



Regional Water Management Group

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

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

AGENDA

Monday, September 23, 2019 1:30 pm

1. Opening

- Flag Salute
- Introductions

2. Review & Approval - Agenda & Minutes/Notes

- Approval of August 26, 2019 Minutes
- Approval of September 23, 2019 Agenda

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.

Items of Interest

- The documentary “Beyond the Brink: The Watershed” focuses on the water and food nexus and its evolving implications for national security through the lens of the Sierra Watershed and the California Central Valley, a microcosm of this global crisis. Conceived, directed and produced by veteran documentarian Jim Thebaut of The Chronicles Group, “Beyond the Brink: The Watershed” presents the realities of a dramatic population growth and explores the escalating intensity of drought conditions, as well as water scarcity, groundwater depletion, the threatened Sierra Nevada watershed and their effects on the Valley farmers and disadvantaged communities.
A Collaborative Discussion Between the Sierra, Central Valley Agricultural, and Disadvantaged Communities
Tuesday, September 24, 2019
1:15pm to 4:30pm
Clovis Veterans Memorial District
Here is the link to register: <https://stakeholderpaneldiscussion.eventbrite.com>
- Sierra Nevada Conservancy is offering a free grant writing workshop at the Mariposa County Board of Supervisors Hearing Room, 5100 Bullion St., on October 18-19, 2019. The grant writing basics workshop will start at 9:00am and end at 3:00pm. The work plan/budget session will start at 9:00am and end by 12:30pm.
To register: Please call Judy Stafford, Northern Mariposa County History Center, at (408) 8008470. The workshop is free but \$15 will be collected to cover lunch and snacks.

NEW BUSINESS

4. Financial Report

- Discussion and action on Cash Activity Report/Warrant Approvals
- Discussion and action on proposed reduction of rate of pay for Note Taker services
- Discussion and action on proposed payment to Madera County
- Discussion and action on Dues for Second Half of 2019.

At the beginning of the year the group chose to have a two part dues – it was “possibly” going to be \$3,000.00 for 2019. Half was to be paid during the first six months, and the dues amount would be revisited in June to see if an additional \$1,500.00 would be necessary for the second half. No discussion was held in June or July, so this needs to be revisited.

5. Discussion – Groundwater Pumpers Group Update

6. Discussion - IRWM Plan Update

- Status
- Resolutions

7. Discussion – Proposition 1 Disadvantaged Community Involvement Funding

- Mountain Counties
- San Joaquin Valley
 - P&P Report
 - Self Help Enterprises Report

8. Discussion - Proposition 1 – IRWM Implementation Grant

- Mountain Counties
- San Joaquin Valley Counties

OLD BUSINESS

9. Report – Sustainable Groundwater Management - SGMA

10. Report – Implementation Grant Project Updates

- Round I – Arundo/Silt Removal Project

11. New or Suggested Memberships to RWMG

12. Next Meeting Location and Time – Monday, October 28, 2019 - 1:30 pm.

Location: Raley’s Community Room
40041 CA 49
Oakhurst, CA 93644

Directions: Located on the northwest corner of Hwy 41 and Hwy 49. The Community Room is in the back of the store next to the pharmacy.

13. Future Agenda Items

14. Adjourn