU and MID have been received. Madera County Counsel has written the resolution for the BOS. It will be presented to the BOS on August 6 for the vote and the signature. Don R requested a copy of the county's resolution. Jeannie H will send it and will remind everyone to request resolutions from their respective boards.

7. Discussion – Proposition 1 Disadvantaged Community Involvement Funding

- Mountain Counties
Jeannie H reported that this is done. There are funds left over, and the intent is to look at storage tank projects.

- San Joaquin Valley Counties
Jeannie H reported that Friday was the 3rd quarter deadline for DAC funds. She reported that Contra Costa withholds 10% of invoiced amounts, while MID pays invoices in full. The 10% will be paid to MID at the end.
 - P&P has completed maps and is drafting meter reports.
 - SHE provided a Project 9 hand out. They are building capacity and establishing a water sampling program. They have set workshops to be held in Parksdale and La Vina, with one in Fairmead pending. They estimate the cost to be \$176.00/well for sampling. 7 wells have been sampled, with reports sent to residents. Carol J suggested that Sharon will be an area of concern.

8. Proposition 1 IRWM Implementation Funding

- San Joaquin Valley Counties
Pre-applications for three projects have been sent to DWR –
 1. Madera City – Meter Project (Complete project already started)
 2. Parksdale Water System Improvement Project
 3. Parkwood Well and MetersJeannie H will present the projects to DWR on Wednesday in Turlock. The final applications are due in November.

- Mountain Counties
There are 2 projects, both for Indian Lakes –
 1. Replace standard water meters with Smart meters
 2. New WellThe Smart Meter project will be a 2-3 year, \$500,000 project; the new well is a \$51,450 project.

OLD BUSINESS

9. Sustainable Groundwater Management Report

Stephanie A reported that GSPs have been released for both subbasins. A workshop will be held on October 22 for public comments. Don R said that Gravelly Ford has received the draft

plan and anticipate a public hearing in December. Letters will be sent to every landowner in the district. Root Creek, Chowchilla and Madera are at similar stages.

10. Arundo/Silt Removal Project Report

Dario D reported that “environmental folks” are in the sloughs. He anticipates being out by the second week of November. Sand is free.

11. New or Suggested Memberships to RWMG

No new memberships were suggested.

12. Next Meeting

The next meeting will take place on Monday, September 23, 2019, at 1:30pm.

LOCATION: Madera Government Center
200 West 4th Street, Madera, California 93647.

DIRECTIONS: Located on Gateway Drive and 4th Street.
The meeting is held in the 4th floor conference room.

13. Future Agenda Items

A request was made to add “Resolutions” under Item 6.

Stephanie A inquired about updating our project list. Jeannie H is exploring the answer. GSP issues need to go into the plan.

14. The meeting was adjourned at 2:20pm.

15. Closed Session