

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: Wednesday, July 10, 2019

Time: 10:00 am - Noon

Location: Solano County Water Agency, 810 Vaca Valley Parkway, Suite 203, Vacaville, CA 94688

Call-in number: 800-510-5879

Guest Code: 385498

AGENDA

1. **Call Meeting to Order and Introductions** –Sabatini, Chair (5 min)
2. **Recognize new Coordinating Committee Representatives from Lake County** – Sabatini (3 min)
3. ***Approve Consent Agenda** – Sabatini (5 min)
 - a. **Approve Today's Agenda** **To add an item to the agenda, see note below
 - b. **Approve Minutes for May 8th Regular Meeting in Napa County**
 - c. **YCRCD Financial Report**
4. ***** Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda (5 min)
5. **DWR Update** – Spier (5 min)
6. ***Status of DWR Review of Westside IRWM Plan Update 2019** – Wrynski/All (10 min)
 - a. Adoption/Approval of 2019 Updated Westside Sacramento IRWM Plan
7. ***Prop 1 Application Workshop Readiness** – Wrynski/Coppinger (10 min)
8. ***Pass Annual Budget** – Sabatini (10 min)
9. ***Review 2018-19 Work Plan** – Wrynski (5 min)
10. ***Approve 2019-20 Work Plan** – Sabatini (5 min)
11. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
12. **Confirm Next Meeting Date and Location:** Wednesday, July 10th, 10:00 am, Solano County.
13. **Adjourn**

*Indicates Action Item

** Consideration of items not on the posted agenda: items must fit one of the following categories: 1) a majority determination that an emergency (as defined by the Brown Act) exists; or 2) a three-fourths vote by Coordinating Committee members present that the need to take action arose subsequent to the agenda being posted.

*** Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.

I declare under penalty of perjury that the foregoing was posted prior to 10 am on January 4th, 2019 on the door of the offices of the Lake County Water Resources Dept., Napa County Flood Control, Solano County Water Agency, Yolo County Flood Control and Water Conservation District, and the Yolo County Resource Conservation District.

Elisa Sabatini, Chair _____ Date _____



**SOLANO COUNTY
WATER AGENCY**



REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: May 8, 2019

SCHEDULED TIME: 10:00 AM – Noon

LOCATION: Napa County Flood Control and Water Conservation District, 804 First St., Napa, CA 94559

Coordinating Committee Members Attending:

County		Representative		Alternate
Lake	✓	Will Evans, Lake Cty. Special Districts		David Cowan, Director, Lake Cty. DWR
Napa	✓	Chris Silke, County of Napa		Jeff Sharp, Napa Cty. Flood Control, phone
Solano		Chris Lee, SCWA	✓	Sabrina Colias, SCWA
Yolo	✓	Elisa Sabatini, Chair, Water Res. Assn. (phone), left at ~11:15 a.m.	✓	Max Stevenson, YFCWCD

Others Present:

Ernesto Ruvalcaba – Civic Spark Fellow (HVLCSO), JoAnna Lessard – Cramer Fish Sciences/DWR DACI Grant Co-Manager; Mattiphoht (Matti) – DWR, substituting for Chelsea Spier; Jeanette Wrynski – Yolo County Resource Conservation District.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:00 a.m. by Chair Sabatini. She informed the group that she would need to leave the meeting early and requested that Mr. Stevenson step in to run the meeting at that point. She called for introductions.
- 2. Approve Consent Agenda.** Mr. Lee requested feedback on mock-ups for a new Westside webpage update. The CC opted to make a change in the Agenda and insert “Feedback on Westside Home Page Layout” after #4 and re-number the subsequent agenda items. ACTION: Approve the Consent Agenda with the above changes ; MOTION: Silke; SECOND: Evans; AYES: Unanimous (Sabatini, Silke, Colias, Evans).
- 3. Public comment.** There were no comments from the public.
- 4. DWR Update.** Mr. Selsoner was substituting for Chelsea Speir. He reviewed the items on the handout and answered questions.
- 5. Feedback on Westside Home Page Layout.** Ms. Wrynski provided hard copies of the two different page layouts. After discussion the group concurred on a preference for the left-aligned version over the one that progresses linearly down the page.
- 6. Status of DWR Review of Westside IRWM Plan Update –** Ms. Wrynski explained that she turned in the Plan Package to DWR on March 21st. After several inquiries, on April 19th she was informed by Sr. Environmental Scientist Theodore Daum that the plan had been forwarded to him on March 28th and it was in technical and consensus review. It should be posted on the DWR website 3 – 4 weeks from the 19th. Plans are posted only on the 1st and 15th of each month. After posted, there is a 30-day Public Review and Comment period.
- 7. Update on DACI Grant Status.** Ms. Lessard explained the items on the update provided in the packet and answered questions. She highlighted the training workshops that have been held and were yet to be held as well as the DAC Technical Assistance and Project Development Assistance that is occurring currently.
- 8. Consider Supplement to YCRCO Contract.** Ms. Wrynski explained that as of 5/8 all of the work hours in the contract with the YCRCO were expended. On prior advice of the CC members she has been carefully pacing use of hours at ~4 per week. During 2018-19 work for the Westside averaged 12-13 hours/week, including the update of



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the Westside Plan. More typical work entails approximate 10 hrs./week. She suggested supplementing the existing budget by \$6,720 to provide 10 hrs./week for the remainder of the Fiscal Year. She also referred the CC to emails from both Mr. Silke and Mr. Lee, the latter stating that there are sufficient reserves and that he would vote to approve. After brief discussion, ACTION: Approve a \$6,720 supplement to the Westside's contract with the YCRCD; MOTION: Evans; SECOND: Colias. AYES: Unanimous (Sabatini, Silke, Colias, Evans).

9. **Accept New Projects into Westside Plan.** Mr. Evans explained each project. ACTION: Accept new project numbers 209, 210, 211 and 212 into the Westside Plan; MOTION: Evans, SECOND: Colias; AYES: Unanimous (Sabatini, Silke, Colias, Evans).
10. **Status of Roundtable of Regions Network Coordinator Contract.** Ms. Wrynski reported that the Sierra Water Workgroup (Jodie Monagahn and Liz Mansfield) is now on contract as the network coordinator and is moving forward. Five people in the Network volunteered to be on the Steering Committ for decision-making. Katie Burdick is one of them. A phone meeting was held on May 6th. The agenda for that meeting was available to the CC. Highlights: Discussion about Governor Newsome's Executive Order and that it aligned well with IRWM and SGMA. The updated California Water Plan will be out within days. Entry of pilot projects into the Water Atlas is completed. This is a way to communicate what IRWMs are doing. DACI grants around the State are in various stages. The Sac River Funding Area is ahead, having already delivered their Needs Assessment. The final Prop 1 PSP is out. Webinars are planned; Pre-application workshops will no longer be required. A "too low" score will be established for each funding area.
11. **Records Needed for Westside Financial Reports on Grants.** In order to complete the information, the CC requested for the Financial Reports, Mr. Lee needs additional information in the Prop 84 and Prop 68 awards to the Westside, including: award amount, the lead or fiscal agent, start date/end date, expenses paid out in any given year, and match. Mr. Silke will provide this.
12. **Preliminary Discussion of Annual Budget 2019-20.** Ms. Wrynski reviewed the very simple annual budget estimates provided and requested input. This is to be carried over to the next meeting in July.
13. **Prop 1 Application Readiness Update.** Mr. Evans and Mr. Silke explained the outcome of the last meeting of Region Representatives and the updated status of the projects tentatively to be submitted. Some of the candidate projects may end up being eligible for other funding besides Prop 1. DWR Project Information Forms are being completed; a DWR presentation workshop date is being selected.
14. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates.** Mr. Silke reported that they have had no fires!. There are some Lake Berryessa projects going on, funded by local Proposition A: including at the McLaughlin Reserve to trap sediment and keep it out of the creeks; also there is a road restoration and sediment capture project on Oat Hill Mine Road. Ms. Colias reported that the Glory Hole is still barely spilling. SCWA is working with Lake County on the mussel program and are training Sonoma County through a State Park grant. They have a \$400,000 Bureau of Reclamation grant to support mussel prevention. Mr. Stevenson reported that Yolo County Flood Control has been doing flood releases from Clear Lake for a number of months. Water deliveries started 1-1/2 weeks ago. They have great supplies: 280,000 A-ft out of a possible 300,000 in the lake. They lost power poles due to fire at Indian Valley Reservoir. They've been replaced with metal poles. Two days ago they got line power back so their hydroelectric plant will soon be back up. Mr. Evans reported that Lake County is happy about the new funding opportunity (Prop 1). The lake is finally back in its banks. The Blue Ribbon Committee for rehabilitation of the lake, through the Natural Resources Agency, has been active. Janet Coppinger is on the sub-committee.
15. **Confirm Next Meeting Date and Location:** The next Regular meeting will be Wednesday, July 10, 2019, 10:00 A.M. in Solano County.



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16. Adjourn – the meeting was adjourned at 11:50 A.M. by Mr. Stevenson.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on _____ by the
Westside Sac IWRMP Coordinating Committee.

By: _____
Name, position



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YCRCD Budget - Westside Sac IRWMP Facilitation Support 2018-19

1/16/2019

3/31/2019

6/30/2019

payroll as of 9

Task	Item	Total Cost	Line Item	Adjusted	Invoice	Invoice	Amount	Amount
1 MEETING FACILITATION AND SUPPORT			Shift	Budget	22	23	Spent	Remaining
	Develop meeting agendas, supporting materials; meeting preparation, Facilitation/support at meetings; Prepare meeting summarie; meeting follow-up							
Labor		\$26,563.95	\$2,250.00	\$28,813.95	\$6,402.75	\$5,169.70	\$28,813.95	\$0.00
Materials		\$1,635.00	\$0.00	\$1,635.00	\$355.09	\$1,031.71	\$1,483.72	\$151.28
Travel		\$401.25	\$0.00	\$401.25	\$133.40	\$3.51	\$401.25	\$0.00
Task Subtotal		\$28,600.20	\$2,250.00	\$30,850.20	\$6,891.24	\$6,204.92	\$30,698.92	\$151.28
2 PUBLIC OUTREACH								
	Support all outreach efforts by IRWM CC, Quarterly Newsletters							
Labor		\$7,644.00	\$1,122.00	\$8,766.00	\$2,832.00	\$1,200.00	\$8,766.00	\$0.00
Materials		\$960.00	\$0.00	\$960.00	\$240.00	\$240.00	\$960.00	\$0.00
Task Subtotal		\$8,604.00	\$1,122.00	\$9,726.00	\$3,072.00	\$1,440.00	\$9,726.00	\$0.00
3 DATA MANAGEMENT								
	Tracking Sheet #1 - IRWM Project Progress, Tracking Sheet #2 - IRWMP Regional Progress							
	Tracking Sheet #3 - Funding Opportunities							
Labor		\$11,466.00	-\$2,454.00	\$9,012.00	\$3,000.00	\$1,392.00	\$8,280.00	\$732.00
Task Subtotal		\$11,466.00	-\$2,454.00	\$9,012.00	\$3,000.00	\$1,392.00	\$8,280.00	\$732.00
4 FUNDING UPDATES								
	Provide periodic funding updates at quarterly meetings							
Labor		\$2,409.90	\$2,288.10	\$4,698.00	\$873.75	\$605.25	\$4,698.00	\$0.00
Task Subtotal		\$2,409.90	\$2,288.10	\$4,698.00	\$873.75	\$605.25	\$4,698.00	\$0.00
5 OTHER DUTIES AS NEEDED TO SUPPORT THE CC								
	Support the CC in Administering the Westside IRWMP							
Labor		\$9,555.00	\$3,513.90	\$13,068.90	\$3,936.00	\$2,208.00	\$12,144.00	\$924.90
Travel		\$192.60	\$0.00	\$192.60	\$0.00	\$82.33	\$82.33	\$110.27
Task Subtotal		\$9,747.60	\$3,513.90	\$13,261.50	\$3,936.00	\$2,290.33	\$12,226.33	\$1,035.17
Subtotal		\$60,827.70	\$6,720.00	\$67,547.70	\$17,772.99	\$11,932.50	\$65,629.25	\$1,918.45
Administration (15%)		\$478.33		\$478.33	\$109.27	\$203.63	\$439.10	\$39.23
Grand Total		\$61,306.03	\$6,720.00	\$68,026.03	\$17,882.26	\$12,136.13	\$66,068.35	\$1,957.68

WESTSIDE SACRAMENTO INTEGRATED REGIONAL WATER MANAGEMENT PLAN COORDINATING COMMITTEE FINANCIAL SUMMARY								DRAFT BUDGET FY 2019- 2020	Total
WESTSIDE SACRAMENTO IRWMP	FY 2013- 2014	FY 2014- 2015	FY 2015- 2016	FY 2016- 2017	FY 2017- 2018	FY 2018- 2019			
Contributions									
Solano County Water Agency			\$60,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$21,500.00	\$141,500.00
Lake County Water Resources	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$21,500.00	\$141,500.00
Napa County Public Works	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$21,500.00	\$141,500.00
Water Resources Assoc of Yolo County	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$21,500.00	\$141,500.00
Total Contributions	\$60,000.00	\$60,000.00	\$120,000.00	\$80,000.00	\$80,000.00	\$80,000.00	\$80,000.00	\$86,000.00	\$566,000.00
Rollover Amount		\$48,688.36	\$75,481.54	\$134,881.41	\$105,454.96	\$45,558.56	\$50,773.97		
Total Income Available	\$60,000.00	\$108,688.36	\$195,481.54	\$214,881.41	\$185,454.96	\$125,558.56	\$136,773.97		
Expenditures									
Bank of the West				\$69.99					\$69.99
Cache Creek Conservancy				\$9,490.34					\$9,490.34
City of Winters			\$12,000.00						\$12,000.00
Dept of Water Resources					-\$11,780.62				-\$11,780.62
Government Contract Registration		\$600.00							\$600.00
Kennedy/Jenks					\$54,578.75	\$8,716.25			\$63,295.00
Lake County RCD				\$11,505.40	\$1,564.46				\$13,069.86
Lake County Water Protection					\$18,172.00				\$18,172.00
McCord Environmental - Assessment grant		\$8,360.00					\$10,000.00		\$8,360.00
McCord Environmental - Implementation							\$10,000.00		\$0.00
Putah Creek Council				\$2,500.00	\$11,039.14				\$13,539.14
Solano County RCD				\$12,500.00					\$12,500.00
Yolo County Flood Control				\$11,780.62					\$11,780.62
Yolo County RCD	\$11,311.64	\$24,246.82	\$48,600.13	\$61,580.10	\$66,322.67	\$66,068.34	\$64,406.09		\$278,129.70
Roundtable of Regions contract							\$1,933.45		
Total Expenditures	\$11,311.64	\$33,206.82	\$60,600.13	\$109,426.45	\$139,896.40	\$74,784.59	\$86,339.54		\$429,226.03
REMAINING BALANCE	\$48,688.36	\$75,481.54	\$134,881.41	\$105,454.96	\$45,558.56	\$50,773.97	\$101,208.40		\$136,773.97



Annual Work Plan 2017-2018 - Review of Accomplishments

	Complete	Partially Complete	Not Complete	Notes
Action				
Goals and Objectives:				
Goal 1: <u>Coordinate with adjacent IRWM Regions and other organizations and activities related to Integrated Regional Water Management Planning</u>				
Objective 1: Communicate and coordinate with neighboring IRWM Regions				
Task 1: Communicate and coordinate with Funding Area Coordinator Burdick and Co.				
Task 2: Report on Westside activities to adjacent IRWM Regions.				
Objective 2: Communicate and coordinate with entire Sacramento River Funding Area				
Task 1: Participate in the Funding Area Work Group				
Task 2: Participate in Funding Area Workshop for presentation of grant proposals to DWR and associated agencies				
Goal 2: <u>Increase focus on and funding opportunities for diverse objectives contained in the Plan</u>				
Objective 1: Support the implementation of the Disadvantaged Community Involvement grant				
Task 1: CC members provide information and cooperate with Phase I Identification and Assessment activities				
Objective 2: Support the implementation of the EPA Brownfields Coalition Assessment Project				
Task 1: CC members support Brownfields Team in coordinating with county agencies, staff and landowners for outreach and guidance.				
Task 2: CC members support Brownfields Team with timely review and input on draft deliverables.				
Objective 3: Secure sustainable funding for the Small Grants Program				
Task 1: Request increased annual contribution from members of the Regional Water Management Group				
Objective 4: Promote awareness and prevention of invasive species				
Task 1: Support completion of wildlife agency permits to allow cross-county transport of quagga-mussel boat				
Task 2: Develop and distribute informational materials on quagga/zebra mussels				
Task 3: Display quagga-mussel boat and educational materials at two or more events outside of Lake County				
Objective 5: Promote water-related education				
Task 1: Support and/or promote at least one education project for funding as opportunities arise.				
Objective 6: Support water-related habitat improvement.				
Task 1: Support at least one habitat project for funding as opportunities arise				
Goal 3: <u>Bring the Westside IRWM Plan into compliance with current requirements</u>				
Objective 1: Have a compliant plan completed to timely qualify for a DWR grant award under the 2018 Prop-1 IRWM Implementation Round.				
Task 1: Secure a contract for updating the Westside Sac IRWM Plan.				
Task 2: Complete the update of the Westside Sac IRWM Plan before grant award.				
Task 3: Track and update accomplishments of the Westside Sac IRWMP Coordinating Committee and include in the next Annual Report.				
Goal 4: <u>Report to the public on implementation progress for the Westside Sac IRWM Plan</u>				
Objective 1: Determine progress toward accomplishing Westside Plan Goals and Objectives.				
Task 1: Review and develop an update of broad accomplishments under the Westside Plan.				
Task 2: Complete an assessment of individual project progress.				
Task 3: Publish update and accomplishments in the Westside's next Annual Report.				

Annual Work Plan 2019 – 2020 – DRAFT

Purpose of Work Plan

The purpose of this Work Plan is to state clearly the goals, objectives and tasks the IRWM Coordinating Committee (CC) will focus on for the 2019 – 2020 Fiscal Year.

Introduction and Background

This is the 5th Annual Work Plan for the Westside Sac IRWM Coordinating Committee (CC); the Westside approved its first Annual Work Plan for the 2015-16 Fiscal Year. The CC will maintain its foundational activities of function and governance, will sustain its commitment to the grant-funded projects in progress, and will move toward a broader examination and fulfillment of Plan Objectives based on importance, urgency and area of focus.

Goals and Objectives for 2019-20:

Goal 1: Coordinate with adjacent IRWM Regions related to Department of Water Resources Proposition 1 Integrated Regional Water Management grant funding application

Objective 1: Communicate and coordinate with neighboring IRWM Regions

Task 1: Communicate and coordinate with Funding Area Coordinator Burdick and Co.

Task 2: Report on Westside activities to adjacent IRWM Regions.

Objective 2: Communicate and coordinate with entire Sacramento River Funding Area

Task 1: Participate in the Funding Area Work Group.

Task 2: Participate in Funding Area Workshop for presentation of grant proposals to DWR and associated agencies



Annual Work Plan 2019 – 2020 – DRAFT

Goal 2: Increase focus on and funding opportunities for diverse objectives contained in the Plan

Objective 1: Support the implementation of the Disadvantaged Community Involvement grant

Task 1: Provide outreach for workshops and trainings targeting DACs

Task 2: Provide technical assistance to DACs for project development

Objective 2: Support the implementation and completion of the EPA Brownfields Coalition Assessment Project

Task 1: Support Project Manager in completion of implementation projects at Corona Twin-Peaks mine site.

Task 2: Support Project Manager in application for additional implementation grant funds.

Objective 3: Secure sustainable funding for the Small Grants Program

Task 1: Request increased annual contribution from members of the Regional Water Management Group

Objective 4: Promote awareness and prevention of invasive species

Task 1: Develop and distribute informational materials on quagga/zebra mussels

Task 2: Display quagga-mussel boat and educational materials at two or more events outside of Lake County

Objective 5: Promote water-related education

Task 1: Support and/or promote at least one education project for funding as opportunities arise.

Objective 6: Support water-related habitat improvement.

Task 1: Support at least one habitat project for funding as opportunities arise



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Annual Work Plan 2019 – 2020 – DRAFT

Goal 3: Report to the public on implementation progress for the Westside Sac IRWM Plan

Objective 1: Determine progress toward accomplishing Westside Plan Goals and Objectives.

Task 1: Publish update and accomplishments in the Westside's next Annual Report.



SOLANO COUNTY
WATER AGENCY





To: Roundtable of Regions Members

From: Lynn Rodriguez, Co-Chair
Mark Stadler, Co-Chair

Re: Water Resilience Portfolio Initiative

We previously sent you the Governor's [Executive Order N-10-19](#) directing the Resources Agency, Cal/EPA, and CDFA, in consultation with the Dept. of Finance, to prepare a Water Resilience Portfolio to "meet the needs of California's communities, economy, and environment through the 21st century." **Nancy Vogel, Resources Agency, has been appointed as the Director of the Water Resilience Portfolio Program.** More information can be found at the [Water Resilience Portfolio Initiative website](#). We want to bring you up to date on the activities your Roundtable Steering Committee has engaged in regarding this topic.

The Roundtable Steering Committee sees an opportunity for **IRWM regions to assist in the development and implementation of the Portfolio.** **IRWM regional water management groups (RWMGs)** embody many of the principles that the Portfolio seeks to implement – **regional integration, multi-benefit use, leveraging funding, and collaborative strategies to build partnerships involving all stakeholders including non-profits, disadvantaged and under-represented communities, tribes, the broad spectrum of public agencies involved with water management, and the public.**

We met recently with DWR to discuss how best to support the development of the portfolio. As a result, we sent letter to Ms. Vogel on June 5 (copy attached), explaining that a foundational principle of IRWM is regional collaboration and that stakeholder-driven RWMGs are established organizations engaged in regional water management. We subsequently had a conference call with Ms. Vogel to explore opportunities to help shape the Portfolio. **The Roundtable is in a strategic position to collaborate with stakeholders and implement the Portfolio.**

We encourage you to participate in the myriad of outreach opportunities to voice your opinion on how California should move forward to address water management issues. A calendar of event is posted on the Portfolio's website (<http://waterresilience.ca.gov/>). You may also email your ideas on how to meet the water needs of California's communities, economy, and environment for generations to come to: input@waterresilience.ca.gov. **We would appreciate your support in recommending IRWM as a model**

for the foundation of the Portfolio and RWMGs as the appropriate regional agents to implement the Portfolio when it is finalized.

We also encourage you to participate in listening sessions, Board meetings and other gatherings. We have been communicating with Joe Yun, Executive Director of the California Water Commission (CWC), about how the Roundtable may be involved in a panel at the CWC's August 21 listening session. A summary of the recent Water Commission Listening Session held June 26th can be found on the Mavens Notebook website at:

<https://mavensnotebook.com/2019/06/26/ca-water-commission-governor-newsoms-water-resilience-portfolio-initiative-listening-session/>. You may also find Jay Lund's California WaterBlog

(<https://californiawaterblog.com/tag/jay-lund/>) to be interesting. His June 23 post offers a "modest proposal" for development of the Water Plan Update that involves the potential participation of IRWM planning regions

We will be convening a subcommittee of the Planning Committee to further discuss the Roundtable's response to the Portfolio Initiative. We're also considering holding our own listening session in Sacramento, perhaps in cooperation with one or more other organizations. This Initiative is moving at the speed of light – the Resources Agency plans to have a draft Portfolio ready for public comment by September. We'll keep you posted on the activities of both the Steering Committee and the Planning Subcommittee.

Thanks!

Mark and Lynn



E-transmitted to: Nancy.Vogel@resources.ca.gov

June 5, 2019
Nancy Vogel
Director, Governor's Water Portfolio Program
California Natural Resources Agency
1416 Ninth Street, Suite 1311
Sacramento, CA 95814

Subject: IRWM Roundtable of Regions support for Water Resilience Portfolio

Dear Ms. Vogel:

The Integrated Regional Water Management (IRWM) Roundtable of Regions is excited and ready to work in close partnership with the State to support development of Gov. Newsom's Water Resilience Portfolio, as described in Executive Order N-10-19. The Roundtable comprises representatives of California's 48 IRWM planning regions established and operated over the past 15 years in coordination with the State. The IRWM regions, which represent 97 percent of the State's population and almost all of its land mass, have developed detailed regional water management plans and implemented hundreds of diverse multiple-benefit projects with the help of more than \$1 billion in state grant funding. As such, Roundtable members are well positioned to help implement the Governor's Executive Order.

Roundtable members embody many of the principles that will form the foundation of the Water Resilience Portfolio – among them, use of a regional, multi-benefit approach; integration of investments and leveraging of funds; and employment of collaborative strategies built on partnerships involving government at all levels, including tribes, disadvantaged and under-represented communities and the broad spectrum of public agencies involved with water management.

Stakeholder-driven IRWM regional plans provide much valuable information that will be essential to the inventory and assessment of water-related conditions in California. Given their experience with integrated regional planning, Roundtable members also can assist in the identification of strategies necessary to address water management challenges; many of these strategies may be found in *Stakeholder Perspectives – Recommendations for Sustaining and Strengthening Integrated Regional Water Management*.

In addition, Roundtable members can share many excellent venues and extensive stakeholder contacts within their regions to help with the substantial outreach effort planned for development of the Portfolio.

We respectfully request to meet with you at your earliest convenience to discuss engagement of Roundtable members in development of the Water Resilience Portfolio. You may contact Mark at either 858-522-6735 or mstadler@sdewa.org.

Letter to Nancy Vogel re: IRWM Roundtable of Regions support for Water Resilience Portfolio
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Sincerely,

Lynn Rodriguez
Co-Chair

Mark Stadler
Co-Chair

cc via email:

Cindy Messer, DWR Chief Deputy Director, (Cindy.Messer@water.ca.gov)

Kristopher Tjernell, Deputy Director of DWR Integrated Watershed Management Program
(Kristopher.Tjernell@water.ca.gov)

Arthur Hinojosa, Chief of DWR Integrated Regional Water Management Division
(Arthur.Hinojosa@water.ca.gov)

Erik Eckdahl, SWRCB Deputy Director (Erik.Ekdahl@waterboards.ca.gov)

Jenny Lester Moffitt, CDFA Undersecretary (Jenny.LesterMoffitt@cdfa.ca.gov)