



Agenda for Poso Creek IRWM Plan Implementation Meeting

Location: Semitropic Water Storage District's Office

Meeting Date and Time: **Tuesday, March 5th, 2019; Noon – 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 by Dana Munn, attendees signed in on the attendance log at the entryway.
2. **Agenda Modifications** - The Regional Water Management Group (RWMG) may modify the regular agenda by making corrections, tabling items, adding urgency items to the agenda or changing the order in which items are considered. -None
3. **Public Comment** - Any member of the public may address the RWMG relating to any non-agenda matter within the Poso Creek IRWM Plan Region. The RWMG is not responsible for the content or accuracy of statements made by members of the public. -None.
4. **Introductions and Recognition of Guests**- Introductions were initiated by Dana Munn
5. **Activity Summary and Acceptance of previous meeting Minutes**- Revision to public comment in meeting minutes needs to be made. Ram Venkatesan moved to accept the minutes as revised, Brian Hockett seconded, motion passed.
6. **Discussion Topics and Status Reports**
 - a. Poso Creek IRWM Plan List of Projects by Entity and DAC Needs- Sam Schaefer reviewed the activity packet, what has been completed grant wise, and which past awards await agreements to be signed for federal funding. SWID has two projects to add to the List of Projects, the Pipeline to Bell Recharge and the Pipeline for Leonard Avenue. Ram Venkatesan moved to accept, Eric Quinley seconded, motion passed.
 - b. Update on activity through the Project Advisory Committee for the DAC Involvement Program in the Tulare-Kern Funding Area (TKFA DACIP), administered through Tulare County- Christine Gutierrez provided an update on DAC Project Development funding through the TKFA. Known DAC projects were discussed. GEI will further coordinate with the cities within the Poso Creek IRWM region to see if there are any other DAC projects to consider for this funding. Eric Quinley inquired about Richgrove Water project and would like for it to be considered for both Round One and DAC Project Development funds. No decision was made on the Richgrove Water Project. The RWMG approved GEI to request funds for Lost Hills Utility Well No. 3 in the form of application cost reimbursement at the March 28 TKFA meeting.
 - c. DWR Draft PSP for Prop 1 and proposed schedule of events-Sam reviewed the DWR workshop agenda and outline. One hour is allotted for each IRWM to



present projects to DWR. Project Information Forms (PIFs) must be submitted two weeks prior to the workshop. Application for Round One funding is due 12 weeks following the April 9th workshop date.

- d. Project selection discussion for Prop 1 and DAC Needs Assessment funding; - Due to the uncertainty of when incurred expenses are eligible for grant reimbursement, Sam Schaefer proposed considering an alternative project to the Semitropic SWRU which has construction completed. Semitropic was to consider their Cox Intertie (SWSD) or the Leonard Service Area (component of the old Madera Ave Intertie) for Round One. DEID's 320-acre Spreading facility project is projected to start construction in mid-June to July with construction estimated to be completed in January. Sam will contact DWR to verify award dates and cost reimbursement concerns. The RWMG will wait to hear from DWR before making final selection decision on projects.
- e. Federal funding FOAs and proposed district projects-Sam reviewed federal grants, and which grant each district is applying for.
- f. IRWM Plan update – schedule (DWR funding under contract with NK)-Due end of June for DWR to review. - Sam Schaefer will review the plan update to be submitted in June 2019.
- g. Drought Contingency Plan (pending agreement by reclamation through SWID) – status of work activity and schedule update- No update from Reclamation.
- h. Other items and concerns- No other items of concern.

7. Funding Opportunities

- a. State: Round of Prop 1 IRWM Implementation and DAC Needs Assessment-Christine Gutierrez discussed important funding opportunity dates and deadlines with the group.
- b. Federal: Reclamation programs: AgWUE District/Farmer Partnership, CalFed WUE, WaterSMART Drought Resiliency, and Small-Scale- See notes in the above section.

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

- IRWM Plan Update review, report, and invoicing with DWR- GEI will continue to work on reviewing the plan update, which is due June 2019.
- Continue to coordinate with the TKFA DACIP and Needs Assessment-GEI will submit a project application for Lost Hills Utility Well No.3 for project application cost reimbursement.
- Reclamation Agreement regarding Drought Contingency Plan- GEI will work with SWID to contact Reclamation as follow-up on status of this award agreement.
- Poso Creek IRWM Plan project selection for IRWM Imp funding application- GEI will reach out to DWR to confirm/clarify award dates and signed agreements before the RWMG makes project selection for Round One.
- Communication letter regarding CAHSR regional facility conflicts- CAHSR has received request letter from RWMG. Currently waiting for CAHSR to respond.



POSO CREEK IRWMP

Management Group

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9. **Suggested Date and Agenda Items for Next Regular Meeting:** Next scheduled date for a regular public meeting or special workshop to be held April 2, 2019
10. **Adjournment-**Meeting was adjourned by Dana Munn, Chairman

Meeting adjourned at 12:55 pm.

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.