

## Notice of Public Meeting COORDINATING COMMITTEE REGULAR BUSINESS MEETING

**Date:** Wednesday, March 10, 2021

**Time:** 10:00 – Noon

**Location:** (originally scheduled for Lake County) Meeting via Zoom:

<https://lakecounty.zoom.us/j/94642238787?pwd=bFFMaGhiV052SIFoeWpmdHFhSbGdxzd09>

**Meeting ID:** 946 4223 8787

**Passcode:** Westside

**Dial in using your phone:** +16699006833,,94642238787#,,,,\*13661974# US (San Jose)

### AGENDA

1. **Call Meeting to Order and Introductions** –DeLeon (5 min)
2. **\*Approve Consent Agenda** – DeLeon (5 min)
  - a. **Approve Today's Agenda** \*\*To add an item to the agenda, see note below
  - b. **Approve Minutes for January 13 virtual meeting**
  - c. **YCRCD Financial Update**
  - d. **Coordinating Committee Financial Report** – SCWA
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** – Matti (10 min)
5. **\*Use of the ACWA/IRWM-ROR Advocacy Template** – Wrynski? (15 min)
6. **\*IRWM Roundtable of Regions Network Coordinator Agreement** – Wrynski (7 min)
7. **Status of Proposal to Delta Science Program** – DePalma-Dow (10 min)
8. **Update on DWR Prop 1 DACI Grant to Lake County** – Garibay (10 min)
9. **White Paper on Alternative Funding Strategies** – Wrynski (10 min)
10. **\*YCRCD Proposal for Westside Support 2021-22** – Wrynski (5 min)
11. **Biennial Update of Westside Plan Project Status** – All CC members (10 Min)
12. **CC Member and Administrative Coordinator Reports, Regional Activities and Updates** – all (10 min)
13. **Confirm Next Meeting Date and Location** – Wednesday, May 12, 2021, 10:00 am, Napa County Flood Control and Water Conservation District or virtual.
14. **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.



**SOLANO COUNTY**  
**WATER AGENCY**



I declare under penalty of perjury that the foregoing was posted prior to 10 am on October 9<sup>th</sup> 2020 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.

Scott DeLeon, Chair \_\_\_\_\_ Date \_\_\_\_\_



**SOLANO COUNTY**  
**WATER AGENCY**



**REGULAR BUSINESS MEETING MINUTES**  
**WESTSIDE SAC IRWMP Coordinating Committee**

**Date:** Wednesday, January 13, 2021

**SCHEDULED TIME:** 10:00 AM – Noon

**Location:** Video only, via GoToMeeting, due to COVID-19 Shelter-in-Place Order. Host – Water Resources Association of Yolo County

**Coordinating Committee Members Attending:**

County	Representative	Alternate
Solano	Sabrina Colias, SCWA	Chris Lee, SCWA
Napa	Chris Silke, NC Flood Control	Richard Thomasser, NC Flood District
Yolo	Elisa Sabatini, WRA	Max Stevenson, PhD, YCFCWCD/WRA
Lake	Scott DeLeon, Lake Cty WRD	Marina Deligiannis, Lake Cty WRD

**Others present:** Angela DePalma-Dow – Lake County Water Resources Dept. (WRD); Hannah Davidson – Hidden Valley Lake Community Services District; Kamaldeep “Sunny” Singh – State Dept. of Water Resources (DWR); Mattipohto Siltinen – State DWR; Matt Cohen – City of Woodland; Stephen McCord, PhD – MEI; Jeanette Wrynski – Yolo County Resource Conservation District/IRWMP Administrative Coordinator

- 1. Call Meeting to Order and Introductions.** Chair DeLeon was unable to attend. Ms. DePalma-Dow called the meeting to order at 10:10 AM. She called for self-introductions and announced that in future meetings Ms. Deligiannis, Program Coordinator for the County of Lake Water Resources Department, will be the official Alternate to Mr. DeLeon, but that she – Ms. DePalma-Dow – would remain engaged with the Westside.
- 2. Approve Consent Agenda.** ACTION: Approve the Consent Agenda as presented; MOTION: Lee; SECOND: Stevenson; AYES: Unanimous (Lee, Silke, Stevenson, DePalma-Dow)
- 3. Public Comment.** There were not comments from the public.
- 4. DWR Update.** Mr. Siltanin reviewed items in the report provided in the meeting packet and answered questions.
- 5. DWR Presentation on Prop 68 Technical Projects.** Mr. Singh provided a Power Point presentation explaining the 6 DWR special projects funded by Prop 68. A pdf of the presentation is attached to these minutes.
- 6. Approve 2021 Meeting Schedule.** ACTION: Approve the 2021 Westside meeting schedule as provided; MOTION: DePalma-Dow; SECOND: Silke; AYES: Unanimous (Lee, Silke, Stevenson, DePalma-Dow)
- 7. Biennial Update of Westside Plan Project Status.** Ms. Wrynski explained that she had grouped the Westside project list by county and multi-county projects and had emailed Excel spreadsheets to each CC member this morning. CC members should review the list, provide status updates in the appropriate column, and make contact with project proponents as they are able. Return to Ms. Wrynski by end of March for her to do further work.
- 8. Status of Pre-Proposal to Delta Science Program.** Ms. DePalma-Dow used a Power Point presentation to provide background and an update to grant proposal status. The presentation is attached to these minutes. She will need letters of support from each CC member. Mr. Stevenson will send a link to the Cache Creek water quality database. Ms. Wrynski will ask NRCS/Point-Blue Partner Biologist Corey Shake where Best Management Practices are going on the ground in post-fire areas and get further information on who is doing post-fire response.
- 9. CC Member and Administrative Coordinator Reports, Regional Activities and Updates.** Mr. Stevenson reported on water conditions: There has not been much rain and there is low carryover from last year. Clear Lake is at 1 ft and needs to be at 3.2 for water to be available to the District. Indian Valley Reservoir’s capacity is 300,000 A-ft and it has 70 A-ft with 20 A-ft reserved so if there are no further storms it will be a 20% water season. Mr. Lee reported that Lake Berryessa is 75% full. The Lake is open. Some marinas were destroyed by fire but some are OK. There have been some mussel inspections and some limited fishing tournaments. Ms. DePalma-Dow reported that because Clear Lake is low people in boats have been hitting things underwater so a number of ramps are closed. Janet Coppinger has retired; her replacement as Special Districts Administrator is Scott Harter. He should be invited to attend meetings. Ms. DePalma-Dow would like to get Civic Spark contact



**SOLANO COUNTY**  
**WATER AGENCY**



information; Lake and Yolo Counties may share a Fellow. Ms. Wrynski said that there should be a Statewide IRWM Roundtable of Regions update for the March meeting.

**10. Confirm Next Meeting Date and Location** – Wednesday, March 10, 2021, 10:00 am, Lake County Water Resources Department or virtual.

**11. 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 October 9<sup>th</sup> 2020 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.

Scott DeLeon, Chair \_\_\_\_\_ Date \_\_\_\_\_



**SOLANO COUNTY**  
**WATER AGENCY**



YCRCD Budget - Westside Sac IRWMP Facilitation Support 2021-21			9/30/2020	12/31/2020	Amount	Amount
Task	Item	Total Cost	Invoice 28	Invoice 29	Spent	Remaining
<b>1 MEETING FACILITATION AND SUPPORT</b>						
	Develop meeting agendas, supporting materials; meeting preparation, Facilitation/support at meetings; Prepare meeting summary; meeting follow-up					
	Labor	\$39,316.20	\$5,666.50	\$6,825.00	\$12,491.50	\$26,824.70
	Materials	\$1,425.00	\$137.81	\$25.65	\$163.46	\$1,261.54
	Travel	\$421.66	\$0.00	\$0.00	\$0.00	\$421.66
	Task Subtotal	\$41,162.86	\$5,804.31	\$6,850.65	\$12,654.96	\$28,507.90
<b>2 PUBLIC OUTREACH</b>						
	Support all outreach efforts by IRWM CC, Quarterly Newsletters					
	Labor	\$8,484.00	\$1,033.50	\$927.50	\$1,961.00	\$6,523.00
	Materials	\$960.00	\$240.00	\$240.00	\$480.00	\$480.00
	Task Subtotal	\$9,444.00	\$1,273.50	\$1,167.50	\$2,441.00	\$7,003.00
<b>3 DATA MANAGEMENT</b>						
	Tracking Sheet #1 - IRWM Project Progress, Tracking Sheet #2 - IRWMP Regional Progress					
	Tracking Sheet #3 - Funding Opportunities					
	Labor	\$12,726.00	\$2,014.00	\$3,758.25	\$5,772.25	\$6,953.75
	Task Subtotal	\$12,726.00	\$2,014.00	\$3,758.25	\$5,772.25	\$6,953.75
<b>4 OTHER DUTIES AS NEEDED TO SUPPORT THE CC</b>						
	Support the CC in Administering the Westside IRWMP					
	Labor	\$10,605.00	\$3,286.00	\$3,471.50	\$6,757.50	\$3,847.50
	Travel	\$161.82	\$0.00	\$0.00	\$0.00	\$161.82
	Task Subtotal	\$10,766.82	\$3,286.00	\$3,471.50	\$6,757.50	\$4,009.32
	Subtotal	\$74,099.68	\$12,377.81	\$15,247.90	\$27,625.71	\$46,473.97
	Administration (15%)	\$445.27	\$56.67	\$39.85	\$96.52	\$348.75
	<b>Grand Total</b>	<b>\$74,544.95</b>	<b>\$12,434.48</b>	<b>\$15,287.75</b>	<b>\$27,722.23</b>	<b>\$46,822.72</b>

**WESTSIDE SACRAMENTO IRWMP DEPOSITS AND INVOICES**

SOLANO COUNTY WATER AGENCY      LAKE COUNTY WATER RESOURCES      NAPA COUNTY PUBLIC WORKS      WATER RESOURCES ASSOC OF YOLO      Total

<b>DEPOSIT</b>		<b>Contributions</b>						
<b>DATE</b>								
10/1/20	IRWMP BY 2020/2021	PREPAYMENT OF OPERATING BUDGET FOR ADMINISTRATION OF WESTSIDE IRWMP BY 2020-21	86,000.00	21,500.00	21,500.00	21,500.00	21,500.00	86,000.00
<b>Total Contributions</b>			<b>86,000.00</b>	<b>21,500.00</b>	<b>21,500.00</b>	<b>21,500.00</b>	<b>21,500.00</b>	<b>86,000.00</b>
Rollover amount			72,437.46					
<b>Total Available</b>			<b>158,437.46</b>					

<b>INVOICE</b>		<b>Expenditures</b>	<b>INVOICE</b>					
<b>DATE</b>	<b>INVOICE</b>		<b>AMOUNT</b>					
9/17/20	9406	SANTA ANA WATERSHED PROJECT AU - NETWORK COORDINATOR FOR THE CA IRWM	1549.38	387.35	387.35	387.35	387.35	1,549.38
10/22/20	28	ROUNDTABLE OF REGIONS CONTRACT	12,434.48	3,108.62	3,108.62	3,108.62	3,108.62	12,434.48
1/6/21	29	YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN 7/1/20-9/30/20	15,287.75	3,821.93	3,821.94	3,821.94	3,821.94	15,287.75
		YOLO COUNTY RCD - WESTSIDE SAC IRWMP ADMIN OCT - DEC 2020		0.00				-
				0.00				-
				0.00				-
				0.00				-
<b>Total Expenditures</b>			<b>29,271.61</b>	<b>7,317.90</b>	<b>7,317.91</b>	<b>7,317.91</b>	<b>7,317.91</b>	<b>29,271.61</b>
<b>REMAINING BALANCE</b>			<b>129,165.85</b>					

**March 2021 DWR Updates (from DWR's North Central Region Office)****Grants****California Grants Portal**

The California State Library, in partnership with the Department of Water Resources and other state grantmaking agencies, has launched the California Grants Portal – your one destination to find all state grant and loan opportunities provided on a first-come or competitive basis. Visit [grants.ca.gov](https://grants.ca.gov) to find funding opportunities for you and your community.

**USBR: NEW** WaterSMART Grants: Water Marketing Strategy Grants for Fiscal Year (FY) 2021

The grant is to leverage federal funding to develop a “Water Marketing Strategy”, which includes:

- (1) Outreach and partnership building;
- (2) Scoping and planning activities (e.g., hydrologic, economic, legal and other types of analysis); and
- (3) Development of a water marketing strategy document describing how water marketing activities will be implemented.

\$3 Million available total and the application deadline is April 7<sup>th</sup>, 2021. More info here:

<https://www.grants.gov/web/grants/view-opportunity.html?oppId=331273>

## State Water Resource Control Board, Groundwater Grant Program: Amendment to Funding Guidelines

The SWRCB has recently updated its funding guidelines for administering the \$720 million dollars in prop 1 groundwater grant funding. More info on this grant program can be found here:

[https://www.waterboards.ca.gov/water\\_issues/programs/grants\\_loans/proposition1/groundwater\\_sustainability.html](https://www.waterboards.ca.gov/water_issues/programs/grants_loans/proposition1/groundwater_sustainability.html)

## California Financing Coordinating Committee: Funding fair recording posted

The October 22, 2020 CFCC funding fair filled up early so if you were unable to join in October, the recording is now available here: <https://www.cfcc.ca.gov/>. The next funding fair is tentatively scheduled for March of 2021.

## DWR's Floodplain Management, Protection, and Risk Awareness (FMPRA) Grant Program

There is \$25M available to provide financial assistance for flood risk reduction activities related to stormwater, mudslide, and other flash flood related protections. **DWR has released the DRAFT guidelines and proposal solicitation and the comment period closed on February 22, 2021.** The final grant guidelines are expected to be published in summer of 2021. <https://water.ca.gov/Work-With-Us/Grants-And-Loans/Flood-Management-Protection-Risk-Awareness-Program>

## Department of Conservation: Watershed Coordinator Grant awards announced

The list of awards can be found here: <https://www.conservation.ca.gov/dlrp/grant-programs/watershed>. A total of 1.5 million was awarded. More information on the program can be found here: <https://www.conservation.ca.gov/dlrp/grant-programs/watershed>

## Other state &amp; federal grant websites for resources that may be helpful are:

- California Financing Coordinating Committee -- <https://cfcc.ca.gov/>, and
- CalOES grants -- <https://www.caloes.ca.gov/cal-oes-divisions/grants-management>
- US EPA -- <https://www.epa.gov/grants/specific-epa-grant-programs>, and
- Economic Development Administration -- <https://eda.gov/funding-opportunities/>
- The rollout webinars of FEMA's new grant, Building Resilient Infrastructure and Communities (risk reduction), started in July 2020 and can be found at: <https://www.fema.gov/bric>

## March 2021 DWR Updates (from DWR's North Central Region Office)

### Upcoming conferences, webinars, new reports and data

#### CivicSpark Partner applications for the 2021-22 service year OPEN NOW!

Since 2014, the Local Government Commission's CivicSpark AmeriCorps program has recruited over 400 Fellows directly supporting over 600 community and climate resilience projects all across California while serving as a career accelerator for emerging leaders. Priority deadline is February 28, regular application deadline March 31<sup>st</sup>. Learn more and/or sign up for an informational webinar here: <https://civicspark.lgc.org/join-civicspark/>

#### Adaptation Planning Guide Workshop Series

Registration Open: 2021 Adaptation Planning Guide Workshop Series – A series of online in-depth webinar workshops on the [Adaptation Planning Guide](#) and other resources for practitioners. Workshop content will feature a mix of introductory and technical content, case studies, tools and data, breakouts, and more. More information is in ICARP's newsletter - <https://myemail.constantcontact.com/ICARP-Newsletter--December-Edition.html?soid=1125143034563&aid=tI9SKU94P-I> . To register visit: [https://governorca.zoom.us/webinar/register/WN\\_cOkwSQ\\_oQqvJ3vDsh5Clw](https://governorca.zoom.us/webinar/register/WN_cOkwSQ_oQqvJ3vDsh5Clw)

#### SWRCB Releases 2012-2019 Public Water Supply Datasets

The State Water Resources Control Board's Division of Drinking Water has released the latest round of electronic annual report datasets from public drinking water systems. The release covers reporting years 2012–2019, including more than 7 million records for reporting year 2019.

[https://www.waterboards.ca.gov/drinking\\_water/certlic/drinkingwater/ear.html](https://www.waterboards.ca.gov/drinking_water/certlic/drinkingwater/ear.html)

#### DWR has formed a technical advisory committee for the update of California Well Standards

The TAC has 67 members from broad backgrounds. They will meet from March 2021 to March 2022. We anticipate the Public Review Draft will be released in September 2022, followed by the Final Well Standards in December 2022. Those interested listening into TAC meetings or providing suggestions may email:

[Bulletin74@water.ca.gov](mailto:Bulletin74@water.ca.gov). More information here: <https://water.ca.gov/Programs/Groundwater-Management/Wells/Well-Standards>

#### U.S. Bureau of Reclamation: New Data sharing webpage

The U.S. Bureau of Reclamation has released the new Reclamation Information Sharing Environment (RISE) website. It provides access to Reclamation's water-related data. The site includes maps to help search for data in a particular area. There is also a catalog offering access to datasets and time-series data. <https://data.usbr.gov/>

#### Native American Day 9/25/20

The Governor issued a new policy encouraging State entities to seek opportunities to support California Tribes' co-management of and access to natural lands that are within a California Tribe's ancestral land and under the ownership or control of the State of California, and to work cooperatively with California Tribes that are interested in acquiring natural lands in excess of State needs: <https://www.gov.ca.gov/2020/09/25/on-native-american-day-governor-newsom-takes-action-to-restore-land-promote-equity-for-california-native-communities/>

#### California Water Plan 2016 Water Balance Data Release

A webinar was held Wednesday September 30<sup>th</sup> 9:30 – 11:30 by the CA Water Plan team to discuss the release of 2016 water balance data. A recorded video is available here: <https://youtu.be/VO8dmT9Zw9A>

#### DRAFT Urban and Agricultural Water Management Plans Released, DWR

DWR has released draft versions of two water management guidebooks; one for urban water management plans and the other for agricultural water management plans. Both plans serve as long-term water supply and demand



## March 2021 DWR Updates (from DWR's North Central Region Office)

management strategies. Information on AWUE plans can be found here: <https://water.ca.gov/Programs/Water-Use-And-Efficiency/Agricultural-Water-Use-Efficiency>

### Flood-MAR (Managed Aquifer Recharge)

A kickoff meeting to establish a Flood-MAR network was held December 10<sup>th</sup>, 2020. There is also an ongoing [Lunch-MAR monthly speaker series](#). If you are interested in attending or getting involved please email [Jennifer.Marr@water.ca.gov](mailto:Jennifer.Marr@water.ca.gov) (916) 651-9229 to be added to the calendar invite. To join the Flood-MAR listserv follow this link: [https://listserv.ce.cnr.ca.gov/scripts/wa.exe?SUBED1=DWR\\_FLOODMAR&A=1](https://listserv.ce.cnr.ca.gov/scripts/wa.exe?SUBED1=DWR_FLOODMAR&A=1)

### Governor Newsom Releases Final Water Resilience Portfolio

The Governor released the final version of the Water Resilience Portfolio on Tuesday, July 28<sup>th</sup>: <https://waterresilience.ca.gov/>. Given the recent drastic downturn in the state's budget situation, the final version acknowledges that the pace of progress on the actions in the portfolio will depend upon the resources available. The portfolio is a comprehensive, aspirational document.

## SGMA

### NEW: SGMA Water Year Type Dataset Now Available

In the dataset, the water years are labeled as wet, above normal, below normal, dry, or critical based on the amount of precipitation during that water year and the previous one. The information is available for all California watersheds except those underlying the Sacramento River and San Joaquin River Hydrologic Regions since that information is already available. [Data](#) and a [development report](#) are now available.

GSPs have been submitted by all Critically Over-drafted basins.

GSPs and public comments have been posed on the SGMA portal here: <https://sgma.water.ca.gov/portal/gsp/all>.

### Dry Well Reporting Site

There is a website available to report private wells going dry at <https://mydrywatersupply.water.ca.gov/report/>. This information reported to this site is intended to inform state and local agencies on drought impacts on household water supplies. The Household Water Supply Shortage Reporting System was first created as part of our emergency response efforts to previous droughts, and we are continuing to gather information relating to shortages of household water from private well or surface water sources.

### NEW Statewide Groundwater Level Change Report and Maps Available

The [Spring 2020 Groundwater Level Change Report](#) and accompanying maps are available on the DWR website and present a summary of groundwater level data. The report and maps include a discussion of groundwater level trends with multi-year comparisons which can assist with the development of GSPs.

### SVSim Beta Model Released

DWR has released the beta version of the [Sacramento Valley Groundwater-Surface Water Simulation Model \(SVSim\)](#) that can be used during GSP development. Instructions for use are included in the [Roadmap to Running SVSim](#) document. A calibrated version of SVSim is expected in fall 2020.

### C2VSim Fine Grid Update Published December 2020

C2VSimFG Version 1.0 is a historical simulation model designed to estimate regional groundwater flow throughout the Central Valley. C2VSimFG is an integrated hydrologic model application and uses demand estimates from land use and population to calculate spatially distributed groundwater pumping and recharge estimates. The updated tool includes calibration of aquifer properties and documentation. DWR will host informational webinars and a multi-day training event on C2VSimFG Version 1.0 in winter 2021. More

### March 2021 DWR Updates (from DWR's North Central Region Office)

information and downloads can be found here under the “modeling/modeling applications” tabs:

<https://water.ca.gov/Programs/Groundwater-Management/Data-and-Tools>

### Draft Handbook for Water Budget Development

The handbook has been posted on the SGMA webpage and can be viewed at the following link under the “reports” tab: <https://water.ca.gov/Programs/Groundwater-Management/Data-and-Tools>. A recent webinar discussing the handbook with a deeper dive on 4 topics can be viewed here:

<https://www.youtube.com/watch?v=U1V4V-SG5jY&feature=youtu.be>

### DWR is developing eight Proposition 68-funded technical projects

These projects include airborne electromagnetic surveys, improving groundwater elevation and quality monitoring networks, Statewide land use data collection, improved subsidence monitoring network, installing and maintaining stream gauges, maintaining and enhancing statewide well completion reports, managing and reporting sustainable groundwater information, and enhancing and maintaining DWR's modeling tools. Fact sheets on each project can be viewed under the “Prop 68” tab here: <https://water.ca.gov/Programs/Groundwater-Management/Data-and-Tools>

### Facilitation Support Services (FSS): Funding still available

- GSA's developing GSPs are eligible to receive funding for identification and engagement of interested parties, meeting facilitation, interest-based negotiation/consensus building, and public outreach facilitation
- More information can be found here: <https://water.ca.gov/Programs/Groundwater-Management/Assistance-and-Engagement> New written translation services available in 10 languages for outreach materials (5,000 word maximum).

### Technical Support Services (TSS): Funding still available

- COD basins have priority, but this application is open to all high and medium priority basins including those with an approved alternative plan. More information and applications can be found here: <https://water.ca.gov/Programs/Groundwater-Management/Assistance-and-Engagement>
- Funds can be used for monitoring well instillation, geophysical logging, geologic logging, groundwater level monitoring training, borehole video logging, and other field activities.

<p>Jeff Mosher General Manager Santa Ana Watershed Project Authority 11615 Sterling Ave Riverside, CA 92503</p>	<p>Metra Richert WATER SUPPLY PLANNING AND CONSERVATION MANAGER Santa Clara Valley Water District 5750 Almaden Expy San Jose, CA 95118</p>
<p>Katie Burdick Owner Burdick &amp; Company 1545 Shirland Tract Auburn CA 95603</p>	<p>Grant Davis General Manager Sonoma County Water Agency 404 Aviation Boulevard Santa Rosa, CA 95403</p>
<p>Karina Danek Deputy Director City of San Diego 202 C St. San Diego, CA 92101</p>	<p>Soua Lee Program Manager Upper Kings Basin IRWM 4886 E. Jensen Ave. Fresno, CA 93725</p>
<p>Giles Coon Senior Civil Engineer Greater Los Angeles County IRWM 900 South Fremont St. Alhambra, CA 91803</p>	<p>Sabrina Colias Senior Water Resources Specialist Solano County Water Agency 810 Vaca Valley Parkway, Suite 203 Vacaville, CA 95688</p>
<p>Kathy Cortner General Manager Mojave Water Agency 13846 Conference Center Drive Apple Valley, CA 92307</p>	<p>Melinda Barrett Program Manager Yosemite-Mariposa IRWM P.O. Box 746 5039 Fairgrounds Road Mariposa, CA 95338</p>
<p>Mark Stadler IRWM Program Manager San Diego County Water Authority 4677 Overland Ave. San Diego, CA 92123</p>	<p>Katie Burdick Executive Director Yuba County IRWM 1545 Shirland Tract Auburn, CA 95603</p>
<p>Jane Gray Regional Planner/Senior Project Manager Santa Barbara County IRWM Region 130 E. Victoria St. #200 Santa Barbara, CA 93101</p>	<p>Tim Carson Program Director Regional Water Management Foundation Community Foundation Santa Cruz County 7807 Soquel Drive Aptos, CA 95003</p>

# CALIFORNIA IRWM ROUNDTABLE OF REGIONS NETWORK COORDINATOR COST SHARING AGREEMENT EXTENSION

## Letter Agreement Extension Cost Sharing for a Consultant Contract for a Network Coordinator for the California IRWM Roundtable of Regions (Roundtable)

This Cost Sharing Letter Agreement ("Agreement") sets forth the understanding between the undersigned parties for engaging a consultant to serve as Network Coordinator for the California IRWM Roundtable of Regions from July 1, 2021 to June 30, 2023. All subsequent periods of time will be funded through new agreements or the amending of this agreement. The initial agreement covered the period of April 1, 2019 to June 30, 2021. Under that agreement, the signatories to this agreement utilized their joint funding to contract with a third-party consultant who served as the Roundtable's Network Coordinator.

Under the authority of the Santa Ana Watershed Project Authority (SAWPA) Commission, a consultant will continue to be hired to perform as Network Coordinator for the Roundtable. An updated request for proposals (RFP) will be issued by SAWPA, and a volunteer group of Roundtable of Regions participants will serve as the selection committee. Their recommendation of which respondent should be contracted, if any, will inform the SAWPA Commission. The Scope of Services, summarized below and which is the subject of this Agreement, is included as Exhibit "A" to this Agreement. The proposed contributions by the signatories to this Agreement is included as Exhibit "B".

SAWPA and the other undersigned parties (collectively referred to as "Parties" and individually as "Party") hereby agree to share the cost of the support services pursuant to the provisions set forth below.

### 1. BACKGROUND:

The Roundtable of Regions, a voluntary network of IRWM practitioners, has existed since 2006 informally and effectively coordinated by two agency representatives within the network. The Roundtable exists to build and leverage trusted relationships among organizations engaged in the IRWM Program to extend our limited resources and amplify on-the-ground results. As a network, the Roundtable is many different organizations working in concert as equal partners pursuing over time the common goal of more successful implementation of the IRWM Program in California.

The complexity of the work underway within the Roundtable continues to require a dedicated professional who can coordinate the activity of the network. The work of the Roundtable will remain primarily the responsibility of the membership, and the Network Coordinator will assume the responsibility for coordinating internal and external communication, internal planning, and events convened or co-convened by the Roundtable.

The work of the Roundtable can be summarized into two primary efforts, 1) promoting the philosophy of integrated regional water management, and 2) equipping those engaged in the work with the tools and partnerships necessary for success.

## 2. SCOPE OF SERVICES OF THE NETWORK COORDINATOR:

A management team from within Roundtable of Regions, made up of two volunteer members and a SAWPA staff member, will oversee the activity of the Network Coordinator, who is responsible for facilitating the ongoing work of the Roundtable. The selected professional will have coordination responsibilities within two areas. Below is a brief explanation of each, with more information available in Exhibit A.

Area 1 - Roundtable Administration includes maintaining an up-to-date membership and contact list that can be referenced by members and used as a distribution list for Roundtable communications. It also includes supporting regular conference calls between Roundtable members by scheduling, announcing the calls, as well as ensuring notes are taken and distributed.

Area 2 – Special Projects includes coordinating with the Department of Water Resources and other organizations on grant funding and policy documents, helping develop Roundtable summits, and organizing the execution of surveys and related reports.

## 3. COST-SHARING

### (a) Cost of Services

SAWPA will enter into an initial renewable contract (“Contract”) with the selected Consultant for performance of the Scope of Services. The Contract will begin on July 1, 2021 and end on June 30, 2023, thereby covering two SAWPA Fiscal Years Ending (FYE) budget cycles.

### (b) Cost Sharing Between the Undersigned Parties

Under this Agreement, the Parties, excluding SAWPA, shall each be responsible for upfront payment for a self-identified funding commitment by fiscal year as shown in Exhibit B. SAWPA will invoice each of the Parties following the execution of this Agreement in two invoices: 1) for FYE 2022, and, if a Contract amendment is approved, for 2) FYE 2023. The following payment conditions shall apply:

- (i) Parties will pay their funding share within 30 calendar days upon invoice by SAWPA.
- (ii) SAWPA shall be responsible for payment to Consultant for amounts due and owing.

### (c) Total cost of the Consultant

SAWPA will not execute a contract in-excess of the proposed contributions provided by the signatories of this letter. The consultant contract is expected to not exceed \$75,000 per fiscal year. SAWPA will monitor the Contractor’s budget on a monthly basis and if there are insufficient funds to cover the Contractor’s projected costs, SAWPA will no longer direct the contractor to perform under the Contract and refer to the Roundtable for feedback.

(d) Additional Funding Available in Excess of Proposed Contributions

If the sum of commitments is in excess of need for the consultant contract, a fund contingency will be established for any other additional consultant services agreed to by the Roundtable of Regions. If the fund contingency escalates to more than 25% of budgeted expenses, the Parties can choose to receive discounts during the next invoicing period, if any, or refunds at the end of the contract between SAWPA and the selected consultant.

(e) SAWPA Administrative Costs under this Agreement

One aspect of SAWPA's contribution to this effort will include the administrative costs associated with the management of this consultant and this fund including all financial and administrative costs of budgeting, invoicing and Consultant payment. No contributed funds by other parties will be used to support SAWPA administrative costs.

**4. EFFECTIVE DATE AND TIME**

This Agreement shall be effective once executed by Parties whose commitments sum to at least \$60,000 until June 30, 2023.

**5. GENERAL PROVISIONS**

(a) Amendment

This Agreement can be amended only in writing mutually agreed to and signed by all Parties signatory to this Agreement. During the term of the Agreement, additional signatories joining the Agreement is not an Amendment of the Agreement.

(b) Indemnification

Each Party hereby agrees to defend, indemnify and hold free and harmless the other Parties from and against any and all liability, expense, including defense costs and legal fees, and claims for damages of any nature whatsoever, arising from or connected that Party's activities under this Agreement.

(c) Notices

Correspondence to be given to any Party may be sent by first-class mail, addressed and delivered as set forth below in the signature blocks for each Party, or by email. Email communication will be considered to be written communication for all purposes of this Agreement.

(d) Counterparts

This Agreement may be executed in counterparts, each of which shall be deemed to be an original, and such counterparts shall constitute one and the same instrument. Two (2) duplicate originals of this Agreement shall be executed each of which shall be deemed to be an original.

(e) Representation of Authority

Each Party represents to the other that it has the authority to enter into this Agreement and that the individual signing this Agreement on behalf of the Party has the authority to execute this Agreement and to bind the Party to the terms and conditions of this Agreement

BY SIGNING BELOW, THE PARTIES AGREE TO BE BOUND BY THE PROVISIONS OF THIS AGREEMENT

**SANTA ANA WATERSHED PROJECT AUTHORITY**

By: \_\_\_\_\_  
Jeff Mosher, General Manager

Dated: \_\_\_\_\_

11615 Sterling Avenue  
Riverside, CA 92503-4979



**BURDICK & COMPANY**

By: \_\_\_\_\_  
Katie Burdick, Executive Director

Dated: \_\_\_\_\_

1545 Shirland Tract  
Auburn CA 95603

**CITY OF SAN DIEGO**

BY: \_\_\_\_\_  
Karina Danek, Deputy Director

DATED: \_\_\_\_\_

202 C St.  
San Diego, CA 92123

**GREATER LOS ANGELES COUNTY IRWM**

BY: \_\_\_\_\_  
Mark Pestrella, Director of Los Angeles County Public Works

DATED: \_\_\_\_\_

900 South Fremont Ave.  
Alhambra, CA 91803

LEGAL COUNSEL:

BY: \_\_\_\_\_

PRINT NAME: \_\_\_\_\_

DATED: \_\_\_\_\_

900 South Fremont Ave.  
Alhambra, CA 91803

**MOJAVE WATER AGENCY**

BY: \_\_\_\_\_  
Karthi Cortner, General Manager

DATED: \_\_\_\_\_

13846 Conference Center Drive  
Apple Valley, CA 92307

**SAN DIEGO COUNTY WATER AUTHORITY**

BY: \_\_\_\_\_  
Mark Stadler, IRWM Program Manager

DATED: \_\_\_\_\_

4677 Overland Ave.  
San Diego, CA 92123

**SANTA BARBARA COUNTY IRMW REGION**

BY: \_\_\_\_\_  
Jane Gray, Regional Planner/Senior Project Manager

DATED: \_\_\_\_\_

130 E. Victoria ST. #200  
Santa Barbara, CA 93101

**SANTA CLARA VALLEY WATER DISTRICT**

BY: \_\_\_\_\_  
Metra Richert, Senior Project Manager

DATED: \_\_\_\_\_

5750 Almaden Expy  
San Jose, CA 95118

**SONOMA COUNTY WATER AGENCY**

BY: \_\_\_\_\_  
Grant Davis, General Manager

DATED: \_\_\_\_\_

404 Aviation Boulevard  
Santa Rosa, CA 95403



**UPPER KINGS BASIN IRWM**

BY: \_\_\_\_\_  
Soua Lee, Program Manager

DATED: \_\_\_\_\_

4886 E. Jensen Ave.  
Fresno, CA 93725

**WESTSIDE SACRAMENTO IRWM**

BY: \_\_\_\_\_  
Sabrina Colias, Senior Water Resources Specialist

DATED: \_\_\_\_\_

810 Vaca Valley Parkway, Suite 203  
Vacaville, CA 95688

**YOSEMITE-MARIPOSA IRWM**

BY: \_\_\_\_\_  
Melinda Barrett, Program Manager

DATED: \_\_\_\_\_

P.O. Box 746  
5039 fairgrounds road  
Mariposa, CA 95338

**YUBA COUNTY IRWM/RWVG**

BY: \_\_\_\_\_  
Katie Burdick, Executive Director

DATED: \_\_\_\_\_

1545 Shirland Tract  
Auburn CA 95603

**REGIONAL WATER MANAGEMENT FOUNDATION  
COMMUNITY FOUNDATION SANTA CRUZ COUNTY**

BY: \_\_\_\_\_  
Tim Carson, Program Director

DATED: \_\_\_\_\_

7807 Soquel Drive  
Aptos, CA 95003

**Exhibit B**

Note from SAWPA: For the first 13 entities, the dollar amounts included are the same amounts from years past but rounded. New IRWMs/agencies should pledge at least \$1,000.

Network Coordinator Contract Years

	Roundtable Participant	7/1/21 - 6/30/22 SAWPA FYE 2022	7/1/22 - 6/30/23 SAWPA FYE 2023	Totals
1	Mojave Water Agency	\$10,300	\$10,300	\$20,600
2	San Diego County Water Authority	\$6,000	\$6,000	\$12,000
3	City of San Diego	\$2,600	\$2,600	\$5,200
4	Sonoma Water	\$5,000	\$5,000	\$10,000
5	Greater Los Angeles County IRWM	\$10,300	\$10,300	\$20,600
6	Santa Clara Valley Water District	\$10,300	\$10,300	\$20,600
7	Yuba County IRWM	\$10,300	\$10,300	\$20,600
8	Upper Kings Basin IRWM	\$5,100	\$5,100	\$10,200
9	Westside Sacramento IRWM	\$1,500	\$1,500	\$3,000
10	SAWPA	\$5,000	\$5,000	\$10,000
11	Yosemite-Mariposa IRWM	\$1,000	\$1,000	\$2,000
12	Santa Barbara County IRWM Region	\$3,000	\$3,000	\$6,000
13	Burdick & Company	\$1,000	\$1,000	\$2,000
14	Santa Cruz IRWM Region	\$2,500	\$2,500	\$5,000
15	Your IRWM/agency here	≥\$1,000	≥\$1,000	\$0
16	Your IRWM/agency here	≥\$1,000	≥\$1,000	\$0
17	Your IRWM/agency here	≥\$1,000	≥\$1,000	\$0
18	Your IRWM/agency here	≥\$1,000	≥\$1,000	\$0
	<b>Total Pledged</b>	<b>\$73,900</b>	<b>\$73,900</b>	<b>\$147,800</b>