

# Tulare Lake Basin Portion of Kern County Integrated Regional Water Management Plan

March 11, 2019 - 2:00 pm – 4:00 pm  
Kern County Water Agency  
Stuart T. Pyle Water Resources Center  
3200 Rio Mirada Drive, Bakersfield, CA 93308

## **PARTICIPANTS' MEETING AGENDA**

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**2:00**     **I.     Welcome and Introductions – Executive Committee (EC) Chair**  
          A.     Meeting purpose and agenda

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**2:05**     **II.     Executive Committee Election**  
          A.     Background  
          B.     Nominations – Representatives and Alternates  
          C.     Voting  
          D.     Chairperson Election

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**2:30**     **III.    Prop 1 Grant Funding – P&P**  
          A.     Background  
          B.     Implementation Grant Funding  
          C.     DAC Involvement Program Funding

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**2:50**     **IV.    Tier 1 Project Prioritization – P&P**  
          A.     Subregion Prioritization  
          B.     P&P to receive scores and prioritize list

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**3:20**     **V.     Tier 2 Project Prioritization – P&P**  
          A.     Executive Committee Prioritization  
          B.     Select Potential Projects for Grant Application

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**3:55**     **VI.    Other Items – P&P**  
          A.     Funding Waiver - KCWA  
          B.     Funding Fair

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**4:00**     **VII.  Public Comment**

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