

Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

Date: **Wednesday, July 11, 2018** Time: 10:00 am - Noon

Location: Lake County Dept. of Water Resources, 255 N Forbes St., Lakeport, CA 95453, Conference Room C (Third Floor); **Potential for location change due to fire. Watch for notice.**

Call-in number: 800-510-5879

Guest Code: 385498

AGENDA

1. **Call Meeting to Order and Introductions** –Sabatini, Chair (5 min)
2. ***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 May9th Regular Meeting in Yolo County**
 - c. **Financial Report, YCRCD**
 - d. **Coordinating Committee Financial Report, SCWA**
 - e. **MOTION: Approve up to four Coordinating Committee representatives and Brownfields Coalition Assessment project team members to attend the California Land Recycling Conference in Carson, CA, pending available travel budget under the brownfields project grant, and to provide a 1-page report from the conference to the CC afterwards.**
 - f. **New Projects for Acceptance into the westside Plan**
 1. Barker Slough Water Quality and Habitat Restoration
 2. Cronin Ranch Habitat Corridor
 3. Ulatis Creek Floodplain Habitat Restoration
 4. Solano County Sac River Watershed Education Program
 5. Centennial Park Pine Creek and Wetlands Habitat Restoration
 6. Davis Wetlands Access and Education Enhancement Project
 7. Davis Manor Green Streets Project (plus Stormwater Addendum)
 8. Recycled Water Pump Station
 9. Sewer Lateral Replacement (plus Stormwater Addendum)
 10. Woodland ASR 31
 11. Woodland Outfall Culvert Replacement (plus Stormwater Addendum)
 12. Woodland Recycled Water Project Phase II
 13. Woodland Recycled Water Project Phase III
3. ***** Public Comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda (5 min)
4. **DWR Update** – Tang (7 min)
5. ***Expand the Brownfield Project Area** – McCord (5 min)
6. ***Prop 1 Application Process Readiness/Roundtable of Regions** – Wrynski (15 min)
7. ***Ranking of IRWMP and SWRP Projects for Prop 1 Round 1 RFP** – Kennedy/Jenks (20 min)
8. ***Set Annual Escalator for RWMG Contributions to the Westside** – Sabatini (10 min)
9. **IRWM Plan Project subsets – Guidance to Administrative Coordinator** – Wrynski (10 min)



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10. **Annual Budget – Sabatini/Wrynski (7 min)**
11. **2017-18 Annual Work Plan Review – Sabatini (7 min)**
12. **2018-19 Annual Work Plan Development – Sabatini (10 min)**
13. **Guidance for Administrative Coordinator: Budget Expenditure – Wrynski (5 min)**
14. **CC Member Reports, Regional Activities and Updates – all (10 min)**
15. **Confirm Next Meeting Date and Location:** Wednesday, September 12th, 10:00 am, Napa County.
16. **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 May 4, 2018 on the door of the Solano County Water Agency, 810 Vaca Valley parkway, Suite 203, Vacaville, CA 95688.

Elisa Sabatini, Chair _____ Date _____



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REGULAR BUSINESS MEETING MINUTES

WESTSIDE Sac IRWM Coordinating Committee

DATE: May 9, 2018 **SCHEDULED TIME:** 10:00 AM – Noon

LOCATION: Yolo County Flood Control and Water Conservation District

Coordinating Committee Members Attending:

County		Representative		Alternate
Lake	✓	David Cowan, Interim Director, Lake Cty. DWR (phone, 10:45 AM)		Position not yet filled
Napa	✓	Chris Silke, County of Napa – (phone)		Jeff Sharp, Napa Cty. Flood Control, phone
Solano	✓	Chris Lee, SCWA		Sabrina Colias, SCWA
Yolo	✓	Elisa Sabatini, Water Res. Assn	✓	Max Stevenson, YCFWCWD

Others Present:

Helen Ryan – California Indian Environmental Alliance, representing the Elam Pomo Colony of Native Americans; Karola Kennedy – Elem Indian Colony; Jennifer Lau Larsen and Sachi Itagaki – Kennedy/Jenks (K/J); Abby Carevic – Dept. of Water Resources; Donna Gentile – Yolo Sub-basin Groundwater Agency and Water Resources Assn. of Yolo County; Atley Keller – MS Student Oregon State University and previously with the EPA Brownfield Project; Kristin Sicke – Yolo County Flood Control and Water Conservation District (YCFWCWD); Chris Fong – Engineer City of Woodland; JoAnna Lessard – Cramer Fish Sciences and DWR DACI grant; Jeanette Wrynski – Yolo County RCD/Westside IRWM Administrative Coordinator.

- 1. Call Meeting to Order and Introductions.** The meeting was called to order at 10:04 a.m. by Chair Sabatini. She called for self-introductions. A quorum was not present but was anticipated so Chair Sabatini jumped to non-action-item #5. See below.
- 2. Approve Consent Agenda.** CC Member Silke arrived by phone at approximately 10:15 AM so Chair Sabatini returned to this first action item. ACTION: Approve the Consent Agenda; MOTION: Lee; SECOND: Silke; AYES: Unanimous (Silke, Lee, Sabatini).
- 3. Public comment.** Ms. Atley Keller, previously with the Local Government Commission and with the Westside’s EPA Brownfields Assessment Project, explained that she is pursuing a Master’s Degree through Oregon State University working on abandoned mines. She would like to ask CC members, and any others that the Westside can reach out to, to fill out an online survey regarding these types of mines. She will send the link to Ms. Wrynski who will distribute it to the CC and her email lists.
- 4. Correspondence.** Chair Sabatini referred to the letter in the meeting packet from the Office of Special Programs at CSU Sacramento, notifying the Westside of the development of a Stormwater Resources Plan for the American River Basin (ARB) and inviting a review of the plan. Chair Sabatini will forward this to Yolo County staff person who addresses storm water (but not MS-4) issues.
- 5. DWR Update.** Ms. Abby Carevic attended in place of Alison Tang. She provided a handout with links to DWR websites with information on Prop 1 Solicitations and Resources, an upcoming Tribal Summit, and SGMA Technical Assistance. This handout was different from the one included in the meeting packet and is attached to these minutes. Ms. Carevic also reported that IRWM staff is re-forming after numerous position shifts; there was a Roundtable-of-Regions meeting on May 4 (Ms. Wrynski attended by phone); there was a Tribal Advisory Committee meeting recently and another is scheduled for May 21. She urged someone from Westside to attend,



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such as Ms. Wrynski, and would assist with getting attendance details. She also clarified that it was acceptable to put SGMA projects into the IRWM Plan, but for Prop 1 funding, that then would be the only funding those projects could get. Ms. Sicke commented that the SGMA website (link in packet handout) has brought in lots of information necessary and useful to groundwater planning, such as evapotranspiration. Mr. Stevenson inquired about eligibility of groundwater well closure for State Water Board Prop 1 funds. Ms. Wrynski will research.

6. **Scoring and Ranking of IRWMP and SWRP Projects.** Chair Sabatini stated that there had been a good discussion at the special meeting. Kennedy/Jenks will score all projects – Storm Water and IRWM – using the same criteria. Yolo County has an intern, Constance Robledo, working on updating all projects. A deadline is needed for submitting any new projects so that scoring can be completed timely. The group settled on June 30th. There was a brief discussion on project eligibility related to the Draft DWR Proposal Solicitation Package (PSP) and the April 30 phone meeting of the Roundtable of Regions (RoR) where Draft Concepts for the Prop 1 PSP were discussed. There will be a pre-application process through Funding Area Workshops where projects will be presented to agency staff, then commented on. Regions in each Funding Area will submit applications on-line. Regions are not required to submit one single application. There will not be a single application due date. Another RoR conference call with DWR is scheduled for May 24th. Comments on the PSP Concepts are due June 1.
7. **Adoption of the Yolo County Storm Water Resources Plan.** Ms. Sicke directed CC members to the Storm Water Resources Plan (SWRP) summary in the meeting packet and reviewed it. She explained that the SWRP incorporates all 24 Westside IRWM Plan Objectives and adds three additional objectives – 25, 26 and 27 – which address paved/impervious areas and increased vegetation canopy, optimization of rural storm water conveyance/drainage, and rural area groundwater recharge, respectively. The Table of Shared and Separate Responsibilities and Activities will be included in the SWRP. A flow-chart is needed for how new projects will be added to the SWRP. Projects will need to be approved by the Water Resources Assn. of Yolo County (WRA), then Yolo Sub-basin Groundwater Agency (YSGA) and then the Westside, depending on the final structure of the WRA/YSGA. ACTION: Adopt the Yolo Storm Water Resources Plan into the Westside IRWM Plan, with the stipulation that there be a check-in after 6 months on how the logistics and costs are looking. MOTION: Lee; SECOND: Sabatini; AYES: Unanimous (Silke, Lee, Sabatini, Cowan (arrived 10:45 AM)). Thank-you's were offered to the Kennedy/Jenks staff – Sachi Itagaki and Jennifer Lau Larsen – for all of their efforts to complete this quality plan in a timely manner.
8. **IRWM Plan Update – Remaining Chapters.** Ms. Lau reported that she submitted chapters 5, 6, 7, 10 and 11 to Ms. Wrynski on the previous Friday, May 4th. These were in turn distributed to the CC and Alternates for review and comment. She referred to the presentation slides in the meeting packet and discussed remaining chapter submissions, the difference between scoring and ranking/prioritizing projects, schedule revisions and revised table of contents. All agreed that completing a one-time review of chapters instead of two reviews would help accelerate the schedule. K/J requests comments on all chapters, including from tribes, be submitted by June 1. Discussion of project prioritization led to the expressed intent for the RWMG to find a way to provide up-front support funding or match to non-profits or other Non-Governmental Organizations (NGOs) that do not have in-house funds for pre-project design or permitting to get their projects to the “shovel-ready” stage, and thus rank low in “readiness.” This would include restoration, education, outreach and similar projects. Ms. Wrynski will work with the CC to develop a comment letter (Comments due June 1). The CC plans to review, discuss and rank projects at the July 11 or a Special Meeting and begin determining which will be presented during the DWR Sac Valley Funding Area workshop, date still TBD. ACTION: Set a deadline of June 30 for project updates and submission of new projects for inclusion in the Prop 1 Round 1 PSP; MOTION: Lee, SECOND: Silke; AYES: Unanimous (Silke, Lee, Sabatini, Cowan). ACTION: Label any Projects from Project Proponents who are non-



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responsive by June 30 as “Inactive;” MOTION: Sabatini; SECOND: Lee; AYES: Unanimous (Silke, Lee, Sabatini, Cowan). Ms. Wrynski reported on the survey results in the packet; the CC had authorized her to complete a statewide online survey about progress on plan updates. She also reported that a best price for printing the updated plan, after checking with 5 regional printers and estimating the number of pages, was \$94.65 each if 20 were printed.

9. **Update on DACI Grant Small Water System Assessments.** Ms. Lessard reported that a Planning Committee call for the overall grant is planned for mid- July. There has been resolution on the questions from the Special Meeting regarding the Needs Assessment for Kelseyville: Lake County Water Resources Department determined that the boundaries for the Kelseyville water district are different from the smaller water districts whose zip codes indicate a Kelseyville address.
10. **Preliminary Discussion on Annual Budget.** Ms. Wrynski reported that the current budget form and format has too little information to be useful and requested discussion to improve the product. After discussion Mr. Lee offered to send a budget format and Ms. Wrynski will request that of others as well. Mr. Lee also recommended that each member of the Regional Water Management Group (RWMG) make a request to increase their contributions for the next (2019-20) fiscal year. Yolo would need to request that of the Yolo WRA, which is morphing into the Yolo Sustainable Groundwater Agency. The next Regular meeting agenda should include an action item to set an “annual escalator of \$5,000 starting 2019-20.
11. **Review Draft Westside Annual Report.** Ms. Wrynski reported that she did not have a draft mock-up for them but provided a list of five article topics with two articles written. She will continue work on the Annual Report.
12. **CC Member Reports, Regional Activities and Updates.** Lake County is using the Quagga Mussel Boat on July 4th and Memorial Day. SCWA would like to reserve it for September 1 – 3, November 2 – 4 for the Winters Salmon Festival, June 30 – July 1, October 11 – 13 for a bass derby (lesser importance), June 3 for World Enviro Day (lesser importance), and August 15 – 19 for the County Fair. The CC instructed Ms. Wrynski to contact Mark Miller in Lake County about getting Yolo and Napa Counties on the permit.
13. **Confirm Next Meeting Date and Location:** The next meeting will be Wednesday, July 11th, 10:00 AM. In Lake County.
14. **Adjourn** – the meeting was adjourned at 12:05 PM by Chair Sabatini.

Minutes respectfully submitted by: Jeanette Wrynski, YCRCD. Approved on July 11, 2018 by the Westside Sac IWRMP Coordinating Committee.

By: _____
Name, position



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YCRCD Budget - Westside Sac IRWMP Facilitation Support 2017-18

6/30/2018

	Item	Total Cost	Invoice #19	Amount Spent	Amount Remaining
1 MEETING FACILITATION AND SUPPORT					
Development of meeting agendas, supporting materials, meeting preparation, Facilitation & support at meetings, Preparation of meeting summaries and meeting follow-up					
	Sr. Program Manager	\$21,705.50	\$2,047.50	\$21,703.50	\$2.00
	Executive Director	\$544.50		\$544.50	\$0.00
	Financial Manager	\$1,811.00	\$373.25	\$1,811.00	\$0.00
	Admin. Asst.	\$1,556.00	\$449.00	\$1,556.00	\$0.00
Labor		\$25,617.00	\$2,869.75	\$25,615.00	\$2.00
	Printing	\$200.00		\$0.00	\$200.00
	Certificate of Insurance	\$125.00		\$47.50	\$77.50
	Office supplies	\$350.00	\$160.04	\$350.00	\$0.00
	Computer/Software	\$600.00	\$244.35	\$354.34	\$245.66
	Meeting Refreshments	\$360.00	\$149.58	\$258.45	\$101.55
Materials		\$1,635.00	\$553.97	\$1,010.29	\$624.71
	Mileage rate for Vehicles ⁻¹	\$278.20	\$83.93	\$293.21	-\$15.01
Travel		\$278.20	\$83.93	\$293.21	-\$15.01
Task Subtotal		\$27,530.20	\$3,507.65	\$26,918.50	\$611.70

2 PUBLIC OUTREACH

Support all outreach efforts by IRWM CC, Quarterly Newsletters

	Sr. Program Manager	\$7,120.00	\$1,023.75	\$7,098.00	\$22.00
Labor		\$7,120.00	\$1,023.75	\$7,098.00	\$22.00
	IT Support/Computer	\$960.00	240	\$960.00	\$0.00
Materials		\$960.00	\$240.00	\$960.00	\$0.00
Task Subtotal		\$8,080.00	\$1,263.75	\$8,058.00	\$22.00

3 DATA MANAGEMENT

Tracking Sheet #1 - IRWMP Project Progress,
Tracking Sheet #2 - IRWMP Regional Progress,
Tracking Sheet #3 - Funding Opportunities

	Sr. Program Manager	\$16,465.00	\$7,598.50	\$15,652.00	\$813.00
Labor		\$16,465.00	\$7,598.50	\$15,652.00	\$813.00
Task Subtotal		\$16,465.00	\$7,598.50	\$15,652.00	\$813.00

4 FUNDING UPDATES

Provide periodic funding updates at quarterly meetings

	Sr. Program Manager	\$2,225.00	\$182.00	\$3,048.50	-\$823.50
	Financial Manager	\$690.00	\$210.75	\$690.00	\$0.00
Labor		\$2,915.00	\$392.75	\$3,738.50	-\$823.50
Task Subtotal		\$2,915.00	\$392.75	\$3,738.50	-\$823.50

5 OTHER DUTIES AS NEEDED TO SUPPORT THE CC

Support the CC in Administering the Westside IRWMP

	Sr. Program Manager	\$10,680.00	\$3,721.90	\$11,616.15	-\$936.15
Labor		\$10,680.00	\$3,721.90	\$11,616.15	-\$936.15
	Mileage rate for Vehicles	\$192.60		\$0.00	\$192.60
Travel		\$192.60	\$0.00	\$0.00	\$192.60
Task Subtotal		\$10,872.60	\$3,721.90	\$11,616.15	-\$743.55
Subtotal		\$65,862.80	\$16,484.55	\$65,983.15	-\$120.35
	Administration (15%)	\$459.87	131.68	\$339.52	\$120.35
Grand Total		\$66,322.67	\$16,616.23	\$66,322.67	\$0.00

DWR Planning and Program Summary

July 2018, Alison Tang



Central Valley Tributaries Program

[Central Valley Tributary Program \(https://www.water.ca.gov/News/Blog/All-Blog-Posts/Public-Comment-Period-Opens-CVT-Program-Draft-Guidelines\)](https://www.water.ca.gov/News/Blog/All-Blog-Posts/Public-Comment-Period-Opens-CVT-Program-Draft-Guidelines). This grant is designed to provide funding to local agencies for multi-benefit projects that reduce flood risk for urban communities, small communities and/or rural areas, and enhance ecosystems by improving fish and wildlife habitat and water quality downstream. Public comment closes on Jul 20. Following the review of public comments, DWR will release the Final Guidelines and solicit proposals in August 2018.

IRWM Prop 1

As you know, the Prop 1 IRWM Implementation Grant process is in development.

<https://www.water.ca.gov/Work-With-Us/Grants-And-Loans/IRWM-Grant-Programs/Proposition-1>.

The schedule for the PSP has been updated:



Future Solicitation

Implementation Grants Solicitation Process (includes DAC project funding)

Proposition 1 IRWM Implementation Grants ¹ Proposal Solicitation Process and Schedule	
Milestone or Activity	Tentative Schedule ²
Coordination with Regional Stakeholders RE: Development of Implementation Grant Program Concepts	May 2017 – August 2018
DWR Releases Draft Proposal Solicitation Package (PSP) for Public Comment Period (minimum 45-days)	September 2018
Three Public Meetings (Northern, Central, and Southern California locations TBD)	October 2018
Draft PSP Public Comment Period Closes	October 2018
DWR Releases Final PSP	Late Fall 2018
Round 1 Grant Applications Due to DWR ³	First application anticipated April 2019
Round 1 Grant Awards	2019
Round 2 Grant Solicitation Process Begins	2020
Notes: ¹ Includes funding for projects benefitting disadvantaged communities. ² Schedule subject to change. ³ DWR intends to work with potential grant applicants on a Funding Area basis following the release of the Final PSP and prior to submittal of the grant applications	

Notes, Roundtable of Regions Phone Meeting 5/31/18 - Objectives:

Action Items (Required by DWR):

1. Range of dates for FA-wide DWR Workshop
 - a. How long will each IRWM take to identify/develop Projects and PIFs (Project Information Forms) plus CEQA/NEPA and Permits within 6 mo of award notification?
 - b. Item 1 dictates the proposed FA Workshop Date
2. Funding Allocation for Round 1
 - a. What if any of the available funds should be made available to planning projects?
 - b. of the \$30 million available how much do we want to make available for implementation Projects this round?

Discussion Item:

3. Do we want to make regional allocations with the SRFA for this round?
 - a. This is a FA discussion and not a DWR requirement
 - b. Allocation formulas vary across the state

Notes and Questions from SRFA Subcommittee Call RE: Prop 1 Round 1 FA coordination (5/31/18)

Attendees: Ryan (NSV) (Eric NSV unable to attend), Rob (ARB), Scott (Yuba), Jeannette (Westside), Katie (Yuba), Joanna (Yuba), Angelina (USR), (Stacey, UPR Unable to Attend)

Initial Subcommittee Recommendations and Action Items:

1. The date of the SRFA Workshop with DWR will be determined by the end of October 2018 by the SRFA Subcommittee in consultation with each IRWM/RWGM
2. We advise a 12 week turn around for preparation of Applications after DWR feedback is provided following the workshop
3. We strongly recommend that the CEQA completion deadline be extended to 12 months after award announcement
4. SRFA Subcommittee will develop recommendation to DWR for funding allocations after the questions below are answered and the RWMGs are given an opportunity to provide feedback on these questions (probably ~October 2018)
5. Each IRWM will need to set a deadline for Project submittal for inclusion in their updated IRWMP and/or develop a process for last minute Project inclusion for eligibility.
6. Each IRWM needs to consider their process for project vetting once we get some answers from DWR regarding our questions; so that every project proponent isn't required to fill out a full PIF if they have no chance of getting funding in this Round
7. Katie and Joanna will work to get answers from DWR (and collate more questions from the Subcommittee) and will then develop an issue/decision matrix for different decisions of allocations in the FA for round 1

Subcommittee Reps Action Items:

8. Please send us the following dates:
 - a. Dates for completion for IRWMP update to 2016 guidelines (JW completed)
 - b. Dates for RWMG or other key committees from now until April 2019 (JW completed)
 - c. When and how will your Project Selection process be completed (i.e., How long will each IRWM take to identify/develop Projects and PIFs (Project Information Forms)

Questions for DWR

Funding Area Round 1 Maximum Allocation Issues

- In the PSP DWR has indicated two numbers for us to grapple with: 1) initial maximum amount awarded for implementation Projects in round 1=~\$13 million and max DAC benefit=\$1.1 million
- Our FA wants to establish our own maximum allocation from the General Balance (from the total remaining \$26.7 million) for Round 1 (e.g., Planning, DAC and Project Implementation)

- We need to consider the trade-offs associated with these allocations as they all come off the total available funding for implementation

Planning Implementation Questions

1. Is the definition for Planning for Round 1 relevant only to IRWMP updates or does it also include Project Development (e.g., planning, design, permitting and engineering for Non-DAC Projects)?
2. If planning is defined as Project Development then can we assume that the SRFA could allocate the rest of the 10% (\$3.7 million) for planning in this round? We have only spent \$314,222 for planning so far (100% for IRWMP updates), which leaves ~\$3.4 million for planning.
3. We reserve the ability to allocate these funds in round 1 to Project Development as agreed by the Funding Area (TBD) because all of the IRWM regions have important projects which need planning support due to a lack of base funding support (e.g., NGOs, Natural Resource-related Projects, Tribes etc.)

DAC Implementation Questions

1. If an entire plan area is within a DAC overlay (Tract, Block Group or Place) then is that project automatically included in the "Maximum DAC benefit" allocation as shown Table 2 "DWR Proposition 1 IRWM Funding"?
2. For example, the SRFA has two IRWM regions that are entirely DAC, does this mean that these two IRWMs can not apply for more than an accumulated \$1.1 million in funding for Round 1 regardless of our FA allocations or decision making? This limits total possible funding for two entire regions (and large parts of several others) in Round 1.

Department of Water Resources

Integrated Regional Water Management Program

Draft Concepts for Proposition 1 Implementation Grants, Round 1

April 30, 2018

Contents

1. Solicitation Process
2. Pre-Application Workshop Components
3. Proposal and Project Eligibility Requirements and Scoring Criteria
4. Funding Available in Round 1
5. Cost Share Requirements and Reimbursement Eligibility Date

1. Solicitation Process

Key Questions:

- Figure 1 presents the proposed steps in the pre-application, application review/funding award and post-award processes. The pre-application process starts when DWR releases the final PSP. Do the proposed timeframes between steps allow applicants enough time to prepare for each step of the pre-application and application process?
- It is DWR's intent to schedule workshops with each Funding Area in a way that enables us to best meet the unique needs and timelines of each Funding Area. This document proposes timeframes for the 12 Pre-Application Workshops. However, we are soliciting your feedback on how best to schedule Funding Area Pre-Application Workshops.
- Should any additional entities, in addition to those listed in Step 3 below, be represented at the Pre-Application Workshops?

Proposed Text for the PSP:

A. PRE-APPLICATION PROCESS

Step 1 – Funding Area Pre-Application Workshop Date Selected

This solicitation process does not have a single application due date. Upon release of the Final PSP, the solicitation period opens. The timeframe for each Pre-Application Workshop (workshop) will be randomly selected by DWR; one Funding Area will be assigned to hold their workshop within each of the timeframes listed below. IRWM regions within each Funding Area will coordinate with one another to select a final workshop date(s) within the assigned timeframe.

1. November 5-9, 2018
2. November 26 -30
3. December 10 -14
4. January 7-11, 2019
5. January 14 -18
6. January 28 - February 1
7. February 11-15
8. February 25 -March 1
9. March 11-15
10. March 25 -29
11. April 8 -12
12. April 22-26

The Funding Area will select a single entity to be the point of contact for the scheduling, planning and arranging of the workshops, but when scheduling the time with DWR, the contact must demonstrate that it has coordinated with all the IRWM regions within the Funding Area. DWR intends to work with the Funding Area contact to determine which other State/Federal funding agencies should be invited to participate in the workshops.

Workshops will be scheduled for 1-2 days, depending on the number of IRWM regions and the geographic scale of the Funding Area.

Step 2 – Applicant submits Proposal Summary and Project Information Forms

At least two weeks prior to the workshop date, each applicant within the Funding Area will submit via email:

- One completed Proposal Summary (summarizing each project the applicant intends to submit as part of the application).
- A completed Project Information Form for each project contained in the proposal.

The purpose of these documents is to familiarize DWR and other funding agency representatives with the proposed projects prior to the workshop. These are fillable PDFs requesting short answers to questions about the proposal/project. The forms are intended to streamline the submittal of the required information, and may be completed by the project applicant.

Step 3 – Pre-Application Workshop

The purpose of the workshop is to increase engagement between DWR and other potential funding agencies and the IRWM regions, increase interregional coordination within each Funding Area (if applicable), increase transparency, and improve the quality of the projects and applications submitted to DWR. At the workshop, applicants will be asked to present information on their overall proposal and each of the individual projects. DWR and Partner Agency representatives may ask and receive responses to clarifying questions as well as provide feedback about the proposed projects.

The applicants are asked to host the workshop at a location within their Funding Area. The presenting group should consist of a least one representative from the following groups: the applying entity(ies), all IRWM Regional Water Management Group(s), proposed project sponsors, DACs and Tribes (if applicable). One person may represent more than one group.

The DWR Representatives may include: Financial Assistance Branch managers/staff, Region Office representative, Sustainable Groundwater Management representative, flood management representative, and Tribal Advisor. Other Funding Agency Representatives may include representatives from: State Water Resources Control Board, Regional Water Quality Control Board, Department of Food and Agriculture, Wildlife Conservation Board, Department of Fish and Wildlife, State Conservancies, US Army Corps of Engineers, and others.

At the workshop, the applicants should be prepared to present on all information requested in Section 2, Pre-Application Workshop Components. Ten hard copies of any presentation materials will be made available to the DWR and Partner Agency Representatives on the day of the presentation. A pdf copy of any materials will be emailed to DWR the day after the presentation.

Step 4 – DWR Provides Feedback on Project(s)

Upon completion of the Pre-Application workshop, DWR will review each project within the proposal for any project eligibility concerns. Within 2-4 weeks of the workshop, DWR will provide written feedback to the applicant regarding each proposed project.

B. APPLICATION REVIEW AND FUNDING AWARDS

Step 5 – Region Submits Application

Within six weeks following the Pre-Application Workshop, each RWMG in the Funding Area wishing to participate in the first round of funding must submit its application via GRanTS. DWR will not review applications until all regions'

Draft Concepts for Proposition 1 IRWM Implementation Grants, Round 1

applications have been received or notification has been given that certain regions will not be submitting an application. Applications will be an expanded version of the Proposal Summary and Project Information Form.

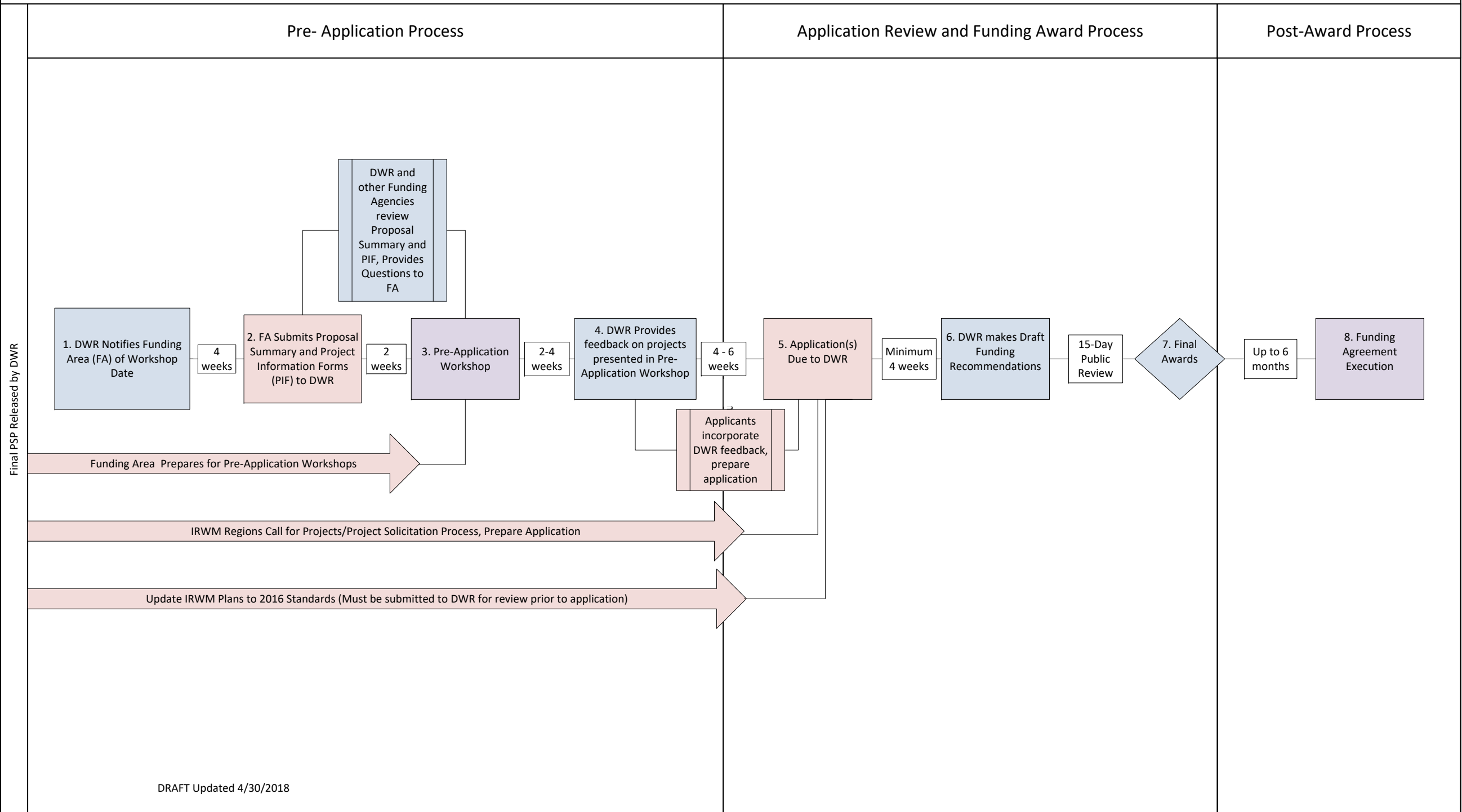
Step 6 – DWR Scores Application and makes Draft Funding Recommendation

Step 7 – Final Awards

DRAFT

Figure 2. Prop 1 IRWM Implementation Grants Solicitation Process

(Note: Each IRWM Funding Area will be on a different timeline based on the date of their Pre-Application Workshop)



2. Pre-Application Workshop Components

Key Questions:

- What other topics would you like to discuss in the Pre-Application Workshop?
- Are there ways that we can make the Pre-Application Workshop more valuable to you?

Proposed Text for the PSP:

This exhibit provides an overview of what should be discussed in the Pre-Application Workshop.

FUNDING AREA SUMMARY (ONE PER FUNDING AREA)

1. Summary of conditions in Funding Area
2. Discussion of inter-regional coordination (if applicable)

REGIONAL CONDITIONS AND PROPOSAL SUMMARY (ONE PER IRWM REGION)

1. IRWM Plan update status
2. Overview of the critical needs of the IRWM Region
3. Overview of projects and project selection process
4. Discussion of how the proposal responds to the eligibility and scoring criteria (see Table 1)

PROJECT INFORMATION

Overview

1. Project Summary
2. Map
3. Explanation of how the proposed projects addresses the critical need(s) of the region
4. Nature of stakeholder coordination for planning, developing and implementing the project
5. How past IRWM funding has contributed to addressing the needs and how the proposed projects build on past projects)
6. Operations and maintenance of the project

Benefits

7. Describe the physical benefits of the project (quantified if available), background conditions, and methods used to determine the benefits

Work Plan

8. Explanation of why the project implementation methodology was chosen/why is this the preferred alternative

Budget

9. Estimated costs and how costs were derived
10. Specify cost share sources; discuss other funding sources considered

Schedule

11. A description of how each project schedule is realistic, reasonable, and accomplishable based on the state of project development (such as design phase, status of permitting, and environmental documentation). If applicable describe:
 - a. How CEQA will be completed within 6 months of funding award
 - b. Status of acquisition of all necessary permits
 - c. How all permits required to begin construction will be acquired within 6 months of funding award

3. Proposal and Project Eligibility Requirements

Key Questions:

- Do you have any comments regarding any of the proposals outlined in Table 1 and described below?

Proposed Text for the PSP:

PROPOSAL ELIGIBILITY

1. Respond to climate change

The proposal must help water infrastructure systems adapt to climate change [CWC § 79741 (a)]. In addition to the requirement that all projects must be included in an IRWM plan that “contributes to addressing the risks in the region to water supply and water infrastructure arising from climate change” [CWC § 79742 (e)], each proposal must include at least one project that directly responds to climate change by adapting to the potential impacts of climate change, including but not limited to: sea level rise, reduced snowpack, increase in rainfall precipitation, sea water intrusion, etc.

2. Contribute to regional water self-reliance

The overall proposal must help improve regional water self-reliance consistent with CWC § 85021 [CWC 79141(c)]. Each proposal must include one or more of the following project types: water use efficiency, water recycling, advanced water technologies, local and regional water supply projects, or improved regional coordination of local and regional water supply efforts.

3. Updated IRWM Plan submitted

Each IRWM region must have submitted an IRWM Plan updated to meet 2016 Plan Standards to DWR for review prior to submitting an application for Round 1 funding. Each region must have adopted its 2016 compliant IRWM plan prior to execution of a grant agreement for Round 1 funding.

4. Limits on grant administration

Funding for grant administration must be less than or equal to 10 percent of the requested grant amount. This requirement will be applied throughout the life of the grant agreement.

PROJECT ELIGIBILITY

5. Address the most critical needs of the IRWM region

The intent of Proposition 1 is to invest public funds in a way that will result in public benefits that address the most critical statewide needs and priorities for public funding [CWC § 79707 (a)]. Because the IRWM Program has historically asked stakeholders to identify needs at the IRWM region level, DWR believes that one important way to meet this intent is to require all proposed projects to address the most critical water resources needs of the **IRWM region** in which the project resides.

To meet this eligibility requirement, the applicant must explain in the Project Information Form, how the proposed project will help alleviate one or more of the critical water resources needs identified in the IRWM plan. Projects that address one or more of the goals and objectives in an adopted IRWM plan will be considered to meet a critical need.

6. Be consistent with Statewide Priorities as identified in the Proposition 1 IRWM Grant Program Guidelines

Each proposed project must be consistent with Statewide Priorities as identified in the Proposition 1 IRWM Grant Program Guidelines, which are consistent with the 10 actions in the California Water Action Plan. To meet this requirement, applicants must identify in the Project Information Form one or more actions addressed by each project.

7. Provide a lifecycle benefit for 15 years as required by Government Code 16727 for construction projects

Each construction project must have a lifecycle of at least 15 years. For this solicitation, all proposed projects are considered construction projects except the following:

- a. Projects containing only development activities (e.g., planning, design, environmental documentation, etc.) – eligible for DACs, EDAs and Tribes only
- b. Pilot Projects
- c. Rebate Programs, etc.

8. Have CEQA completed and permits necessary to begin construction acquired within 6 months of funding award

Projects must have all CEQA documentation complete and any permits necessary to begin construction acquired within six months of the final funding award. For proposed projects that are defined as a project under CEQA, at the time of application, the applicant will provide a plan for completing CEQA within 6 months as well as a “permit acquisition plan” for any permits that have not yet been obtained.

A grant agreement will not be executed until CEQA is completed and a Notice of Determination submitted to DWR for all applicable projects. If CEQA is not completed for a project within 6 months of the funding award, that project will be deemed ineligible and the total grant award will be reduced by the project amount. Funding for the ineligible project will be available to the Funding Area in future funding rounds on a competitive basis.

This requirement will not apply to projects requesting funding for pre-implementation activities benefiting DACs, EDAs and Tribes.

Table 1. Eligibility and Evaluation Criteria – Concepts*

Eligibility Criteria**		Yes/No
Proposal	Does at least one project in the proposal provide benefits that help water infrastructure systems adapt to climate change impacts? [79741 (a), 79742 (e)].	
	Does the proposal contribute to regional water self-reliance [79741 (c)]?	
	Has the IRWM Plan, updated to comply with 2016 IRWM Plan Standards, been submitted to, or previously been deemed sufficient by DWR prior to grant application submittal?	
	Does the proposed budget reflect that the grant administration budget is less than or equal to 10% of the grant amount requested?	
Project	Is the project included in the IRWM Plan?	
	Does the project address one or more of the needs and priorities of the IRWM region as defined in IRWM Plan? (meet the intent of most critical statewide needs [79707(a)]).	
	Does the project address one or more of the Statewide Priorities as identified in CA Water Action Plan and DWR Prop 1 IRWM Grant Program Guidelines (updated 2018)?	
	For construction projects: does the application confirm a lifecycle benefit for 15 years as required by Government Code 16727?	
	For applicable projects, will CEQA be complete and permits acquired within 6 months of Final Award or prior to agreement execution, whichever occurs first?	
Evaluation Criteria		Possible Points
Proposal	Does the proposal include one or more projects that assist the IRWM region to address the Human Right to Water (SB 685)?	tbd
Project	Does the project provide two or more benefits? (e.g., water supply, groundwater recharge, water quality improvement, ecosystem enhancement, etc.)	tbd
	Does the project provide benefits to more than one IRWM region and/or Funding Area?	tbd
	Does budget indicate leveraging of other funding sources (in addition to any required cost share)?	tbd
	Does narrative provide reasonable determination on least cost alternative?	tbd
	Does the project make use of or provide for new and innovative technologies [79707(e)]?	tbd
Are the work plan, schedule and budget consistent with each other and appropriate to the project?	tbd	

Notes:

*DWR will not begin review of any applications for a Funding Area until all IRWM regions in the Funding Area have submitted an application or otherwise notified DWR that an application will not be submitted in this round.

**DWR will notify applicant if application is deemed not complete or ineligible and the application will not be reviewed by DWR until missing information is received within timeframe specified.

4. Funding Available in Round 1

Key Questions:

- DWR’s goal is to make funding available on a timeline that meets the long-term strategic planning needs of each Funding Area and associated IRWM region(s), while also satisfying the Legislative requirements for disadvantaged community (DAC) benefit. Is the amount of funding proposed to be available in Round 1 appropriate for your IRWM region/Funding Area? If not, please suggest an alternative.

Proposed Text for the PSP:

Proposition 1, Chapter 7 authorized \$510 million for IRWM and states “Not less than 10 percent of the funds authorized by this chapter shall be allocated to projects that directly benefit disadvantaged communities” [CWC 79742 § (d)]. This minimum 10% requirement will be applied to each Funding Area. DWR intends to award the available Implementation grant funds over at least two rounds. To ensure that the DAC projects being identified/developed in the in-progress IRWM DAC Involvement Grant Program have an opportunity to apply for Implementation grant funds, DWR will make only a certain portion of the minimum DAC-benefit funds available in Round 1, leaving the remainder for subsequent round(s).

Table 2 outlines the Proposition 1 allocation to each Funding Area, prior Proposition 1 awards, and the maximum funding available for Round 1 implementation grants. The maximum amount of funds awarded through the Round 1 IRWM Grant Solicitation for any single Funding Area cannot exceed the sum of Column H and Column I for that Funding Area. Depending on the amount of funding available, it is possible that individual applicants may receive less than the full amount requested.

			Previous Awards		Future Implementation Funding			
Column A	Column B	Column C	Column D	Column E	Column F	Column G	Column H	Column I
Funding Area	Proposition 1 Allocation	State Admin and Bond Costs (7%)	Planning Grant Awards	DAC Involvement Awards (Minimum 10% of Col B)	Minimum DAC-Benefit Implement. Allocation (10%)	General Balance Implement. Allocation**	Maximum General Balance Available for Round 1 (50% of Col G)	Maximum DAC-Benefit Available for Round 1 (30% of Col F)
North Coast	\$26,500,000	\$1,855,000	\$ -	\$2,650,000	\$2,650,000	\$19,345,000	\$ 9,672,500	\$795,000
San Francisco Bay	\$65,000,000	\$4,550,000	\$ -	\$6,500,000	\$6,500,000	\$47,450,000	\$ 23,725,000	\$1,950,000
Central Coast	\$43,000,000	\$3,010,000	\$ 281,118	\$4,300,000	\$4,300,000	\$31,108,882	\$ 15,554,441	\$1,290,000
Los Angeles	\$98,000,000	\$6,860,000	\$ -	\$9,800,000	\$9,800,000	\$71,540,000	\$ 35,770,000	\$2,940,000
Santa Ana	\$63,000,000	\$4,410,000	\$ 250,000	\$6,300,000	\$6,300,000	\$45,740,000	\$ 22,870,000	\$1,890,000
San Diego	\$52,500,000	\$3,675,000	\$ 250,000	\$5,551,350	\$5,250,000	\$37,773,650	\$ 18,886,825	\$1,575,000
Sacramento River	\$37,000,000	\$2,590,000	\$ 314,222	\$3,700,000	\$3,700,000	\$26,695,778	\$ 13,347,889	\$1,110,000
San Joaquin River *	\$31,000,000	\$2,170,000	\$ 215,125	\$3,100,000	\$3,100,000	\$22,414,875	\$ 11,207,438	\$930,000
Tulare/Kern	\$34,000,000	\$2,380,000	\$ 751,888	\$3,400,000	\$3,400,000	\$24,068,112	\$ 12,034,056	\$1,020,000
North/South Lahontan	\$24,500,000	\$1,715,000	\$ 841,030	\$2,450,000	\$2,450,000	\$17,043,970	\$ 8,521,985	\$735,000
Colorado River	\$22,500,000	\$1,575,000	\$ 1,211,982	\$2,636,488	\$2,250,000	\$14,826,530	\$ 7,413,265	\$675,000
Mountain Counties	\$13,000,000	\$910,000	\$ 83,906	\$1,300,000	\$1,300,000	\$9,406,094	\$ 4,703,047	\$390,000
Total	\$510,000,000	\$35,700,000	\$ 4,199,271	\$51,687,838	\$51,000,000	\$367,412,891	\$183,706,446	\$15,300,000

* DACI award is assumed. Proposal not yet received by DWR. **As allowed by Prop 1 (CWC § 79704), a portion of this allocation may be used for planning-related costs. Topic requires additional discussion with stakeholders prior to release of Draft PSP.

5. Cost Share Requirements and Reimbursement Eligibility Date

Key Questions:

- Do you have any comments regarding the cost share requirements or reimbursement date?

Proposed Text for the PSP:

A. LOCAL COST SHARE

Applicants must demonstrate that a minimum of 50 percent of the total proposal costs will be paid for with non-State funds [CWC §79742(C)]. Costs incurred after **January 1, 2015** (Prop 1 effective date) can be used as local cost share; in-kind services may also be used for local cost share.

IRWM regions may request the local cost share requirement be waived or reduced if the proposal directly benefits one or more DACs or economically distressed areas (EDA).

DWR will evaluate DAC and EDA submittals based on the DAC and EDA criteria necessary to meet each respective definition. In determining if a waiver applies, DWR will consider whether the combination of DAC and EDA areas cover 100 percent of the project benefit area. In determining if a reduction applies, DWR will consider what portion of the project benefit area is covered by the combination of DAC and EDA areas, either by population or geographic area. The specified proportion will be utilized by DWR to determine the reduction in local cost share.

B. REIMBURSEMENT ELIGIBILITY DATE

For the Round 1 IRWM Grant Solicitation, costs incurred after the funding award date will be eligible for reimbursement. Reimbursable costs are defined in 2016 IRWM Guidelines, Appendix B.

1-Page Recap of Roundtable planning meeting, May 30th, Oakland and next steps

In summary, we reached consensus that the Roundtable of Regions needs to take the next step and formalize the group to support the IRWM philosophy, support regions and IRWM efforts, find sustainable funding, and raise the profile of IRWM as a successful model for achieving regional water sustainability. A part-time staff position needs to be created.

Action Items

- Lynn and Tracy to share meeting notes with broader Roundtable of Regions
- Lynn, Tracy, and Kate will hold a call and generate a job description.
- Mike Antos of SAWPA will then draft a scope of work and general cost
- Liz will send MOU, Charter from Sierra Water Group to Lynn and Tracy
- Jane will send out a doodle for the next call with this group: sometime the last 2 weeks of June
- Lynn will send Molly spreadsheet of Roundtable membership
- Discuss getting IRWM on ACWA's legislation priority list in the Fall
- Lynn will find date for a summit with Kris Tjernell this fall – tbd whether this meeting will be with the leadership group or the bigger roundtable

Sharing Upcoming Admin Tasks

- Jane Gray can coordinate quarterly meetings (conference calls)
- Jenna Voss can set up website
- Liz Mansfield has a summit scheduled to discuss DAC in Tahoe next summer; she could incorporate a day dedicated to IRWM statewide
- We will work together to will investigate funding options for IRWM projects and “baseline funding” in Prop. 68, the Fall Water Bond (Meral); other sections of Prop 1; and by leveraging Section 10544 of the Water Code
- Mark Stadler can coordinate providing input on IRWM to DWR
- Tracy Hemmeter will continue to provide input on CWP
- Lynn Rodriguez will maintain contact list, moving forward
- Molly Oshun and Lisa Renton will develop strategy to reach out to agencies inactive in the Roundtable and/or not supportive of IRWM
- Matt Fray will advance data collection and surveys

Next Steps

- I. Update broader Roundtable of Regions and RWMG & agencies
- II. Create scope for RFP and member funding consideration
Administration Tasks Include
 - a. Administer roundtable: convene quarterly meetings, convene summit, manage website, manage listserv, collect data/surveys
 - b. Promote IRWM statewide with direction from the roundtable; find funding to sustain IRWM long term
 - c. Participate in DWR planning processes: IRWM, CWP
 - d. Serve as liaison to other professional groups and NGOs: DWR, ACWA, CASQA, EJCW
- III. Determine funding availability and timing from member agencies and/or foundations
- IV. Hire Phase I Administrator

I am looking forward to our discussion on the call.

Best Regards,



Lynn Rodriguez, Project Manager
Watersheds Coalition of Ventura County
Integrated Regional Water Management Planning Program
(805) 654-2455, Lynn.rodriguez@ventura.org
www.watershedscoalition.org

Detailed Notes, Roundtable of Regions

The Future of Integrated Regional Water Management

Strategic Planning Meeting; 9:45 – 2:30 pm May 30, 2018; State Building, Oakland, Room 11

Action Items

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Participants

Lynn Rodriguez, Watersheds Coalition of Ventura County Project Manager
Tracy Hemmeter, Senior Project Manager, Santa Clara Valley Water District
Melinda Barrett, Mariposa County Resource Conservation District
Jenna Voss, Orange County
Mark Stadler, San Diego County Water Authority
Lan Wiborg, City of San Diego
Brendan Clark, San Luis Obispo County
Tim Carson, Santa Cruz Regional Water Management Foundation
Jane Gray, Dudek
Katie Burdick, Burdick & Co.
Liz Mansfield, Sierra Water Work Group
Ann DuBay, Sonoma County Water Agency
Molly Oshun, Sonoma County Water Agency
Katherine Gledhill, North Coast Resource Partnership
Mike Antos, Santa Ana Watershed Project Authority
Matt Frary, Los Angeles County
Virginia Maloles-Fowler, Los Angeles County
Mike Floyd, Department of Water Resources

Meeting Goals

Tracy will be retiring at the end of the 2018 after chairing/co-chairing the Roundtable of Regions since 2007. Lynn also needs to step back from her co-chair role.

After recent uncertainty about the future of state funding for IRWM, Kris Tjernell, new Deputy Director of DWR, expressed his agency's commitment to funding the program. Kris was not able to attend today, but he will be invited to speak to the broader roundtable in the fall.

With this in mind, the following meeting goals have been set:

- Agree on the role of the Roundtable of Regions moving forward
- Create an action plan for Roundtable of Regions leadership in the next 6 months

Review Roundtable of Regions' History and Accomplishments

The Roundtable held its first summit in 2008. It has held four summits since then, the most recent in January 2017.

- 2016 IRWM Success Survey Results Report – January 2017
- Summit # 5 – January 2017
- Participation in statewide Water Summit focused on IRWM/SGMA – April 2017
- Letter to DWR re: IRWM Strategic Plan – June 2017
- Conference calls
- Formation of working groups addressing DACI
- Meetings with DWR – Climate change and IRWM Plans – September 2017
- Participated in CA Water Plan Update 2018: Plenary Meeting September 2017; Meeting with DWR Dec. 2017
- Formation of Stakeholders Coalition
- Conversations with DWR Director – October, December 2017
- Presentation to CA Water Commission regarding IRWM
- Track studies such as Stanford's Water in the West survey and report
- Built partnerships with ACWA, EJ Coalition for Water

Increased participation with DWR planning over recent years has been beneficial.

The CA Water Plan is due out any week now. Keep an eye out for public comment. Lynn and Tracy have been working to keep IRWM in the water plan, ensure it is properly characterized.

IRWM is working well for some regions, and we want to ensure it stays funded into the future. In other regions, IRWM is not working as well. Roundtable hopes to better understand why, so that we might build stronger coalitions of support.

Group Brainstorm: Key Challenges and Opportunities for the Roundtable

Challenges

Lack of shared mission/vision

- People still think IRWM is a grant program
- If we get stuck inside IRWM brand, we might lose opportunities to advocate for integrated water management that might be happening under a different name (SGMA, CA water plan)
- Diversity of our membership (big/small, urban/ag, Tribes, DACs, Headwaters/coastal, etc) might limit our ability to develop a unified vision
- We need to tell the succinct story of why IRWM is worth it (2016 document of anecdotes)
 - Need compelling elevator speeches, which can fit on 3x5 index cards
 - Different speeches for project, partnerships, people, and other topics depending on the purpose

Resource limitations

- Lack of staff capacity, generally
- Leadership vacuum with Tracy's retirement and Lynn needing to step back
- Dedicated staff would help with legislative outreach: let's claim some money from fall bond

Effective advocacy (advocacy can be a trigger word, so perhaps "promote," "educate")

- Dearth of legislative leadership threatens IRWM more than anything else. We need to build relationships if we want to see state resources applied to the program. We've lost a lot of leadership.
- This was Kris Tjernell's message, too.

General Manager involvement: make sure our GMs know what's going on

We need GM support to create resources. We may have a vision, but most of us have a number of other job functions, so that balance needs to start with GM buy-in. To effectively advocate at the state level, we need to start within our organization. Details are lost on a lot of agency leadership.

Can IRWM be rebranded as an umbrella initiative?

- Multiple initiatives (Stormwater plans, GSPs, Safe Clean Water Program in LA) competing for staff resources, governance, participation.

- Can existing IRWM governance be merged with these initiatives so people aren't exhausted and overwhelmed by meetings?
- In big regions, IRWM jurisdictions don't line up with SGMA basins, so we have competing/conflicting programs.
- Each distinct initiative has a corresponding grant program, so the message of integrated management gets squeezed out, reinforcing the sense that it's a grant program. How do we integrate when the pieces keep getting split up?
- Stormwater/CASQA has put agencies in need of billions of dollars. IRWM could help fill this need
- Lack of alignment within the state to support data sharing, water-related grant programs

Participation

Huge state, so many people, we are all so busy. How can we make it easier for people to participate? It's a great group, but we're missing a lot of people.

The biggest agencies – who are not in the Roundtable and do not support the continuation of IRWM – will outwork the Roundtable every time. They have more money, more legislative pull.

Opportunities

Claim success

- “We did it! 15 years of success, let's keep going.” IRWM is being baked in to regional planning – multiple initiatives at the local level demonstrate integrated water management.
- Solidifying/professionalizing Region of Roundtables sends a message: we're here, we're committed.

Roundtable of Regions Staffing

Advocate to secure the admin funds that are allocated in the November 2018 Water Bond

Member organizations could fund collectively. SAWPA, SCVWD, and Yolo County are open to contributing: let's hire someone who can professionalize this organization.

Website for file sharing

Skills inventory

Roundtable members have a kindred work load – that is not true for most practitioners within their respective orgs. “Sounding board for each other.”

Legislative Education

- Leverage ACWA Water Management Subcommittee. All the GMS are there. ACWA has advocacy capacity.
- Watershed Caucus to discuss watershed issues, IRWM, regional efforts. Current caucuses do not meet watershed needs; rural is too busy; enviro is focused elsewhere. This could be a way to build legislative capacity and buy-in. Sierra stakeholders have been interested in that for a while.
- If the Roundtable of Regions formalizes, we could partner with effective lobbyists (CSG, Water Coalition Bond).
- Also, advocacy always happens at home.

CA Water Plan

- There's a difference between integrating IRWM perspective and just mentioning IRWM in the plan.
- There's space within the CWP for regional programs to be created. A whole other architecture of funding and project implementation, even if IRWM funding dries up.
- Opportunities to bring funding to trans-regional/trans-funding application boundaries, e.g. upper and lower watersheds
- Water code 10544 enforcement
- Last CWP improperly characterized the Sierras and caused a funding shortage.

Outreach to Regions

- Let's learn more about what the barriers to IRWM are to other counties – why isn't it working and how can we improve it?
- Messaging: conservative counties would welcome technical assistance, but balk at other big government initiatives
- Sonoma County Water Agency has contracted Lisa Renton to revamp Water Bond Coalition and define what is needed for a future political effort. Need to partner with CASQA and ACWA
- Ensure good representation: tribal, rural, DAC, urban. A staff person could build relationships with people who have not been adequately engaged.

Other

- Identify what DWR should do with IRWM program

- Information sharing
- Communicate value of IRWM
- Facilitate communication between regions and DWR
- Charter Workgroups – grant administrators, DACs
- Identify challenges so they can be addressed
- Develop a best practices document
- Branding
- Provide technical assistance/access to technical assistance

Where do we go next?

Let's frame all of our planning, scopes, in terms of the benefits to members. We want to advance the philosophy of integrated regional management, not just the IRWM program: let's maintain flexibility in our branding.

Formalize and fund part-time staff for the Roundtable of Regions. This could include continuation of the existing programs, an expansion into advocacy, education, facilitation, technical assistance, and/or outreach to a broader coalition of partners.

Phase I: Administrator is hired to continue existing programs, develop longer term strategy, raise money

Phase II: Implement strategy

Skilled facilitator or content expert?

To lobby or not to lobby?

- CASQA, ACWA lobby. Do we want to empower Roundtable staff to make lobbying decisions? Or we could leave that to the water bond coalition or other groups that do that work? Well, that strategy led to 2 water bonds without IRWM.
- We need to have more conversations with people who don't like IRWM.
- Convene CASQA, ACWA, Groundwater Resources Association to discuss potential to integrate
- As a 501c3, lobbying can't be the main focus. Perhaps 501c4.

Pros and Cons to Formalize

Networks vs. organizations, avoid getting too structured

Differing opinions: Do we establish a shared vision today, and then hash it out in Phase I? Or do we create a vision through the Phase I process?

Preliminary big picture vision:

- Support state-wide IRWM program
- Support integrated regional water management, as a philosophy
- Find sustainable source of funds
- Raise the profile of IRWM state-wide
- Raise the profile of the roundtable

Next Steps

- V. Update broader Roundtable of Regions and RWMG & agencies
- VI. Create scope for RFP and member funding consideration
 - Administration Tasks Include*
 - e. Administer roundtable: convene quarterly meetings, convene summit, manage website, manage listserv, collect data/surveys
 - f. Promote IRWM statewide with direction from the roundtable; find funding to sustain IRWM long term
 - g. Participate in DWR planning processes: IRWM, CWP
 - h. Serve as liaison to other professional groups and NGOs: DWR, ACWA, CASQA, EJCW
- VII. Determine funding availability and timing from member agencies and/or foundations
- VIII. Hire Phase I Administrator

DRAFT 2018-2019 Budget		Fiscal Year	Member Contributions	Member agency match	Available Revenue	TOTAL
Estimated Revenue						
	Annual member contributions - 2018-19					\$ -
	Solano County Water Agency 1		\$ 20,000.00	\$ 15,000.00		\$ 20,000.00
	Napa County Flood Control and Water Conservation District		\$ 20,000.00	\$ 15,000.00		\$ 20,000.00
	Lake County Watershed Protection District 2		\$ 20,000.00	\$ 15,000.00		\$ 20,000.00
	Water Resources Assn. of Yolo County 3		\$ 20,000.00	\$ 5,000.00		\$ 20,000.00
	other					\$ -
	Carry-over from 2017/18 (6/30/18) ¹					\$ -
	Total		\$ 80,000.00	\$ 50,000.00	\$ 80,000.00	\$ 80,000.00
¹ \$135,812.56 from adjusted SCWA Income/Expense less \$70,159.67 remaining to be paid in Small Grants expenses						
Estimated Expense						
			IRWMP Grants to Proponents	New Project Development	Special Contracts	
	Admin Support Contract- YCRCDC				\$ 61,306.03	\$ 61,306.03
	Update of WS-IRWM Plan				\$ 63,428.00	\$ 63,428.00
	Other Outside Service					\$ -
	Grant Proposal Development		\$ -	\$ -	\$ -	\$ -
	Total Expense		\$ -	\$ -	\$ 124,734.03	\$ 124,734.03
Estimated Net Revenue Unallocated						\$ (44,734.03)



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: Report coordination activities at Regular Westside IRWMP meetings.				
Task 2: Include water agencies in communication and activities of the Westside IRWM and foster increased interaction.				
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.				

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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 2018 – 2019 Fiscal Year.

Introduction and Background

This is the 4th Annual Work Plan for the Westside Sac IRWM Coordinating Committee (CC). 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 2018-19:

Goal 1: Coordinate with adjacent IRWM Regions and other organizations and activities related to Integrated Regional Water Management Planning

Objective 1: Communicate and coordinate with neighboring IRWM Regions

Task 1: Report coordination activities at Regular Westside IRWMP meetings.

Task 2: Include water agencies in communication and activities of the Westside IRWM and foster increased interaction.

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: 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.



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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: Bring the Westside IRWM Plan into compliance with current requirements

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.



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Goal 4: 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: 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.



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