



Draft Meeting Notes

Regional Water Management Group Regular Meeting

Wednesday, October 19, 2016
9:30 – 11:30 am
Conference call only

Call-in option:
866-210-1669
passcode: 6194641#

Please RSVP for the Inyo-Mono RWMG meeting by emailing Holly Alpert (holly@inyo-monowater.org) by **Friday, October 14, 2016, 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, October 16, 2016. You must also email the address of your call-in location to Holly (holly@inyo-monowater.org) by 9:00 am on Sunday, October 16, 2016.**

Call-in locations:

1. Holly Alpert residence
576 Rawlins Way
Lafayette, CO
50 Tu Su Lane
Bishop, CA
2. Malcolm Clark Residence
637 John Muir Rd
Mammoth Lakes, CA
3. Eastern Sierra CSD Office
301 West Line St., Suite D
Bishop, CA
4. Leroy Corlett Residence
1217 N. Inyo St.
Ridgecrest, CA
5. Bridgeport Indian Colony
355 Sagebrush Drive
Bridgeport, CA
6. Mammoth Community Water District
1315 Meridian Blvd
Mammoth Lakes, CA
7. Bishop Paiute Tribe
Environmental Management Office
8. Mono Lake Committee
Hwy 395 at Third St.
Lee Vining, CA
9. California Trout
3399 Main St., Suite V1
Mammoth Lakes, CA
10. Desert Mountain RC&D
1259 E. Ridgecrest Rd., Suite #7
Ridgecrest, CA
11. Bishop Paiute Tribe
Public Works Department
630 Brockman Ln
Bishop, CA
12. Big Pine Paiute Tribe
820 Watson St.
Big Pine, CA
13. Linda Monreal residence
Jeffrey Pine Rd
Mammoth Lakes, CA

If you require special accommodations to participate in this meeting in person or by phone, please contact Holly Alpert (holly@inyo-monowater.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.

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.

1. Welcome and Introductions

RSVPs (19 signatories [*in italics*] needed)

Yes

Holly Alpert, IRWM Program Office, *Amargosa Conservancy*

Lynn Nolan, South Lake Tahoe PUD

Malcolm Clark, *Sierra Club Range of Light Group*

Ken Lloyd, Anita Johnson, Jennifer Krafcheck, *Eastern Sierra CSD*

Leroy Corlett, *Indian Wells Valley Water District, Indian Wells Valley Cooperative Groundwater Management Group*

BryAnna Vaughan, *Big Pine CSD*

Jay Hall, *Bridgeport Indian Colony*

Irene Yamashita, *Mammoth Community Water District*

Lisa Cutting, *Mono Lake Committee*

Mark Drew, *California Trout*

Donna Thomas, Kari Hunter, *Desert Mountain RC&D*

Pete Bernasconi, *Bishop Paiute Tribe*

Rick Kattelmann, IRWM Program Office

Alan Bacock, *Big Pine Paiute Tribe, Owens Valley Committee*

Linda Monreal, *Birchim CSD*

Haley Reichel, *Fort Independence Indian Reservation*

Bob Harrington, *Inyo County Water Department*

No

Bruce Woodworth, ECWA, WRAMP Foundation, Mono County RCD

Wendy Sugimura, Mono County

Ken Reynolds, Bridgeport PUD

2. Public Comment

3. Quick Decision Items

- a. **DECISION ITEM:** Approve June 22, 2016, Meeting Summary

4. DAC Involvement Grant

- a. Update on proposal process

- As a reminder, Prop. 1 DAC Involvement funding Request for Proposals currently active
- 10% of the total funding available to Lahontan Funding Area, so \$2.45 million
- Final RFP and Prop. 1 Guidelines were released late July
- We will be submitting a proposal along with 5 other IRWM regions as a funding area
- California Rural Water Association is the applicant/grantee
- Holly is coordinating overall funding area proposal; currently working with the other regions to develop proposal materials
- Also developing our own proposal; tasks focus on: needs assessments, education, outreach, engagement in IRWM efforts, meeting with other IRWM regions, technical assistance, and project development
- Our proposal budget is just about \$400,000
- Timeline for submission:
 - Goal for submission is mid-November

- b. **DECISION ITEM:** Approve letter of support for California Rural Water Association to be grantee (applicant) for DAC Involvement Grant (to be included in proposal)

- This letter is required as part of the DACI proposal

- Same letter being sent by the other five regions
 - c. Next steps
 - Continue development of proposal
 - Engage DAC advisory committee in review (so far only Sam Merk has signed up); if others are interested, contacts Holly
 - Consult with DWR in early stages of proposal drafts
 - 5. **Round 1 Prop. 84 Implementation Grant Update** (Central Sierra RC&D)
 - Kari and Donna will give update
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 - 6. **2015 Prop. 84 Implementation Grant Update** (Desert Mountain RC&D)
 - The final project – Inyo County SCADA – is in progress and should be complete by the end of the year
 - Valerie will then have another few months to finish out grant reporting
 - 7. **Announcements, process check**
 - 8. **Review of action items, decision items, and recommendations from today's meeting**
 - 9. **Next RWMG meeting: Likely January 25 (annual meeting)**
 - 10. **Adjourn**
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