



Minutes for Poso Creek IRWM Plan Implementation Meeting

Location: Semitropic Water Storage District's Office

Meeting Date and Time: **Tuesday, January 3rd, 2017; 12 – 2 PM**

Attendees are welcome to call in to this public meeting on a conference line.

Phone (888) 806-5025 Participant Code 738207

1. **Call to Order and Roll Call** - The meeting was called to order, attendees signed in on the attendance log at the entryway.
2. **Agenda Modifications** – None.
3. **Public Comment** – None.
4. **Introductions and Recognition of Guests** – Introductions were initiated by Dana Munn, Chairman.
5. **Acceptance of previous meeting Minutes** – Isela Medina moved, Roland Gross 2nd, to accept the November 1st meeting Minutes.
6. **Discussion Topics and Status Reports**
 - a. **IRWM Planning Grant Funding** - The RWMG discussed the successful planning grant award, anticipated schedule to have a signed agreement with DWR, and DWR's expectation of completing the IRWM Plan Update. The RWMG was reminded that the Plan Update scope includes some funding to incorporate the recent Kern/Poso Stormwater Resources Plan into the Poso IRWM Plan.
 - b. **DAC Needs Assessment for Poso Creek IRWM Region – AB 1249** - The RWMG reviewed the scope of the proposed DAC Needs Assessment, requirements, and discussed the funding allocated to this effort that was part of the Poso Creek IRWM Plan Update. The RWMG discussed need to coordinate the DAC Needs Assessment with the DAC Inv. Proposed scope of work to ensure not duplicating any overlapping scope.
 - c. **Project Submittals and Annual Report Card** - The RWMG discussed the updated Project List, how it has been maintained in a spreadsheet to capture planning and implementation activity. Dana Munn identified the SWID- Semitropic Intertie Pipeline as an example of projects under consideration for improvement that may not have a Poso Creek IRWM Project Submittal form filled out. The RWMG suggested making another effort in 2017 to communicate the Poso project list to the Poso Creek IRWM Plan participants. The task is to send out an e-mail with a PDF of the Poso Creek IRWM project list and continue the effort of collecting new and updated project characterization forms using the Project Submittal form.



- d. DAC Inv. Proposal – Poso Creek IRWM Group Letter of Support – Eric Quinley reported that Denise England included the Poso Creek RWMG comments on the DAC Inv. Proposal in her letter and provided the RWMG with some discussion on the key points made. A motion to approve the use of the Poso RWMG’s letter of support to the DAC Inv. Proposal was made by Frank Ohnesorgen, second by Isela Medina, and voted in favor by the RWMG.
 - e. Reclamation’s FOA for Drought Planning – GEI suggested the Poso RWMG consider Reclamation’s drought contingency planning FOA (funding opportunity announcement), which would be due in February. If applied for and funded, this would complement the Poso Plan Update. GEI also discussed the grant agreement files for Poso Creek Plan Update scope of work with DWR could be modified to include a chapter on drought contingency planning, in case of receiving the federal funds. The RWMG suggested to go forward with the Reclamation Drought Funding application with a target amount of \$10,000 or less to support this application.
 - f. Annual Budget for 2017 Activities – Isela Medina provided a proposed budget for 2017 RWMG activities and a status of the RWMG credits based on billing each member of the RWMG with SSJMUD formally joining the RWMG in 2016. Isela led a discussion of timing for the credits and billing, which was acceptable to the RWMG. Isela Medina made a motion to approve the 2017 RWMG Activities Budget and to issue credits through billing on the past activity to complete the SSJMUD process entering the RWMG. Roland Gross provided a second and the motion passed by RWMG vote.
7. **Funding Opportunities**
- a. State: Prop 1, 2015 AgWUE funds, DAC Inv. Proposal, and 2016 IRWM Planning. Sam Schaefer, GEI, provided on overview and status of each funding agreement with DWR.
 - b. Federal: Reclamation programs: WaterSMART, CalFED, San Joaquin River Restoration Program, and Drought Bill. Sam Schaefer, GEI, provided on overview and status of each funding agreement or FOA with Reclamation



8. **Anticipated Action Items; additional items to be added at the workshop/meeting**

- Complete DAC Involvement Grant Proposal Letter of Support – Action completed at this January 3rd, 2017 meeting.
- Schedule 2017 proposed activities identified in annual budget – The RWMG discussed the focus on next few months was to complete grant applications, existing funding agreements, and to close out past project funded.
- Respond to DWR regarding Poso Creek IRWM Planning Grant agreement - The RWMG discussed having GEI respond as needed to the DWR for entering into the grant funding agreement. GEI and several of the Poso Creek IRWM RWMG members were to meet with Sacramento DWR IRWM and AgWUE staff in January as part of their trip to Reclamations' Water User Conference in Reno.

9. **Suggested Date and Agenda Items for Next Regular Meeting:** Next scheduled dates for a regular public meeting to be held is February 7th or March 7th.

10. **Adjournment**

This Agenda was posted at Wasco, California and notice was delivered in accordance with Government Code Section 54954.

This Agenda contains a brief general description of each item to be considered. Copies of reports or other written documentation relating to each item of business on the Agenda are on file with the RWMG Lead Agency and available for public inspection during normal business hours. A person who has a question concerning any of the agenda items may call the District's General Manager or Engineer at 661-758-5113.

Written materials relating to an item on this Agenda that are distributed to the RWMG within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at the Lead Agency, during normal business hours. Such written materials will also be made available on the Lead Agency's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the District Secretary at 661-758-5113. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



Poso Creek IRWM Plan Implementation

Meeting Attendance Log

January 3rd, 2017

Attending

Call In

Name	Organization	Attending	Call In
Susie Rodriguez	Allensworth Community Services District	<input type="checkbox"/>	<input type="checkbox"/>
Michelle Denise Pierro	Allensworth Community Services District	<input type="checkbox"/>	<input type="checkbox"/>
Matt Hurley	Angiola WD / Deer Creek SWD / STC WM Auth	<input type="checkbox"/>	<input type="checkbox"/>
Tim Ashlock	Buena Vista Water Storage District	<input type="checkbox"/>	<input type="checkbox"/>
Andrew Bell	Buena Vista Water Storage District	<input type="checkbox"/>	<input type="checkbox"/>
Sarge Green	California Water Institute, CSU Fresno	<input type="checkbox"/>	<input type="checkbox"/>
David Ansolabehere	Cawelo Water District	<input type="checkbox"/>	<input type="checkbox"/>
Dave Hampton	Cawelo Water District	<input type="checkbox"/>	<input type="checkbox"/>
Roman Dowling	City of Delano	<input type="checkbox"/>	<input type="checkbox"/>
Craig Wilson	City of Delano	<input type="checkbox"/>	<input type="checkbox"/>
Joe Rojas	City of Delano	<input type="checkbox"/>	<input type="checkbox"/>
Bob Wilburn	City of McFarland	<input type="checkbox"/>	<input type="checkbox"/>
Dee Jaspar	City of McFarland – Consulting Engineer	<input type="checkbox"/>	<input type="checkbox"/>
Curtis Skaggs	City of McFarland – Consulting Engineer	<input type="checkbox"/>	<input type="checkbox"/>
Scott Hurlbert	City of Shafter	<input type="checkbox"/>	<input type="checkbox"/>
Michael James	City of Shafter	<input type="checkbox"/>	<input type="checkbox"/>
Bob Wren	City of Wasco	<input type="checkbox"/>	<input type="checkbox"/>
Kristin Dobbin	Community Water Center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Downs	County of Kern ESPS	<input type="checkbox"/>	<input type="checkbox"/>
Denise England	County of Tulare	<input type="checkbox"/>	<input type="checkbox"/>
John Jones	D.W.R. Inc.	<input type="checkbox"/>	<input type="checkbox"/>
Eric Quinley	Delano-Earlimart Irrigation District	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sam Schaefer	GEI Consultants, Inc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Wicks	GEI Consultants, Inc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Howes	Irrigation and Training Research Center, BioResource and Ag Engineering, Cal Poly, SLO	<input type="checkbox"/>	<input type="checkbox"/>
Shannon Ladwig	Kern National Wildlife Refuge	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Bell	Kern River Watershed Coalition Authority	<input type="checkbox"/>	<input type="checkbox"/>
Steve Dalke	Kern-Tulare Water District	<input type="checkbox"/>	<input type="checkbox"/>
Skye Grass	Kern-Tulare Water District	<input type="checkbox"/>	<input type="checkbox"/>
Costas Cecero	Kern-Tulare Water District	<input type="checkbox"/>	<input type="checkbox"/>



POSO CREEK IRWMP

Management Group

1101 Central Avenue, Wasco, CA 93280

661-758-5113

Amando Garza	Lost Hills Utility District / Cannon	<input type="checkbox"/>	<input type="checkbox"/>
Rosario Villasana	Lost Hills Utility District	<input type="checkbox"/>	<input type="checkbox"/>
James Booth	Natural Resources Conservation Service	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Tanuvasa	Natural Resources Conservation Service	<input type="checkbox"/>	<input type="checkbox"/>
Ram Venkatesan	North Kern Water Storage District	<input type="checkbox"/>	<input type="checkbox"/>
Dick Diamond	North Kern Water Storage District	<input type="checkbox"/>	<input type="checkbox"/>
Brian Hockett	North West Kern RCD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Ohnesorgen	Pond UESD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Iger	Provost and Pritchard	<input type="checkbox"/>	<input type="checkbox"/>
Bethany Soto	Regional Water Quality Control Board	<input type="checkbox"/>	<input type="checkbox"/>
Maria Herrera	Self-Help Enterprises	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jessi Snyder	Self-Help Enterprises	<input type="checkbox"/>	<input type="checkbox"/>
Dave Warner	Self-Help Enterprises	<input type="checkbox"/>	<input type="checkbox"/>
Isela Medina	Semitropic Water Storage District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Craig Wallace	Semitropic Water Storage District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maria Bernardo	Semitropic Water Storage District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dana Munn	Shafter-Wasco Irrigation District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roland Gross	Southern San Joaquin Municipal Water District	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carole Combs	Tulare Basin Wildlife Partners	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Campe	Tulare Basin Wildlife Partners	<input type="checkbox"/>	<input type="checkbox"/>
Niki Woodard	Tulare Basin Wildlife Partners	<input type="checkbox"/>	<input type="checkbox"/>
Katie Young	Vollmor Natural Lands Consulting	<input type="checkbox"/>	<input type="checkbox"/>
<u>Guests</u>	<u>Organization</u>		
Abigail Solis	Self Help Enterprises	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

Regional Management Group Voting Members are in Bold