



Minutes for Poso Creek IRWM Plan Implementation Meeting

Location: Semitropic Water Storage District's Office

Meeting Date and Time: **Tuesday, April 5th, 2016; Noon - 2 PM**

1. Call to Order and Roll Call
2. **Agenda Modifications** – Two modifications were requested and approved:
 - 1) To include a discussion and vote to establish Isela Medina as Secretary and Treasurer.
 - 2) To discuss and vote on accepting the BVWSD and SWID Stormwater projects into the Poso Creek IRWM Plan.
3. **Public Comment - None**
4. **Introductions and Recognition of Guests** – Each attendee introduced themselves to new personnel (Matthew Wicks).
5. **Discussion Topics**
 - a. Presentation on reconciling costs for participation of SSJMUD in Poso Creek IRWM RWMG. Isela Medina presented a 'Summary of Reconciliation of Costs' spreadsheet to determine the cost to SSJMUD to join the RWMG. The spreadsheet detailed the cost to each Poso Creek member (net of grants) to participate in the IRWMG since 2005, and was used to calculate the aforementioned cost to SSJMUD. The cost to SSJMUD was estimated at \$90,122.37 for the time period of 2005 through 2015. An additional cost for a missed billing in 2012 of \$1,626.34 was identified to be included in all past costs. For 2016, SSJMUD's share for the estimated budget activities payment is \$4,055.34. Attendees agreed that the cost was reasonable and that payment may be made in multiple installments. Additionally, a motion was made and approved to add SSJMUD to the Regional Water Management Group, effective upon completion of the modifications to the MOU.
 - b. Need for MOU Governance amendment and modified cost share agreement. The RWMG motioned and approved Isela Medina to serve as Secretary and Treasurer and for this to be part of the second amendment to the MOU. In addition, the RWMG suggested that a third MOU amendment will need to be developed for adjustments involving the DAC participation in the Poso Creek IRWM Plan and for adjustments involving the cost sharing agreement.
 - c. Update on DAC Involvement funding opportunity. Jesse Snyder informed the group that a DAC Involvement funding study committee has met twice to discuss and has developed priorities for projects that will receive funding. The



committee has agreed that about half of the funding will go to project development work. Subcommittees may be formed for particular project ideas or challenges. Currently identified subcommittees include:

- Project Development
- Education & engagement
- Needs Assessment
- Facilitation
- Administration
- Final Reporting

It is noted that Jessi Snyder, of Self-Help Enterprises, is participating in the work group, on behalf of Poso Creek IRWM. The Poso RWMG is not participating directly in the committee, however, Eric Quinley has volunteered to participate on behalf of the Poso RWMG in the future. A project/funding assessment has been developed by the committee and will be shared with the RWMG in June. New projects may still be considered for funding by the committee. The strategy for how money will be allocated is under consideration by the committee, which is being assisted by Provost & Pritchard staff. It is also noted that the Group has not finely defined any projects as of yet.

- d. Discuss project list update, communication with DACs, and other items to be captured in annual report of planning activities. Sam Schaefer discussed the need to periodically update the project list and annual report. The annual report documents and links the Poso Creek IRWM Plan activity during the past year to the Poso Creek IRWM Plan. GEI will also modify the Project Submission Form to make it easier to identify each project name and sponsor on the form. It was also discussed to confirm that previously formed projects have a Project Submission Form. Projects may be in the conceptual stage when submitting the form and then further developed over time. The Group discussed a number of projects that need to be considered for entry into the plan. New project concepts will continue to be brought to the Poso Creek RWMG public meetings for consideration of acceptance into the IRWM Plan.
 - e. Storm Water Planning compliance document and pre-application. Following discussion, a motion was made and approved to include the SWID stormwater project in the Poso Creek IRWM Plan and for it to be added to the project list.
- 6. Funding Opportunities**
- a. State: Prop 1 State Bond, Stormwater Pre-Application, and IRWM DAC Involvement. Sam Schaefer provided a brief summary of recent grant applications that have been submitted to the DWR AgWUE programs.



- b. **Federal:** Reclamation programs WaterSMART and CalFED. Sam Schaefer provided a brief review of grant applications submitted. The Group briefly discussed and reviewed the On-farm NRCS activities related to the federal funding.
7. Anticipated Action Items; additional items to be added at the workshop/meeting. The items below were discussed as action items related to the meeting items above.
 - Provide time and input to working group on development DAC Involvement Grant.
 - Assign members to amend the MOU and modify cost share equation. GEI was tasked with producing a draft MOU.
 - Update Poso Creek IRWM Project List and Annual report for June meeting. GEI was tasked with updating the Project List and Annual Report.
 - Stormwater pre-application is due April 15th. If favorable response is received, the application is due by July 8th.
8. **Suggested Date and Agenda Items for Next Regular Meeting:** Coordinate items via e-mail prior to next regular, public meeting to be scheduled in June, 2016.
9. Adjournment