



## **Tulare Basin Watershed Connections Collaborative July 18, 2018 AGENDA**

**Time & Location:** 9 a.m. – 12 noon, DWR-Fresno (3374 E. Shields Ave., Fresno, CA 93726)

**Phone in conference line:** 1 (916) 573-2034, access code 38035588

**Facilitator:** Sarah Campe, Area Representative - Sierra Nevada Conservancy

**Note-taker:** Dezaraye Bagalayos, Program Coordinator - Tulare Basin Wildlife Partners Attachments:

**Attachments:** TBWCC Organizational Next Steps, Tulare Basin map

- 1. 9:00 – 9:15: Introductions, Agenda Review**
- 2. 9:15 – 10:15: TBWCC Organizational Next Steps Proposal/Discussion** (see TBWCC Organizational Next Steps attached) – *Matt Hurley, Carole Combs, TBWCC Participants*
  - a. Goal: specific consensus on structure of new TBWCC non-profit
  - b. Summarize consensus, discuss resulting next steps, timeline and action items
- 3. 10:15 – 10:30: Break**
- 4. 10:30 – 11:30: new TBWCC non-profit core components discussion** - *Sarah Campe, TBWCC Participants*
  - a. Goal: general consensus regarding core components of new TBWCC non-profit --management/administration (governing documents, Board, executive director, staff), fundraising, and program.
  - b. Summarize consensus; discuss/establish resulting next steps, timeline and action items
- 5. 11:30 – 12:00: Participant updates, general information sharing**
  - a. Abigail Hart, Director - Agricultural Lands Program, TNC – update regarding LTRID-PID Groundwater Planning Commission Land Conservation Pilot Program; report on behalf of Sandi Matsumoto, Associate Director - CA Water Programs, TNC – Tulare Basin GSA Groundwater Dependent Ecosystem map information
  - b. Chris Crawford, Princeton U – SGMA, Ag Land Use, and Riparian Restoration research
  - c. Roger Bales, UC Merced – Sierra Nevada Research Institute, UC Water progress
  - d. Daniel Mountjoy/Kelli McCune – Sustainable Conservation , SGMA-GRAT progress

**NEXT MEETING: 1-4 p.m., Friday, October 26, 2018, Kings River Conservation District, 4886 E. Jensen Avenue, Fresno, CA 93725**