



UPPER SANTA CLARA RIVER

Integrated Regional Water Management

Stakeholder Meeting

Tuesday, December 18, 2012, 2:00 pm – 4:00 pm

Newhall County Water District Headquarters

23780 North Pine Street, Newhall, CA 91321

Meeting Objectives:

- Consultant Progress & Funding Updates
- Present Project Prioritization & Round 2 Implementation Grant Proposal

MINUTES

2:00 Welcome

Lauren Everett, Castaic Lake Water Agency (CLWA)

2:05 Consultant Progress Updates

A. IRWMP Update and Climate Change Technical Study

Meredith presented an update on the IRWMP progress and CC Technical Study. Draft chapters of Sections 1 and 2 will be made available to the Stakeholders in early January. Sections will be posted on the USCR website.

B. Salt and Nutrient Management Plan

Lauren presented an update on the SNMP. Chapters 1-5, 7 were distributed to the RWMG on 12/4, requested comments necessitating immediate attention by 12/21. Will distribute these chapters to SNMP Task Force first week of January.

Dates for all comments: ALL other comments should be ready for discussion at the January 24th SNMP Task Force meeting (1-3PM), followed by the RWMG meeting. Formal comments to be submitted in writing by January 31st.

2:15 General Updates

Lauren provided the updates for planning grant round 1 and 2, and implementation grant round 1 and 2 below.

C. Planning Grant R1 & R2

R1: 5th Progress Report and Invoice will be due in January. R2: Received notification of final award from DWR that we received the \$733,750 planning grant. Now maxed the \$1M from the planning grant program.

D. Implementation Grant R1 & R2

R1: 2nd Progress Report and Invoice will be due in January. Draft materials are due to Dudek's online grant admin portal January 3rd. Project proponents can contact me for information or questions about what they should be submitting in terms of their updates. This should cover the period of Oct 1-Dec 31, 2012.

R2: What we will be covering today. Application is due March 29th. There is \$31M available for our funding region. In order to access these funds you have to have a project that is within an existing IRWMP plan, vetted through the stakeholder process

meeting the IRWMP Guidelines; meeting the goals and objectives we have determined to be of importance to our region; being ranked and prioritized.

2:25 Present Project Prioritization/Ranking

Meredith presented the list of prioritized projects to the stakeholder group and explained how they were ranked, what the criteria were, and how the RWMG evaluated the projects. She then asked the stakeholders if they agreed with the project ranking process and overall project list.

The Stakeholders agreed during the meeting with the project prioritization and affirmed that the list could be adopted into the IRWM Update.

2:55 Present R2 Implementation Grant Projects

Lauren discussed the roles and responsibilities of the RWMG in order for effective IRWMP Planning as described within the MOU. These responsibilities include identifying and pursuing funding opportunities, and based on results of the project prioritization process and Stakeholder input, RWMG makes a final decision on the project suite to be submitted for funding to any funding agencies preparing grant applications, and hiring of consultants to prepare grant applications.

Lauren shared with the stakeholder group the list of 6 projects the RWMG identified from the list of prioritized projects that were selected for the Round 2 Implementation Grant application. Stakeholders agreed with the chosen projects.

3:35 Implementation Grant Application – Cost Share Allocation

Lauren discussed with those entities that have projects selected for the Round 2 Implementation Grant application how they would share in paying for the consultant fees to prepare the application. It was decided that each entity would pay the minimum fee to prepare the economic analysis for their project, and the Sanitation District and CLWA would split the remaining costs of the application between themselves.

4:00 VIII. Close



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AGENDA

2:00 I. Welcome

Lauren Everett, Castaic Lake Water Agency (CLWA)

2:05 II. Consultant Progress Updates

A. IRWMP Update and Climate Change Technical Study

B. Salt and Nutrient Management Plan

Meredith Clement, Kennedy/Jenks (KJ), Lauren Everett, CLWA

2:15 III. General Updates

A. Planning Grant R1 & R2

B. Implementation Grant R1 & R2

Lauren Everett, CLWA

2:25 IV. Present Project Prioritization/Ranking

Meredith Clement, KJ

2:55 V. Present R2 Implementation Grant Projects

Lauren Everett, CLWA

3:35 VI. Implementation Grant Application – Cost Share Allocation

Lauren Everett, CLWA

4:00 VIII. Close