

Meeting Minutes

Westside Sac IRWM Coordinating Committee

Conference Call Meeting

Date: Thursday, March 20, 2014 Time: 2:00pm,-3:00pm

Conference Line: 800-510-5879 Passcode: 385498

Present on call: Chris Lee - SCWA, Carol Rosset - RCAC, Bob Jo - Capel, Valley Water Co., Napa, CA; Tom Smith - Lake County; Jeff Sharpe - Napa County Flood Control and Water Conservation District; Monique - West Butte; Sachi Itagaki - Kennedy-Jenks; Heather Nichols - Yolo RCD; Mark Cocke - City of Woodland; Kristin Honeycutt - DWR

1. Chris Lee called the meeting to order at 2:02pm.

DWR Update-Kristin will be calling in when she can, probably towards the end of the call as they have an internal meeting from 1:30-3:00 to talk about IRWMP solicitation.

2. * **Approval of Agenda** (Gov. Code 54954.2(B)) **To add an item to the agenda, see note below
No changes

3. *****Public comment:** This is time reserved for the public to address the Coordinating Committee on matters not on the agenda
(Gov. Code 54954.3(a)) Bob Jo: trying to submit application. Deadline. Not sure.
None

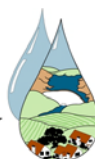
4. Submittal of Westside IRWMP

Submittal Package to include:

- Transmittal letter
 - Name of Region and organization submitting Plan
 - Name and contact info for sole point of contact for correspondence of results regarding Plan review-Chris Lee
 - Status of Plan at time of submittal-Final and adopted by all CC Regional Water Management Group (RWMG)
 - Reason for IRWM Plan review
 - Round 3 eligibility
 - Compliance with and existing implementation grant agreement clause-already comply here since Max submitted the Plan to show compliance with the Planning Grant
 - General IRWM Plan review
- IRWM Plan and appendices
- Reference list to required standard elements



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Chris is going to include the following because they did not make it into the Final Plan:

- Final signed Implementation MOU (MOU is on website)
- Copies of Adopting resolutions from each of the CC RWMG

How we submit

- Everything must be submitted electronically-I'll put everything on a DVD
- Mail it off to DWR

California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch-Attention: Ted Daum
Post Office Box 942836
Sacramento, CA 94236-0001

ACTION NEEDED: Send copy of package on DVD to Jeff Sharpe (Chris)

5. 2014 DWR Drought Funding Solicitation-DWR

Chris Lee: There is money available almost immediately for IRWMP-approved drought relief projects, process would be highly expedited to get a grant application together. This effects Round III of the IRWMP Implementation Funding (will now be called 2015 IRWMP Implementation Funding) by pushing out the dates, anticipated schedule below, but does not affect bottom line of how much each Funding Area is allocated.

- Expedited solicitation-\$200 million will be available for drought relief
- Projects must be ready to go, have immediate need (DWR is not using the term shovel ready)
- Project must be in an approved IRWMP (may occur concurrently with this expedited solicitation), example targeted projects:
 - Water Supply/Water Reliability Projects
 - Drought Preparedness
 - Drought Relief
 - Water Conservation/Conjunctive Use
 - WQ Conflicts Created by Drought
 - Ecosystem Conflicts Created by Drought
- April 1-Draft PSP/Guidelines
- 30-35 day comment period



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- Early May-Public Meetings-1 north 1 south
- Early June-Grant Applications Announced
- Early August-Grant Applications Due
- Fall-Grant Awards

ACTION NEEDED: Notify all stakeholders as soon as possible that we are looking at existing and new projects that may be a good fit for solicitation of funds and that project proponents must submit adopting resolution as part of final package (Chris lead)

DWR Internal Questions

- Statewide or Funding Area competition? No allocation formulas established yet. (IRWMP regions represented on call suggested staying with Funding Area approach- some Regions may not be able to act as quickly or have drought projects-Governor asked all of us to act-so let each Region have a chance at projects)
- Scoring Process
- 25% local match-probably
- Will application look different than Round II-probably-DWR will only have two months for review instead of five.

2015 IRWMP Implementation Solicitation (would have been called Round III)

The drought relief effort will push back the next IRWMP Implementation funding phase, which we thought was going to start this fall.

- \$250 million available, allocations remain for Funding Areas as required by Proposition 84=~\$10 million for Westside
- ~January 1-Draft PSP/Guidelines
- Summer 2015-Grant Applications due
- They did not mention when grant awards would occur but I would assume late 2015.

6. Call for Projects

- Several questions, do we have projects that may make a good fit for what they are looking for? Second, if we do, are these high importance/high urgency projects? - Urgency might be a little different now due to the drought conditions.
- Third, if we have such projects, would we even be able to mobilize quickly enough to respond to the expedited solicitation?



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- If not, or we have no such projects currently, do we just proceed with the thought of just going after the 2015 solicitation package?
- Looking at the goals and objectives of the Plan:
 - Goal 7-Preserve, improve, and manage water quality to meet designated beneficial uses for all water bodies within the Region
 - Goal 8-Promote reasonable use of water and watershed resources
 - Goal 10-Provide reliable water supplies of suitable quality for multiple beneficial uses.
 - Objective 7-High Importance/High Urgency-Prevent colonization by quagga/zebra mussels and eliminate/prevent spread of New Zealand mud snails
 - Objective 22-High Importance/High Urgency-Meet all drinking water and wastewater discharge standards
 - LOOK AT PROJECT LIST
 - Objective 5-High Importance/Medium Urgency-Increase availability of suitable life-cycle habitat for threatened/endangered/imperiled fish-would need Objective 4 and 5-Quantify habitat/Prioritize/Plan what to do
 - Objective 19-Address pollutant sources to meet runoff standards and total maximum daily load targets-High Importance/Medium Urgency
 - Objective 23-Provide 100% reliability of municipal and industrial water supplies-High Importance/Medium Urgency

Comment: Mark Cocke identified three new projects: new ASR well project (\$2million), 2 x ASR well conversions (\$500,000) and recycled water project (\$2.5 million)

Comment: Cost effectiveness of potential projects needs to be reviewed (SC014 water conservation projects referenced)

ACTION NEEDED: Submit IRWMP to Kristin on 3/24/2014 for review (Chris)

ACTION NEEDED: Develop a fact sheet draft to collect information on projects submitting for funding (Chris lead)

ACTION NEEDED: Update project list (Chris and Yolo RCD)

ACTION NEEDED: Send Chris a list of focus areas that were identified by DWR most recently (Kristin)

7. Discuss next meeting date and location

Comment: Sachi. Projects need to be nailed down by mid May

ACTION NEEDED: Agenda draft needs to be developed and circulated for comment ASAP and should include review of a draft application form and timeline; an in depth discussion of 1. Potential existing project proposals, 2. Potential new project proposals 3. Strategy to expedite the package in terms of time and resources (Chris, Heather develop draft; ALL review and comment)



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Stakeholders agreed that the next meeting needs to be soon after April 1st. Chris said that Clear Lake is the location that is next in the rotation of venues.

ACTION NEEDED: Send out a Doodle Poll to nail down next meeting date and coordinate with Gary Hansen for venue (Heather).

8. Adjourn

The meeting was adjourned by Chair Lee at approximately 3pm

Minutes respectfully submitted by: Heather Nichols, YCRCD. Approved on April 14, 2014 by the Westside Sac IWRMP Coordinating Committee.

By: _____
Name, position



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