

Agenda

Inyo-Mono Integrated Regional Water Management Program Administrative Committee Meeting

Wednesday, July 6, 2011
3:00-5:00pm
Conference Call

Call-in option:
1-866-862-2138
passcode: 1678718

Call-in Locations:

1. California Trout Office
3399 Main Street
Suite W5
Mammoth Lakes, CA
93546

Agenda

1. Welcome and Introductions
2. Public comment period
3. Appointment of new chair and vice-chair for July 1 - December 31, 2011
4. **Criteria for CRWA needs assessments**
 - * Ideas for other types of needs assessments beyond water systems
5. Briefing by Program Office on budget
6. Content and format of fiscal sponsor reports to Admin. Comm. (monthly) and RWMG(Annually)
7. **Implementation Grant**- Preliminary discussions of Round 1 Implementation proposal and potential strategies for Round 2
8. Review of action items from the meeting

BryAnna convened meeting at 3:02 pm.

Bruce motioned Irene and BryAnna; Bob seconded. All four approved.

Needs assessments: needs to be at least 15 connections, but less than 3,300 population.

First layer of criteria: meet minimum CRWA criteria – size of water system and public/private.

Also on questionnaire: agree to summary information that will be provided to RWMG.

Reminder of funding source and detail of public source.

Are you out of compliance?

Is your water system financially sustained? This would be gathered during the needs assessment. If not financially sustainable, that incurs a higher priority. Have you applied for state/federal funding, which ones, and what is the status?

DAC/Tribe

RWMG Member

5 off of Dustin's priority list. Other 15 are Members 1st, then DACs/Tribes next. If less than 15, the rest come off of Dustin's priority list. Letting Dustin determine the six outside the Group. At least one in each of the 4 counties, the other will be determined based on Dustin's determination of needs and conversations.

Group to approve this criterion.

Eligibility would be 15 within the RWMG and 5 outside the Group; signing disclosure agreement; meeting the minimum requirements of CRWA for small water definition.

Tier 2: Within 15 RWMG Members, priority to DAC/Tribal entities. Both Tribal/DAC – highest priority; one or the other, second priority; simply a Member, third priority. Within each category, get higher priority if out of compliance – related to public health.

Bruce motions as read; Irene seconded. No dissent. Motion approved.

Table items 5-8 until next month's Admin. Committee meeting.

BryAnna Vaughan adjourned meeting at 5:00.