

## **Minutes for Poso Creek IRWM Plan Implementation Meeting Rnd2 Imp Proposal – Project Selection Workshop**

### **Location: Semitropic Water Storage District's Office**

Meeting Date and Time: **Tuesday, June 16<sup>th</sup>, 2015; Noon – 2 PM**

1. **Call to Order and Roll Call**
2. **Agenda Modifications** – No modifications to the agenda.
3. **Public Comment** – No Public comments were received.
4. **Introductions and Recognition of Guests** – Paul Oshel led introductions of meeting attendees; given this meeting was a workshop focused on project selection for the Rnd3 Imp Proposal, mainly the Project sponsors were present.
5. **Acceptance of previous meeting Minutes** – The May 26<sup>th</sup> Meeting Minutes were to be circulated and accepted at the next Poso Creek IRWM public meeting.
6. **Implementation Activity and Work Group Reports**

Project Selection for Round 3 Implementation Proposal – Recall the RWMG had directed GEI to review several projects and evaluate how they may potentially “score” using the criteria in DWR’s Proposal Solicitation Package for Round 3. Based upon the potential scoring, the RWMG discussed which of the projects that are ready to proceed the most likely chance of success given the extremely competitive application had required to be funded within the IRWM funding area. Following the discussion, the RWMG held a vote for on the recommendation. The RWMG voted in favor of two projects to be included in the Proposal with a possible third project to be considered. The lead project was agreed to be the Oilfield Produced Water proposed by North Kern WSD. The second project proposed was for Lost Hills Utility District to replace a drinking water well. The third project to consider was a test well in the Alpaugh area.

The RWMG voted to approve a proposal to be developed and submitted by North Kern WSD that included the two or three projects.

Given that no other new business was needed for this workshop, the meeting moved to adjournment.

### 7. **Adjournment**

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

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POSO CREEK IRWM

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