



**Meeting Notes – Steering Committee/Objectives, Targets, Projects Workgroup/Public Workshop  
November 14, 2012**

**1:00 – 4:00, Granada Garage, 1200 Anacapa St., 2<sup>nd</sup> Floor Conference Room, Santa Barbara, CA**

**Meeting Attendees** –Tom Fayram, Santa Barbara County Public Works; Rebecca Bjork, City of Santa Barbara, Public Works; Matt Naftaly, Santa Barbara County Water Agency; Susan Segovia, City of Lompoc; Steve Kahn, City of Santa Maria; Dennis Delzeit, City of Guadalupe; Chris Rich, Goleta Water District; Bret Stewart, Santa Barbara County Public Works; Kathy Caldwell, RMC.

**Proceedings**

The meeting was called to order by Kathy Caldwell. Meeting notes from the October 11 meeting were approved. The County of Santa Barbara gave a brief overview of the MOU and receipt dates and announced that they would be sending out invoices. Mr. Naftaly also gave a status update on Prop 50. He led a discussion about the Biennial Review reminding the group that they had been given a copy of the Biennial Review to review two weeks prior. He reviewed the elements in the review that included the process of submitting projects into the OPTI system and using that information for the project prioritization and selection process. Mr. Naftaly called the question of the approval of the Biennial Review and the Biennial Review was unanimously accepted. Mr. Naftaly stated that this approval allows the region to go forward with the Implementation grant application.

Ms. Caldwell announced that this was the 3<sup>rd</sup> Public Workshop and that the discussion items entailed the following: finalizing regional project prioritization and ranking, opportunities to revise ranking and for further public input; revisions to the ranking; finalizing regional issues, objectives, strategies, and targets; alternative approaches to meeting regional objectives, the upcoming schedule; project integration; and the Prop 84 Round 2 Implementation grant process and schedule.

Ms. Caldwell then refreshed the group's memory about how the project prioritization process began by identification of region wide and sub-regional issues, then by working from issues to objectives and prioritization of objectives in the plan. Projects will also be included in the plan and group by objective.

Ms. Caldwell reviewed the pass/fail screening for projects included in the plan and that there would be the ability to continually update the project list. Pursuant to the project prioritization process, each member of the sub-committee reviewed projects for accuracy.

Ms. Caldwell reviewed last meeting's discussion about integration and alternative approaches and the process of integration which includes resource integration (of man-made and natural systems) and project implementation integration which includes sharing resources for multiple smaller efforts and making a local project into a regional project.

The upcoming Prop 1E and 84 Round 2 grant applications were discussed. The meeting adjourned at 4:00 pm.