



Regional Water Management Group

LOCATION: Online (ZOOM)

MINUTES

Monday, May 19, 2025, 1:30 pm

1. The meeting was called to order at 1:32 pm, by Jacob Roberson, coordinator.

Those present included:

Al Solis – SEMCU
Aleta Allen – Madera County
Allison Medley – Madera County
Carl Janzen – Madera ID
Celeste Wheeler – Indian Lakes
Dina Nolan – Madera ID
Fahed Mosleh – Madera County
Gretchen Heisdorf – Root Creek WD

Jacob Roberson – RWMG Coordinator
Jeannie Habben – Madera County
Keith Helmuth – City of Madera
Kevin Sischo – Madera County
Leticia Tapia – Madera County
Phil Janzen – Madera WD
Tukta Phetasa – Madera County

2. Review & Approval - Agenda & Minutes

- No quorum for approval.

3. Public Comment

- Items of interest were mentioned by Jacob R (for more information, reach out to Jacob):
 - The California Financing Committee will be hosting two virtual funding fairs. One will be held on May 21st, and the second will be held on May 29th from 9 am – 12 pm on Zoom.

4. Discussion & Action - Financial Report/Warrant Approvals

- May 2025 Financial Report
 - Jacob R reported that we began the month with \$31,290.70 and had no incoming expenses. We had one outgoing expense for \$99 (website maintenance), which ends the month with \$31,191.70.
 - No quorum for approval.

5. Discussion – Proposition 1 Disadvantaged Community Involvement Funding

- San Joaquin Valley
 - Chowchilla Nitrate Control Program / Chowchilla Management Zone
 - No new update provided.

6. Discussion – SGMA Implementation Grant

- Gretchen H reported for the various projects going on under this grant:
 - Amendment 5 was submitted on Wednesday, May 14th. The amendment is to extend the schedule for Project 3 (Madera WD) which is currently in development.
 - Pay Request and Progress Report 11 were submitted to DWR. Pay Request 11 was executed on Thursday, May 15th.

- Projects continue to move forward:
 - Project 2 – GSP Updates is complete. Draft project completion report has been submitted to DWR for review.
 - Project 3 – Madera WD is waiting on the DSOD permit. The project went out to bid. The bid opening is May 23rd.
 - Project 4 – Complete.
 - Project 5 – All field work has been completed, 30% of the plans are done, and the basis of design report is nearly complete. They expect the CEQA documents to be in public review by the end of June.

7. Discussion – Drought Working Group

- Jeannie H commented that the next meeting will be on Friday this week, May 23rd, at 10 am on Zoom.

8. New/Suggested Members for the Madera RWMG

- No new members suggested.

9. Future Agenda Items

- No items suggested.

10. Next Meeting

- Next meeting is scheduled for Monday, June 23, 2025, on Zoom

11. The meeting was adjourned at 1:44 pm.