Invo-Mono

Meeting Agenda

Regional Water Management Group Regular Meeting

Wednesday, January 26, 2022 9:30 a.m. – 12:30 p.m.

To be held virtually via Zoom:

https://us02web.zoom.us/j/8049052304?pwd=YUpGSFZLME1rdmlHR0JEUXBVeHdaZz09

Meeting ID: 804 905 2304 Passcode: rffcp One tap mobile +16699006833,8049052304#,,,,*484098# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 804 905 2304 Passcode: 484098 Find your local number: <u>https://us02web.zoom.us/u/kcw0YqIBD</u>

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, RWMG meetings will be held via teleconferencing with members of the RWMG attending from separate remote locations. This altered format is in observance of recommendations by local officials that precautions be taken, including social distancing, to address the threat of COVID-19.

If you require special accommodations to participate in this meeting in person or by phone, please contact Allison Dodds (<u>allison@inyo-monowater.org</u>) 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.

AGENDA – January 26, 2022, RWMG meeting

- 1. Welcome and Introductions
- 2. Public Comment

3. Quick Decision Items

a. **DECISION ITEM:** Approval of May 24, 2021, meeting notes

4. Action Items Report

- a. From 5/24/2021 meeting:
- b. **ACTION ITEM**: all project proponents go back to budgets and see if they can get number down and/or contact Holly if you don't think you are ready to go through with funding project
- c. Action Item: Ask all project proponents to go to their boards and discuss the 1% grant contribution (use flat rate as alternative).
- d. Action Item: talk to North Coast Resource Partnership. Also look into how much (\$) people "Pay to Play"

5. MOU Signatory Status Report

- a. Number of signatories
- b. New signatories: Meadowcreek Mutual Water Company, High Sierra Energy Foundation
- c. Signatories under consideration for removal (have not attended for one year or more): Amargosa Conservancy, Bridgeport Indian Colony, Brookside Mobile Home Park, Desert Mountain RC&D, Eastern Kern County RCD, Town of Mammoth Lakes, Wheeler Crest CSD

6. 2021 Financial Reports

- a. ECWA/General IRWMP fund
- b. Disadvantaged Community Involvement Grant
- c. Prop. 1 Round 1 Implementation
- d. 2022 Fundraising

7. Disadvantaged Community Involvement Grant Wrap-up

- a. Overview
- b. Our work by the numbers

8. Prop. 1 Round 1 Implementation Grant Update

- a. Overview
- b. Current Status

9. Prop. 1 Round 2 Implementation Planning

- a. Overview
- b. Draft PSP
 - i. Public comment
- c. Current status of likely projects
- d. Project evaluation and ranking process
- e. Anticipated timeline

10. Future of IRWM

- a. Outlook for 2022
- b. Partner with RFFCP effort

11. Announcements, process check (10 min)

- 12. Next RWMG meeting TBD (5 min)
- 13. Adjourn