

## Regional Water Management Group Monday, August 13, 2018 1:30 pm Location: Chowchilla City Hall (Civic Center)

130 S. Second Street, Chowchilla – in the Training Room.
Directions: Highway 99 to Robertson Blvd. – Go West to 2<sup>rd</sup> Street and make a Left - The City Hall is on the Right. Access the Training Room thru 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. However, you will enter thru doors in alleyway closest to Third Street

## **AGENDA**

- 1. Open Flag Salute
  - Introductions
- 2. Review & Approval Agenda & Minutes
  - July 09, 2018 Minutes
  - August 13, 2018 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.

## **New Business:**

- 4. Discussion and Action Financial Report/Warrant Approvals
- 5. Discussion IRWM Plan Update
  - Review draft to date
  - Incorporate DACI and DACTI reports
- 6. Discussion Proposition 1 Disadvantaged Community Involvement Funding
  - Mountain Counties
    - Quarterly meeting
    - MCFA Workshops
  - San Joaquin Valley
    - o Contracts with P & P and with SHE

## **Old Business:**

- 7. Report Sustainable Groundwater Management SGMA
- 8. Report Implementation Grant Project Updates
  - Round I Arundo/Silt Removal Project
- 9. Discussion New or Suggested Memberships to RWMG
- 10. Next Meeting Location and Time Monday, September 10, 2018 1:30 pm Madera County Government Center, 200 W. 4th Street, Madera, CA, 559-675-7703
- 11. Future Agenda Items:
- 12. Action Items/Adjourn: