**Meeting Agenda**

**Regional Water Management Group Regular Meeting (& joint**

**meeting with Eastern California Water Association)**

# Wednesday, January 25, 2017

**9:30 am – 12:30 pm**

**USFS/BLM Interagency Building**

**351 Pacu Ln**

**Bishop, CA**

**Call-in option:**

 **712-770-4700**

 **passcode: 221760#**

**Please RSVP for the Inyo-Mono RWMG meeting** by emailing Lisa Cutting (lisa@monolake.org) by Friday, January 20, 2017, 5:00 pm*.*

For this meeting only, **all RWMG Members attending the meeting must post this meeting agenda at your call-in location by 9:00 am on Sunday, January 22, 2017. You must also email the address of your call-in location to Lisa** (lisa@monolake.org  **by 9:00 am on Sunday, January 22, 2017.**


## Call-in locations:

1. Inyo County Water Department

135 South Jackson St.

Independence, CA

1.

If you require special accommodations to participate in this meeting in person or by phone, please contact Lisa Cutting (lisa@monolake.org) no less than 72 hours prior to the meeting.

RWMG Meeting Process

The public will be offered the opportunity to comment on each agenda item prior to any action on the item by the membership. The public will also be offered the opportunity to address the membership on any matter pertaining to IRWMP business. Agenda items indicated as "Action" require that members undertake activities subsequent to the meeting. Agenda items indicated as "Decision" are items where the membership will make a decision on the item at the meeting. This agenda can also be viewed in the Calendar section of [www.inyo-monowater.org.](http://www.inyo-monowater.org/)

All decisions of the RWMG are made by consensus as defined in Article I of the Inyo-Mono Regional Water Management Group Planning and Implementation Memorandum of Understanding (MOU). After a motion is made by a Member, there is opportunity for discussion, and then RWMG Members are asked to vote. Members may approve a decision (thumbs up), vote that they can live with a decision while not completely approving of it (thumbs sideways), or disapprove of a decision which withholds consensus (thumbs down). A Member may also abstain from voting, which will be interpreted as no opposition to the action. If there are no Members voting thumbs down, the decision is passed by consensus. The decision is then recorded in the meeting notes.

# AGENDA – January 25, 2017

1. **Welcome and Introductions**
2. **Public Comment**
3. **Quick Decision Items**
	1. **DECISION ITEM:** Approve October 19, 2016, Meeting Summary
4. **2016 Financial Report**
5. **DAC Involvement Grant**
	1. Recap of funding opportunity
	2. Update on proposal process
	3. Presentation of proposal
	4. Next Steps
6. **Round 1 Prop. 84 Implementation Grant Update** (Central Sierra RC&D)
7. **2015 Prop. 84 Implementation Grant Update** (Desert Mountain RC&D)
8. **Roundtable of Regions Summit**
	1. Recap of summit
	2. DWR grant solicitation schedule
	3. Stormwater Resources Planning
9. **IRWM Plan Update**
10. **Sustainable Groundwater Management Act Update**
11. **Announcements, process check**
12. **Review of action items, decision items, and recommendations from today’s meeting**
13. **Next RWMG meeting - TBA**
14. **Adjourn**