

**ATTACHMENT 1  
AUTHORIZING AND ELIGIBILITY REQUIREMENTS**

**EXHIBIT A**

# BEFORE THE BOARD OF SUPERVISORS

*of the*

## SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Tuesday, December 18, 2012

PRESENT: Supervisors Bruce S. Gibson, Adam Hill, Paul A. Teixeira and Chairperson  
James R. Patterson

ABSENT: Supervisor Frank Mecham

### RESOLUTION NO. 2012-335

#### RESOLUTION DESIGNATING THE DIRECTOR OF PUBLIC WORKS AS THE AUTHORIZED REPRESENTATIVE TO FILE A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT FOR AN INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM IMPLEMENTATION GRANT

The following resolution is hereby offered and read:

**WHEREAS**, the State of California has established an Integrated Regional Water Management grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.) (Also known as Proposition 84); and

**WHEREAS**, a Memorandum of Understanding (Attachment "1"), which has been signed by the agencies listed in Attachment "2" and who constitute the Regional Water Management Group for the San Luis Obispo County Region as of the date of this resolution, designates the San Luis Obispo County Flood Control and Water Conservation District as the lead agency to submit Integrated Regional Water Management grants; and

**WHEREAS**, the Director of Public Works is especially suited to ensure that grant application materials related to water projects are prepared in a complete, efficient, and adequate manner; and

**WHEREAS**, the Director of Public Works has the authority to ensure that projects are carried out in full compliance with the applicable permits and agreements.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the Flood Control and Water Conservation District of the County of San Luis Obispo, State of California, that:

1. Application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.), and to enter into an agreement to receive a grant for the San Luis Obispo County Region's Integrated Regional Water Management Program.
  
2. The Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to prepare the necessary documentation to obtain said grant, to file the grant application and to execute a grant agreement with the California Department of Water Resources (approved as to form and legal effect by County Counsel).

#####

Upon motion of Supervisor Teixeira, seconded by Supervisor Gibson, and on the following roll call vote, to wit:

AYES: Supervisors Teixeira, Gibson, Hill and Chairperson Patterson

NOES: None

ABSENT: Supervisor Mecham

ABSTAINING: None

the foregoing Resolution is hereby adopted.

James R. Patterson  
Chairperson of the Board of Supervisors

ATTEST:

Julie L. Rodewald  
Clerk of the Board of Supervisors  
By: /s/Sandy Currens  
Deputy Clerk  
(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By: /s/Erica Stuckey  
Deputy County Counsel

Dated: December 6, 2012

W:\CLERK OF THE BOARD\BOARD OF SUPERVISORS\BOARD ORDERS\2012 Board Orders\12-18-12\Reso 2012-335, Item #26 Prop84 Board Reso FINAL 12.6.12.docx.CB:mac

STATE OF CALIFORNIA, }  
County of San Luis Obispo, } ss.

I, Julie L. Rodewald, County Clerk and ex-officio Clerk of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this 31st day of December, 2012.

(SEAL)

Julie L. Rodewald  
County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

By Wandy Currens  
Deputy Clerk.

# ATTACHMENT 1

## San Luis Obispo County Region Integrated Regional Water Management Program Participants Memorandum of Understanding

The undersigned agencies and organizations hereby agree as follows:

### 1. BACKGROUND

The State of California has established an Integrated Regional Water Management (IRWM) planning and grant program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq., also known as Proposition 84). This program is anticipated to be perpetuated and/or modified by future Bond acts. The IRWM program provides guidance for collaborative efforts to manage all aspects of water resources in a region by crossing jurisdictional, watershed, and political boundaries to involve multiple agencies, stakeholders, individuals, and groups in order to address issues and differing perspectives of all entities involved through mutually beneficial solutions. Regions that develop IRWM plans in accordance with the guidelines are eligible for certain water resources grant funding opportunities.

In accordance with PRC Section 75001 (et seq.) and State IRWM Program guidelines, a Memorandum of Understanding (MOU) (dated 2009), signed by eleven agencies within San Luis Obispo County, established a Regional Water Management Group (RWMG) for the San Luis Obispo County IRWM Region, and the San Luis Obispo County IRWM Region was officially accepted by the State in May 2009.

The San Luis Obispo County IRWM Region water resources stakeholders have determined the need to update the IRWM MOU in order to meet new State IRWM guidelines, to clarify the governance structure for IRWM planning in the San Luis Obispo County IRWM Region, and encourage broader participation. This MOU, in conjunction with the current IRWM Plan, sets forth the San Luis Obispo County IRWM Region's governance structure thereby allowing members and other stakeholders to understand how to participate in the IRWM Plan development and implementation.

### 2. PURPOSE, GOALS, AND APPROACH

**2.1 Purpose.** The purpose of this MEMORANDUM OF UNDERSTANDING (MOU) is to establish the mutual understandings among the San Luis Obispo County Region participants with respect to their joint efforts to develop and implement an Integrated Regional Water Management (IRWM) Plan for the San Luis Obispo County Region, including the definition of common IRWM terms, roles and responsibilities of IRWM Program Participants, and decision-making processes.

**2.2 Goals.** The goal of the IRWM program is to provide a reliable, long-term, and high-quality water supply, and to establish a unified vision among the participants' goals for water quality improvement, ecosystem preservation, water supply protection and enhancement, ground water management and flood management, in the context of social justice and climate change adaptation, while protecting the environment. The adopted IRWM plan will identify major water-related goals, objectives and conflicts within the region, consider a broad variety of water management strategies, identify the appropriate mix of water demand and supply management alternatives, water quality protections, flood management strategies, and environmental stewardship actions.

**2.3 Approach.** The San Luis Obispo County Region participants are specifying their shared intent to coordinate and collaborate on water management issues, giving consideration to disadvantaged communities and Native American tribes and their water related needs. In order to

enhance participation of stakeholders, it will be necessary to work at a sub-regional level to better understand the water resources needs and priorities throughout the region. When applying for grants, the San Luis Obispo County Region will strive to distribute the grant funding request fairly across the geographic region. The goal is to distribute awarded funding from each grant cycle equally across the sub-regions (i.e. one quarter of the overall funding to benefit each of the three sub-regions' projects/programs and one quarter of the overall funding to benefit regional projects/programs), to the extent feasible.

### 3. DEFINITIONS

**3.1 Integrated Regional Water Management Plan (Plan).** A comprehensive plan for a defined geographic area which shall satisfy the requirements of California's IRWM Program.

**3.2 San Luis Obispo County Region (Region).** The geographic area of San Luis Obispo County, which is coterminous with the San Luis Obispo County Flood Control and Water Conservation District (District) boundary.

**3.3 Local Agency.** Any city, county, city and county, special district, joint powers authority, or other political subdivision of the state, a public utility as defined in Section 216 of the Public Utilities Code, or a mutual water company as defined in Section 2725 of the Public Utilities Code.

**3.4 Program Participants.** Development and implementation of the Region's Plan is a collaborative effort undertaken by the Region's participants, as further discussed in Section 4. The effort is being led by the District, in partnership with the Regional Water Management Group, Water Resources Advisory Committee, Implementation Affiliates, and Interested Stakeholders. Only regional projects and programs to be implemented by those agencies which have adopted the Plan will be eligible for grant applications. The Region categorizes IRWM Program Participants into the following:

3.4.1 **Regional Water Management Group (RWMG).** A group in which three or more local agencies, at least two of which have statutory authority over water supply or water management, as well as those other persons who may be necessary for the development and implementation of the Plan, participate by means of this memorandum of understanding, in accordance with requirements of the California Water Code (CWC § 10539). The Region's RWMG members are signatories to this MOU, have adopted the current Plan, and may designate a representative to participate in RWMG activities and its Working Group. The entities must be either a Local Agency or an IRS 501(c)(3) nonprofit organization. The RWMG has the capacity to carry out projects (i.e. financial resources, management structure, adequate staffing). The agencies/organizations that form the RWMG may have planning or implementation projects eligible for State IRWM grants.

3.4.2 **Water Resources Advisory Committee (WRAC).** This is the committee comprised of water purveyor, resource conservation district, environmental and agricultural, and other water resources representatives that was originally established in the 1940s to advise the District Board of Supervisors on water resource issues. The WRAC is a Brown Act committee that meets monthly, with the exception of July and August. Many participants are actively engaged in issues relevant to Plan development and implementation, and will represent important stakeholder groups throughout the program.

3.4.3 **RWMG Working Group (Working Group).** The Working Group will involve representatives from the RWMG who have technical expertise and are able to work on the details associated with IRWM efforts. The Working Group will engage stakeholders at a sub-regional level in order to better understand the specific water resources needs and priorities of that sub-region.

3.4.4 **Implementation Affiliates.** These entities will adopt the Plan by resolution, but would not be signatories of the MOU. The entities must be either a Local Agency or an IRS 501(c)(3) nonprofit organization. The Implementation Affiliates have the capacity to carry out projects (i.e. financial resources, management structure, adequate staffing). In order to have a planning or implementation project eligible for State IRWM grants, agencies must be an Implementation Affiliate if they are not a part of the RWMG.

3.4.5 **Interested Stakeholders.** These individuals, organizations, and nonprofits (including those that are not IRS 501(c)(3) nonprofit organizations) who are interested in the IRWM program. The Interested Stakeholders may sign a letter of support for the Plan, or otherwise provide input to the RWMG, but would not be eligible for directly receiving State IRWM grant funds.

**3.5 Sub-regions.** The Region's IRWM program seeks to engage stakeholders and understand the water resources needs of the Region. To adequately ensure this balanced access and opportunity for participation in the IRWM program, the RWMG will utilize a sub-regional geographic structure, allowing more focused planning and local outreach efforts that are later brought into the context of the overall IRWM Region. These sub-regions have been deliberately defined in terms of logical planning and watershed/ hydrogeologic unit boundaries. These "sub-regions" include the North Coast, North County, and South County (see Attachment 1).

**3.6 Regional Projects or Programs.** Projects or programs to be implemented by the RWMG and/or Implementation Affiliates are identified in the Plan and are based upon the State's IRWM Guidelines under which the current Plan was adopted, which includes but is not limited to: reducing water demand through agricultural and urban water use efficiency, increasing water supplies for any beneficial use, improving operational efficiency and water supply reliability, improving water quality, improving resource stewardship, and improving flood management.

**3.7 Integration.** Assembling into one document the water-related management strategies, projects, programs, and plans of the Region. The development and implementation of the Plan should demonstrate the RWMG is forming, coordinating and integrating separate efforts in order to function as a unified effort in a collaborative manner that balances interests and engages a variety of stakeholders and seeks to efficiently integrate regional resources. The Plan development will identify water management strategies for the Region and the priority projects and programs that demonstrate how these strategies work together to meet goals identified in Section 2. It will also identify regional benefits of linkages between projects and plans that address different primary water-related objectives (for example, identifying regional benefits of linkages between a water supply project and a flood management project in the same watershed).

#### 4. IRWM PROGRAM PARTICIPANTS

**4.1 Program Participant Structure.** Elements of the Plan will be developed and implemented by the Program Participants. The RWMG, including the District as the Lead Agency, and the Implementation Affiliates are responsible for Plan development and implementation.

**4.2 Plan Development and Implementation.** The Region's Plan that was adopted by the District, developed in coordination with and approved by stakeholders in 2005, and updated in 2007, will be the basis for subsequent adopted Plans for the Region. The Working Group will propose changes to the previous versions of the Plan to comply with new State guidelines and incorporate new information and projects. Since a key element of the IRWM Program is integration, the RWMG will work with Program Participants to identify water management strategies for the Region and sub-regions and the priority projects that demonstrate how these strategies work together to meet the purpose and goals in Section 2. How each Program

Participant contributes and participates in Plan development and implementation is described below:

4.2.1 Lead Agency. The District will act as the lead agency for Plan development, will execute this MOU, and will adopt the Plan in accordance with 4.3 and 4.4 below. The District will ultimately be responsible for the final production of the Region's Plan, hiring consultant(s) to develop the Plan, and presentations to stakeholders, submittal of IRWM grant applications, and execution and administration of grant agreements with the State. As the Lead Agency, the District will execute and administer agreements with RWMG members and Implementation Affiliates responsible for the implementation of projects that are awarded grants, including data collection relevant to grant agreements, project reporting, etc. Efforts described in Section 4.2.1 are subject to the availability of funding.

4.2.2 RWMG. Members will execute this MOU and adopt the Plan in accordance with 4.3 and 4.4 below. RWMG members will designate a representative with clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. This representative will be eligible to participate on the Working Group. All RWMG members, whether or not their representative is participating in the Working Group, hereby agree to provide information sufficient to meet State guidelines for their regional projects and programs to be included in the Plan and participate in the review of the Plan. RWMG members will consider integrating projects and programs with other agencies when possible, especially with disadvantaged communities and Native American tribes, in accordance with State IRWM Guidelines. RWMG members responsible for the implementation of regional projects and programs awarded grant funding will be responsible, through contract with the District, for complying with the provisions of the District's grant agreement with the State. The RWMG will provide updates to the WRAC and seek WRAC support of recommendations at key decision points.

4.2.3 WRAC. The WRAC will provide a forum for public meetings/ workshops related to Plan development and implementation at key decision points. The WRAC will review and comment on the RWMG recommendations to the District's Board of Supervisors at key decision points.

4.2.4 Working Group. Representatives of the Working Group will be designated by the RWMG member and will have clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. The District will provide materials with sufficient lead time for RWMG member and Working Group engagement. The Working Group will develop information, draft documents and recommendations pertaining to the Plan update consistent with current State IRWM Guidelines during Plan development. Efforts are anticipated to include stakeholder outreach, collection and incorporation of updated data, etc. The Working Group will develop information and recommendations for IRWM program planning and implementation, stakeholder outreach, and pursuit of funding opportunities. All RWMG members will participate in the process to select the Region's IRWM projects and programs for grant applications by way of the Working Group, who will conduct project/program solicitations and evaluations, and will make recommendations on grant funding allocations. The Working Group will need to conduct sub-regional public meetings during Plan development and implementation to facilitate stakeholder participation.

4.2.5 Implementation Affiliates. Implementation Affiliates shall adopt the Plan in accordance with Section 4.3. Implementation Affiliates will designate a representative with clear authority to represent the agency or organization, provide expertise, provide information in a timely manner, participate in meetings, review and approve technical documents as needed, and will provide the District with their designated representative's contact information. All

Implementation Affiliates will provide information sufficient to meet State guidelines for their regional projects and programs to be included in the Plan and participate in the review of the Plan and for implementation activities, such as project status updates, project reporting, data collection, etc. Implementation Affiliates will consider integrating projects and programs with neighboring agencies when possible, especially with disadvantaged communities and Native American tribes, in accordance with State IRWM Guidelines. Implementation Affiliates responsible for the implementation of regional projects and programs awarded grant funding will be responsible, through contract with the District, for complying with the provisions of the District's grant agreement with the State.

**4.2.6 Interested Stakeholders.** Interested Stakeholders may participate in the Plan development and implementation process by way of participation at WRAC and/or RWMG meetings. Interested Stakeholders that are not WRAC members will be notified when an IRWM program item will be reviewed by the WRAC if they request inclusion on the IRWM contact list (Section 5.6). Sub-regional meetings will be required to ensure Interested Stakeholders, including disadvantaged communities, who may not necessarily be able to attend WRAC meetings, can participate in Plan development and implementation.

**4.3 IRWM Plan Adoption.** Plan approval and adoption will be required of the governing bodies of RWMG members and Implementation Affiliates. Plan updates to meet new State guidelines, add new RWMG Members, add or remove and evaluate regional projects and programs, or other updates to information do not require Plan re-adoption. Significant changes to the Plan, including revised goals and objectives, revised methodologies (such as methodology for evaluating, ranking, and prioritizing projects and programs), revised regional boundaries, or other changes deemed significant by the RWMG and the Lead Agency, will require Plan re-adoption via the decision-making process described in Section 4.5.

**4.4 Personnel and Financial Resources.** It is expected that Program Participants will contribute the resources necessary to fulfill the responsibilities listed within Section 4 of this MOU. Program Participants that receive implementation grant funding, shall contribute a proportionate share of non-project costs associated with the grant agreement, based on awarded implementation funding (for example, contributing toward the cost of updating the Plan, should that be a condition of grant award)..

**4.5 Decision Making.** The RWMG shall develop IRWM program materials and will make recommendations to the Lead Agency at key decision points of the IRWM program. Written input will be sought between the representatives of RWMG members in the event the need for a decision arises that cannot be brought forth to the RWMG before a decision needs to be made. The District, by way of its Public Works Department, shall notify the RWMG agencies of recommendations being taken to the District's Board of Supervisors for action. The District's Board of Supervisors may approve, alter, or return any said recommendation of the RWMG. Furthermore, if the District's Board of Supervisors intends to alter an item or proposition approved by the RWMG, the District's Board of Supervisors shall set forth in writing its findings, after which the Board will hold a public hearing. The RWMG agencies shall have the right to appear and address the District's Board of Supervisors.

## **5. MUTUAL UNDERSTANDINGS**

### **5.1 Need for the Region's IRWM Plan**

5.1.1 To improve communication and cooperation between public and private agencies and minimize conflict-generated solutions.

5.1.2 To enhance our existing water management efforts by increasing stakeholder awareness of important issues, providing more opportunities for collaborative efforts and improving efficiencies in government and water management.

5.1.3 To qualify for state grants and other funding opportunities only available to those regions which have developed IRWM plans.

**5.2 Subject matter scope of the IRWM Plan.** The Plan focuses on water supply, water quality protection and improvement, ecosystem preservation and restoration, groundwater monitoring and management, and flood management as these are the most prevalent water resource issues facing the Region.

**5.3 Geographical scope of the IRWM Program.** The Region for this memorandum is coterminous with the boundary of San Luis Obispo County. This is an appropriate geographic region for integrated regional water management planning because it encompasses all aspects of water management generally within the same physical, political, environmental, social, and economic boundaries. The Region may engage stakeholders within the three sub-regions in order to better understand the specific water resources needs and priorities of that sub-region, which would then be incorporated into the context of the greater IRWM Region planning and implementation.

The Region is bordered by the Greater Monterey County IRWM region to the north, the Santa Barbara County and Watersheds Coalition of Ventura County IRWM regions to the south, and the Kern County IRWM region to the east.

Water resources issues that overlap neighboring regional boundaries are either covered by existing cooperative water management plans (i.e. Nacitone Watershed Management Plan), adjudication (i.e. Santa Maria Groundwater Basin), and operational agreements (i.e. Nacimiento Reservoir), or have no defining water resource management issue. All of these items are to be included in the Region's Plan consistent with the plans of neighboring regions. The RWMG will continue to coordinate with neighboring regions to address additional water resources issues and possible integrated water management strategies in our respective IRWM plans.

**5.4 Non-binding nature.** This document and participation in the IRWM program efforts are nonbinding, and in no way suggest that a RWMG member or Implementation Affiliate may not continue its own planning and undertake efforts to secure project funding from any source. An agency/ organization may withdraw from participation in accordance with Section 5.7.

**5.5 Other on-going regional efforts.** Development of the Plan is separate from efforts of other organizations to develop water-related plans on a regional basis. As the Plan is developed, work products can be shared with these separate efforts to provide them with current information.

**5.6 Reports and communications.** The WRAC, an IRWM contact list, and the District's website will serve as the forum for updates and correspondence relating to the IRWM program and Plan development.

**5.7 Termination.** Because the Plan will require periodic review and updating for use into the future, it is envisioned that the joint efforts of those involved will be ongoing in maintaining a living document. Thus this MOU will remain as a reflection of the understandings of the RWMG Members. As indicated, parties to this MOU may terminate their involvement at any time, but must provide all RWMG agencies with 30 days' advance notice of intent to terminate.

**5.8 Superseded Prior MOU.** This MOU supersedes the MOU dated April 21, 2009 (2009 MOU).

**5.9 Counterparts.** This MOU may be executed in counterparts and has the same force and effect as if all the signatures were obtained in one document.

**6. SIGNATORIES TO THE MEMORANDUM OF UNDERSTANDING**

We, the undersigned representatives of our respective agencies or organizations, acknowledge the above as our understanding of how the San Luis Integrated Regional Water Management Plan will be developed.

**COUNTY OF SAN LUIS OBISPO  
FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT**

By: JAMES R. PATTERSON  
Chairman,  
Board of San Luis Obispo County  
Flood Control and  
Water Conservation District

ATTEST:

JULIE L. RODEWALD  
Clerk of the Board of Supervisors

By: Sandy Currens  
Deputy Clerk

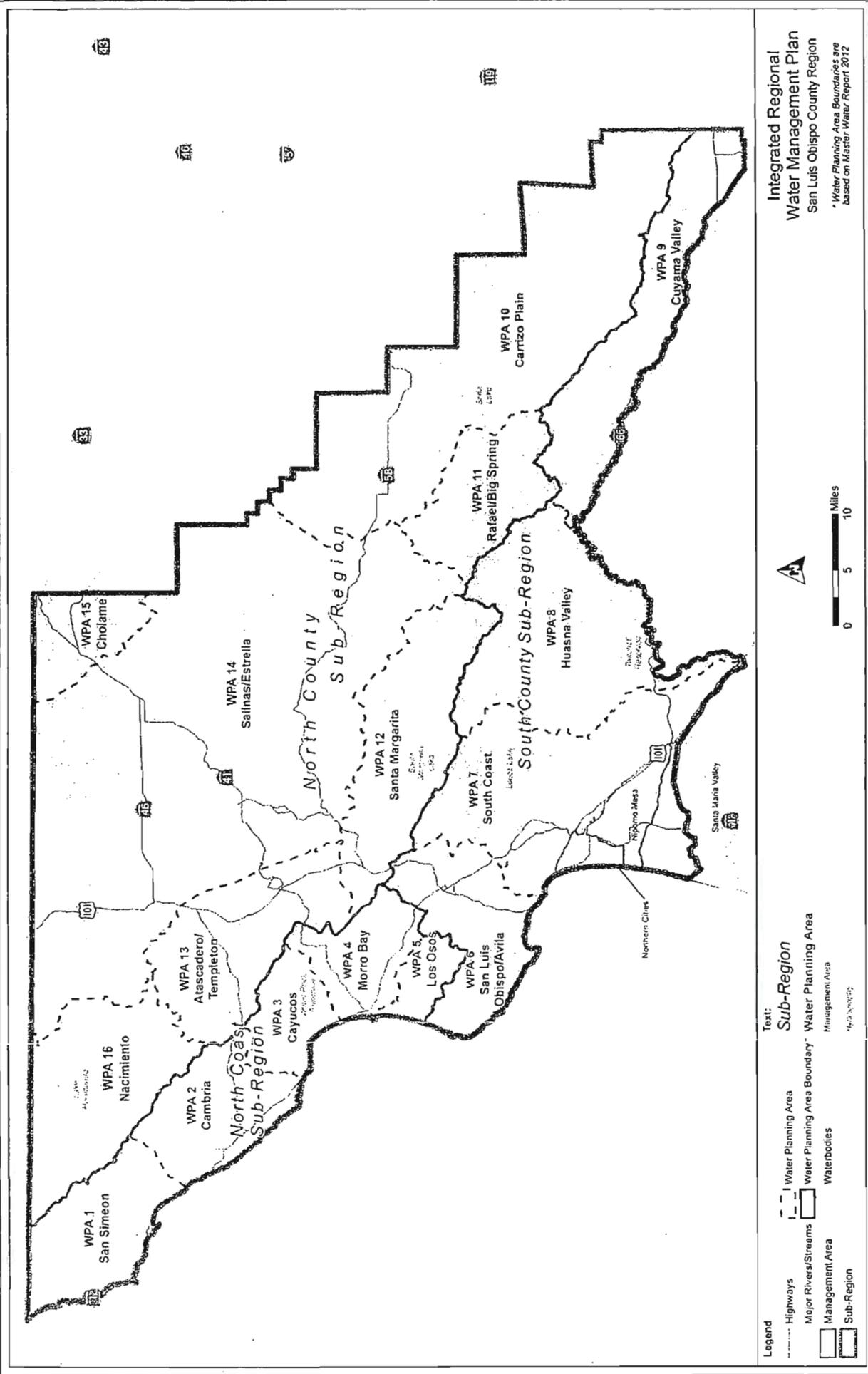
APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel

By:   
Deputy County Counsel

Date: 9/24/12

# Attachment 1 – San Luis Obispo County IRWM Region and Sub-Regions Map



ATTACHMENT 2

**Signatories to the San Luis Obispo County Region  
Memorandum of Understanding as of November 26, 2012**

<b>Agency or Organization</b>	<b>IRWM MOU Date Executed</b>
San Luis Obispo County	11/6/2012
San Luis Obispo County Flood Control and Water Conservation District	11/6/2012
California Men's Colony	11/7/2012
Cambria CSD*	Pending
City of Pismo Beach	11/19/2012
City of San Luis Obispo*	Pending
Coastal San Luis Resource Conservation District	10/15/2012
Los Osos CSD	9/6/2012
Morro Bay	10/12/2012
Morro Bay National Estuary Program	10/4/2012
Nipomo CSD	10/15/2012
Oceano CSD	10/17/2012
Templeton CSD*	11/20/2012
San Simeon CSD	10/17/2012
Upper Salinas - Las Tablas Resource Conservation District	10/11/2012

\*City of San Luis Obispo and Cambria CSD staff are in the process of scheduling with City Council and CSD Board for consideration. Pending receipt of Templeton CSD's executed MOU.

**ATTACHMENT 1  
AUTHORIZING AND ELIGIBILITY REQUIREMENTS**

**EXHIBIT B**

Letters of Intent to Execute Funding Agreement



## CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

March 13, 2013

California Department of Water Resources  
Division of Integrated Regional Water Management  
Financial Assistance Branch  
Attn: Mr. Zaffar Eusuff  
PO Box 942836  
Sacramento, CA 94236-0001

**Subject: Support for the County of San Luis Obispo Regional Integrated Water Management Proposal and Intent to Execute Funding Agreement with District (Lead Agency) IRWM, Proposition 84 Grant Program, Round 2 Implementation**

Dear Mr. Eusuff,

The City of Paso Robles strongly supports the San Luis Obispo County Flood Control and Water Conservation District (District) in its effort to obtain Integrated Regional Water Management (IRWM) grant funding for the San Luis Obispo County Region.

If the Proposal is funded, our agency is committed to developing a Funding Agreement with the District, as our Proposal Applicant and Region's Lead Agency. We understand that the Funding Agreement will define roles and responsibilities for administration of the grant and distribution of the grant funds, and will be largely based on the terms and conditions of the Grant Agreement between your agency and the District (Applicant).

We greatly appreciate your consideration of the San Luis Obispo Regional Integrated Water Management Proposal.

Sincerely,

Christopher Alakel  
Water Resources Manager  
City of Paso Robles

cc: Courtney Howard, County of San Luis Obispo

# *The Land Conservancy* OF SAN LUIS OBISPO COUNTY

P.O. Box 12206 • SLO, CA 93406 • (805) 544-9096 • FAX (805) 544-5122  
VISIT US ONLINE AT: WWW.LCSLO.ORG

California Department of Water Resources  
Division of Integrated Regional Water Management  
Financial Assistance Branch  
Attn: Mr. Zaffar Eusuff  
PO Box 942836  
Sacramento, CA 94236-0001

March 13, 2013

**Subject: Support for the County of San Luis Obispo Regional Integrated  
Water Management Proposal and Intent to Execute Funding  
Agreement with District (Lead Agency)**

**IRWM, Proposition 84 Grant Program, Round 2 Implementation**

Dear Mr. Eusuff,

The Land Conservancy of San Luis Obispo County strongly supports the San Luis Obispo County Flood Control and Water Conservation District (District) in its effort to obtain Integrated Regional Water Management (IRWM) grant funding for the San Luis Obispo County Region.

If the Proposal is funded, our agency commits to executing a Funding Agreement with the District, as our Proposal Applicant and Region's Lead Agency. We understand that the Funding Agreement will define roles and responsibilities for administration of the grant and distribution of the grant funds, and will be largely based on the terms and conditions of the Grant Agreement between your agency and the District (Applicant).

We greatly appreciate your consideration of the San Luis Obispo Regional Integrated Water Management Proposal.

Sincerely,



Kaila Dettman  
Executive Director  
The Land Conservancy of San Luis Obispo County

cc: Courtney Howard, County of San Luis Obispo

**Local People. Local Land.**

# Upper Salinas-Las Tablas Resource Conservation District



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65 S. Main St. Ste. 107 Templeton, CA 93465 | 805.434.0396 x 5 | [www.us-ltrcd.org](http://www.us-ltrcd.org)

California Department of Water Resources  
Division of Integrated Regional Water Management  
Financial Assistance Branch  
Attn: Mr. Zaffar Eusuff  
PO Box 942836  
Sacramento, CA 94236-0001

March 15, 2013

**Subject: Support for the County of San Luis Obispo Regional Integrated Water Management Proposal and Intent to Execute Funding Agreement with District (Lead Agency)**

**IRWM, Proposition 84 Grant Program, Round 2 Implementation**

Dear Mr. Eusuff,

The Upper Salinas – Las Tablas RCD strongly supports the San Luis Obispo County Flood Control and Water Conservation District (District) in its effort to obtain Integrated Regional Water Management (IRWM) grant funding for the San Luis Obispo County Region.

If the Proposal is funded, our agency commits to executing a Funding Agreement with the District, as our Proposal Applicant and Region's Lead Agency. We understand that the Funding Agreement will define roles and responsibilities for administration of the grant and distribution of the grant funds, and will be largely based on the terms and conditions of the Grant Agreement between your agency and the District (Applicant).

We greatly appreciate your consideration of the San Luis Obispo Regional Integrated Water Management Proposal.

Sincerely,

Laura Edwards  
Executive Director, US-LT RCD  
March 15, 2013

cc: Courtney Howard, County of San Luis Obispo

California Department of Water Resources  
Division of Integrated Regional Water Management  
Financial Assistance Branch  
Attn: Mr. Zaffar Eusuff  
PO Box 942836  
Sacramento, CA 94236-0001

March 13, 2013

**Subject: Support for the County of San Luis Obispo Regional Integrated  
Water Management Proposal and Intent to Execute Funding  
Agreement with District (Lead Agency)**

**IRWM, Proposition 84 Grant Program, Round 2 Implementation**

Dear Mr. Eusuff,

The Coastal San Luis Resource Conservation District supports the San Luis Obispo County Flood Control and Water Conservation District (District) in its effort to obtain Integrated Regional Water Management (IRWM) grant funding for the San Luis Obispo County Region.

If the Proposal is funded, our agency commits to executing a Funding Agreement with the District, as our Proposal Applicant and Region's Lead Agency. We understand that the Funding Agreement will define roles and responsibilities for administration of the grant and distribution of the grant funds, and will be largely based on the terms and conditions of the Grant Agreement between your agency and the District (Applicant).

We greatly appreciate your consideration of the San Luis Obispo Regional Integrated Water Management Proposal.

Sincerely,



Neil Havlik  
President, Board of Directors  
Coastal San Luis Resource Conservation District

cc: Courtney Howard, County of San Luis Obispo



SAN LUIS OBISPO COUNTY  
**DEPARTMENT OF PUBLIC WORKS**

Paavo Ogren, Director

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County Government Center, Room 207 • San Luis Obispo, CA 93408 • (805) 781-5252

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Fax (805) 781-1229

email address: [pwd@co.slo.ca.us](mailto:pwd@co.slo.ca.us)

March 15, 2013

California Department of Water Resources  
Division of Integrated Regional Water Management  
Financial Assistance Branch  
Attn: Mr. Zaffar Eusuff  
PO Box 942836  
Sacramento, CA 94236-0001

Subject: Support for the County of San Luis Obispo Regional Integrated Water Management Proposal and Intent to Execute Funding Agreement with District (Lead Agency) - IRWM, Proposition 84 Grant Program, Round 2 Implementation

Dear Mr. Eusuff:

The County of San Luis Obispo strongly supports the San Luis Obispo Regional Integrated Water Management Proposal requesting Proposition 84 Round 2 Integrated Regional Water Management (IRWM) Implementation Grant funding.

If the Proposal is funded, our agency commits to executing a Funding Agreement with the District, as our Proposal Applicant and Region's Lead Agency. We understand that the Funding Agreement will define roles and responsibilities for administration of the grant and distribution of the grant funds, and will be largely based on the terms and conditions of the Grant Agreement between your agency and the District (Applicant).

We greatly appreciate your consideration of the San Luis Obispo Regional Integrated Water Management Proposal.

Sincerely,

PAAVO OGREN  
Director



**Board of Directors**

**President**  
Anthony Kalvans

**Vice President**  
Gib Buckman

**Members**  
Connie Jarvis  
John Green  
Richard Harrison

**General Manager**  
Rene Salas

**Fire Chief**  
Rob Roberson

**Mission Statement**

Committed to serving the community with effectiveness, efficiency, and care to support the economic and social quality of life in San Miguel

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P.O. Box 180  
1150 Mission Street  
San Miguel, CA 93451

Tel. 805-467-3388  
Fax 805-467-9212

[smcsd@tcsn.net](mailto:smcsd@tcsn.net)

March 13, 2013

California Department of Water Resources  
Division of Integrated Regional Water Management  
Financial Assistance Branch  
Attn: Mr. Zaffar Eusuff  
PO Box 942836  
Sacramento, CA 94236-0001

**Subject: Support for the County of San Luis Obispo Regional Integrated Water Management Proposal and Intent to Execute Funding Agreement with District (Lead Agency)**

**IRWM, Proposition 84 Grant Program, Round 2 Implementation**

Dear Mr. Eusuff,

The San Miguel Community Services District strongly supports the San Luis Obispo County Flood Control and Water Conservation District (District) in its effort to obtain Integrated Regional Water Management (IRWM) grant funding for the San Luis Obispo County Region.

If the Proposal is funded, our agency commits to executing a Funding Agreement with the District, as our Proposal Applicant and Region's Lead Agency. We understand that the Funding Agreement will define roles and responsibilities for administration of the grant and distribution of the grant funds, and will be largely based on the terms and conditions of the Grant Agreement between your agency and the District (Applicant).

We greatly appreciate your consideration of the San Luis Obispo Regional Integrated Water Management Proposal.

Sincerely,

Rene Salas  
General Manager  
San Miguel Community Services District

cc: Courtney Howard, County of San Luis Obispo

# San Simeon Community Services District



March 13, 2013

111 Pico Avenue, San Simeon, California 93452  
(805) 927-4778 Fax (805) 927-0399

California Department of Water Resources  
Division of Integrated Regional Water Management  
Financial Assistance Branch  
Attn: Mr. Zaffar Eusuff  
PO Box 942836  
Sacramento, CA 94236-0001

**Subject: Support for the County of San Luis Obispo Regional Integrated  
Water Management Proposal and Intent to Execute Funding  
Agreement with District (Lead Agency)**

**IRWM, Proposition 84 Grant Program, Round 2 Implementation**

Dear Mr. Eusuff,

The San Simeon Community Services District strongly supports the San Luis Obispo County Flood Control and Water Conservation District (District) in its effort to obtain Integrated Regional Water Management (IRWM) grant funding for the San Luis Obispo County Region.

If the Proposal is funded, our agency commits to executing a Funding Agreement with the District, as our Proposal Applicant and Region's Lead Agency. We understand that the Funding Agreement will define roles and responsibilities for administration of the grant and distribution of the grant funds, and will be largely based on the terms and conditions of the Grant Agreement between your agency and the District (Applicant).

We greatly appreciate your consideration of the San Luis Obispo Regional Integrated Water Management Proposal.

Sincerely,

A handwritten signature in blue ink that reads "Renee Samaniego-Lundy". The signature is written in a cursive style and is positioned above the printed name of the signatory.

Renee Samaniego-Lundy  
Administrator, SSCSD

cc: Courtney Howard, County of San Luis Obispo

**ATTACHMENT 1  
AUTHORIZING AND ELIGIBILITY REQUIREMENTS**

**EXHIBIT C**

# BEFORE THE BOARD OF SUPERVISORS

*of the*

## SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Tuesday, March 27, 2012

PRESENT: Supervisors Frank Mecham, Bruce S. Gibson, Adam Hill, Paul A. Teixeira and  
Chairperson James R. Patterson

ABSENT: None

### RESOLUTION NO. 2012-73

#### A RESOLUTION OF THE SAN LUIS OBISPO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, CALIFORNIA, ADOPTING A GROUNDWATER MANAGEMENT PLAN FOR THE PASO ROBLES GROUNDWATER BASIN

The following Resolution is hereby offered and read:

**WHEREAS**, Water Code section 10750 et seq. provide local public agencies increased management authority over their groundwater resources and encourage local public agencies to adopt groundwater management plans in order to increase their eligibility for grant funds for groundwater related projects; and

**WHEREAS**, the Legislature has also declared that the additional study of groundwater resources is necessary to better understand how to manage groundwater effectively to ensure the safe production, quality, and proper storage of groundwater in the State; and

**WHEREAS**, the adoption of a groundwater management plan is encouraged, but not required, by law; and

**WHEREAS**, prior to adopting a resolution of intention to draft a groundwater management plan, Water Code section 10753.2 requires a local agency to hold a hearing, after publication of notice pursuant to Government Code Section 6066, on whether or not to adopt a resolution on intention to draft a groundwater management plan; and

**WHEREAS**, pursuant to Government Code Section 6066, the County duly published notice of a public hearing before the District's Board of Supervisors on whether or not to adopt a resolution of intention to draft a groundwater management plan (GMP) for the Paso Robles Groundwater Basin (Basin); and

**WHEREAS**, the Board of Supervisors conducted such public hearing on March 22, 2011, at the San Luis Obispo County Flood Control & Conservation District's Board Room, 1050 Monterey Avenue, San Luis Obispo, California and subsequently adopted a resolution of intention to draft a GMP for the Basin; and

**WHEREAS**, the District, in coordination with Basin stakeholders, has drafted a GMP for the Basin that contains components in accordance with California Water Code; and

**WHEREAS**, prior to adopting a resolution to adopt the GMP for the Basin, Water Code section 10753.5 requires a local agency to hold a hearing, after publication of notice pursuant to Government Code Section 6066, on whether or not to adopt a GMP; and

**WHEREAS**, pursuant to Government Code Section 6066, the County duly published notice of a public hearing before the District's Board of Supervisors on whether or not to adopt a resolution adopting the GMP for the Basin;

**WHEREAS**, the Board of Supervisors conducted such public hearing on March 27, 2012, at the San Luis Obispo County Flood Control & Conservation District's Board Room, 1050 Monterey Avenue, San Luis Obispo, California;

**WHEREAS**, the District intends to appoint a Blue Ribbon Committee to advise on implementation of the GMP and intends the Blue Ribbon Committee will: 1) recommend actions to stabilize the basin; 2) recommend structures for management and accountability of GMP activities and 3) recommend financing and cost sharing approaches for implementation activities;" and

**WHEREAS**, no property owner submitted written protests to adoption of the Paso Robles Groundwater Basin Management Plan.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Flood Control and Water Conservation District of the County of San Luis Obispo, State of California, as follows:

Section 1: To adopt this resolution adopting the groundwater management plan for the Paso Robles Groundwater Basin (Basin) in accordance with the provision of Water Code sections 10750 et seq., for the area of the Basin within the District's boundary and not served by a local agency, a water corporation regulated by the Public Utilities Commission, or mutual water company pursuant to Water Code Sections 10750.7, 10750.8 and 10753(b) and visually depicted in Attachment "A".

Section 2: A Blue Ribbon Committee is formed, consisting of individuals and their alternates, if any, as listed in Attachment "B" of this resolution and dissolving in two years from the date of this resolution, to identify and evaluate opportunities for stabilizing groundwater levels in the Basin, develop a recommendation for the governance/management structure for implementing/maintaining the GMP over time and identify funding mechanisms for each.

Section 3: The Public Works Director is directed to publish a copy of this Resolution and submit it to the California Department of Water Resources as required by law.

Section 4: The Public Works Director shall report back to the Board with recommendations for implementation activities.

#####



# Attachment A

## San Luis Obispo County Flood Control and Water Conservation District

### Area of Adoption Paso Robles Groundwater Basin Management Plan

#### Legend

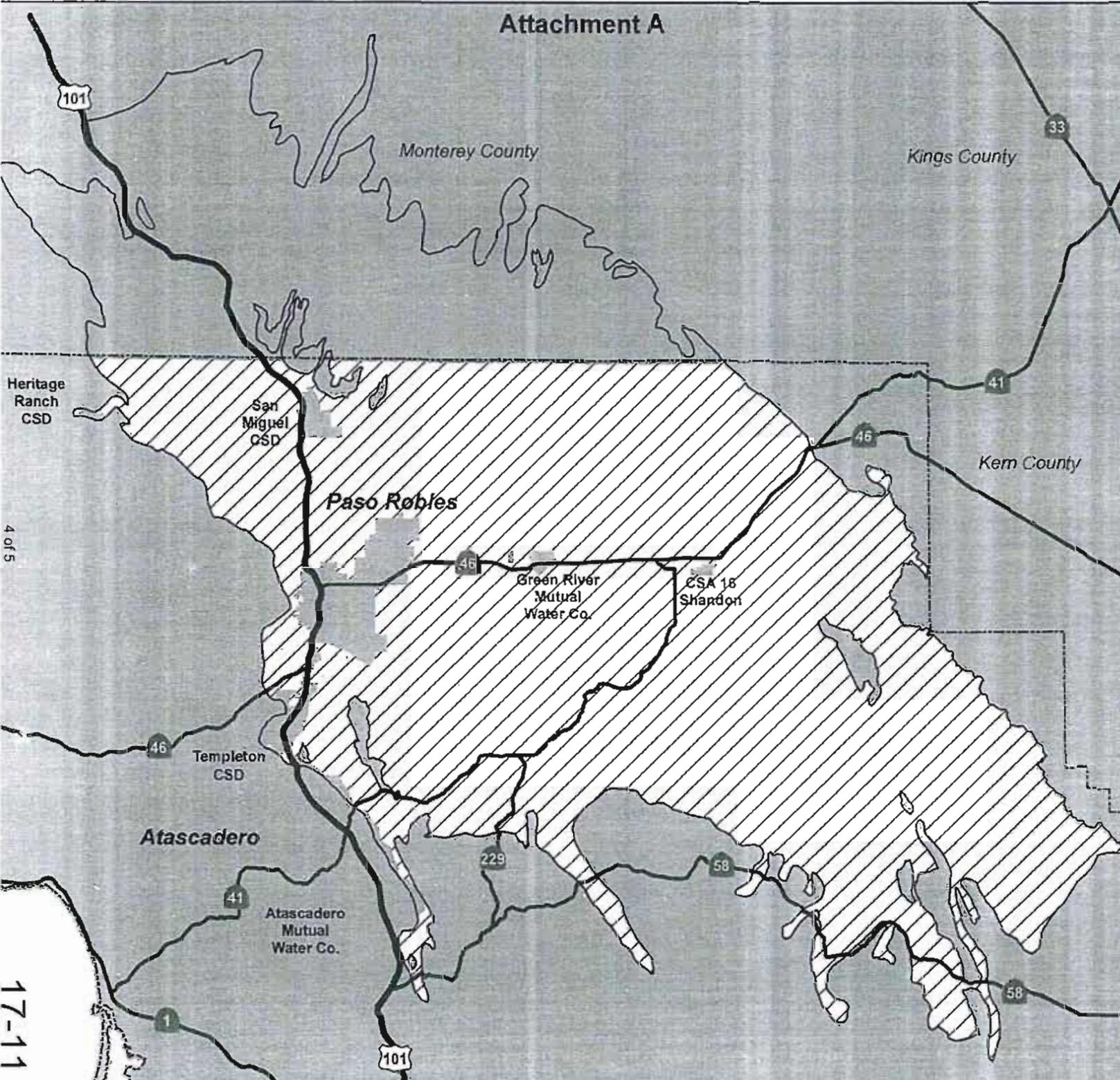
-  Paso Robles Groundwater Basin
-  Portion of Basin for which District is Adopting the GMP (excludes Service Areas of Local Agencies, Water Corporations regulated by the Public Utility Commission and Mutual Water Companies per Section 2 of the Resolution.
-  Some of the Larger Service Area Exclusions



**PUBLIC WORKS**  
GIS SERVICES



SAN LUIS OBISPO COUNTY



4 of 5

17-11

## Attachment B

**Paso Robles Groundwater Basin Management Plan  
Blue Ribbon Steering Committee**

Agency or Group	Position	Name
Atascadero Mutual Water Company	Member	John Neil
	Alternate Member	Jaime Hendrickson
Central Coast Vineyard Team	Member	Kris Beal
	Alternate Member	Willy Cunha
City of Atascadero	Member	Russ Thompson
	Alternate Member	David Athey
City of Paso Robles	Member	Christopher Alakel
	Alternate Member	Keith Larson
Flood Control and Water Conservation District	Member	Courtney Howard
	Alternate Member	Dean Benedix
Monterey County Water Resources Agency	Member	Robert Johnson
	Alternate Member	Kathleen Thomasberg
Paso Robles Imperiled Overlying Rights (PRIOR)	Member	Steve Sinton
	Alternate Member	Kent Gilmore
Paso Robles Wine Country Alliance	Member	Lisa Bodrogi
	Alternate Member	Jerry Reaugh
San Luis Obispo Cattlemen's Association	Member	Kurt Bollinger
	Alternate Member	Ray Allen
San Luis Obispo County Farm Bureau	Member	Joy Fitzhugh
	Alternate Member	Jackie Crabb
San Miguel Community Services District	Member	Rene Salas
	Alternate Member	TBD by San Miguel CSD
Templeton Community Services District	Member	Jeff Hodge
	Alternate Member	Jay Short
Upper Salinas-Las Tablas Resource Conservation District	Member	Laura Edwards
	Alternate Member	John DeRosier
At-Large	Member	Larry Werner
	Alternate Member	Mike Cussen
At-Large	Member	Sue Luft
	Alternate Member	Jim Magill
At-Large	Member	Dana Merrill
	Alternate Member	Don Brady
At-Large	Member	Claudia Salot-Engel
	Alternate Member	Maria Lorca

#17 3/27/12  
Amended Page

RESOLUTION NO. 12-070

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES  
ADOPTING THE PASO ROBLES GROUNDWATER BASIN MANAGEMENT PLAN

---

WHEREAS, the City of Paso Robles received an AB 3030 grant in conjunction with the San Luis Obispo County Water Conservation and Flood Control District, from the California Department of Water Resource to prepare a regional groundwater management plan for the Paso Robles Groundwater Basin; and

WHEREAS, the County of San Luis Obispo held a public hearing and adopted a resolution of intention to prepare a regional groundwater management plan;

WHEREAS, the Groundwater Water Management Plan has been circulated for public review and all comments received have been reviewed and considered;

WHEREAS, properly noticed public hearings were held by the City Council on August 2, 2011 and May 1, 2012, prior to adoption of a Final Groundwater Management Plan;

WHEREAS, the City and the County contacted potential interested parties to notify them about the project and invite their participation in the project stakeholder group called the Groundwater Advisory Committee (GAC);

WHEREAS, the participants in the Groundwater Advisory Committee included area cities, water providers, agricultural organizations, and individual groundwater users;

WHEREAS, the groundwater management plan recommends numerous water management actions to progress sustainability of the basin's groundwater water supplies; and

WHEREAS, a Steering Committee has been formed to facilitate implementation of the Groundwater Management Plan recommendations.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Paso Robles Groundwater Basin Management Plan is hereby adopted and ordered filed with the City Clerk.

Passed and adopted this 1<sup>st</sup> day of May, 2012, by the following vote:

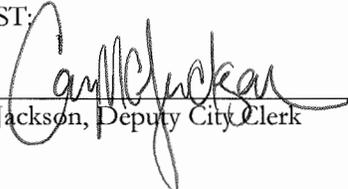
AYES: Strong, Gilman, Steinbeck, Hamon, Picanco

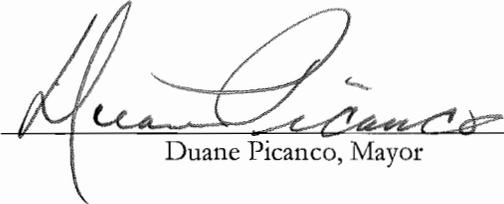
NOES:

ABSTAIN:

ABSENT:

ATTEST:

  
Caryn Jackson, Deputy City Clerk

  
Duane Picanco, Mayor

**ATTACHMENT 1  
AUTHORIZING AND ELIGIBILITY REQUIREMENTS**

**EXHIBIT D**

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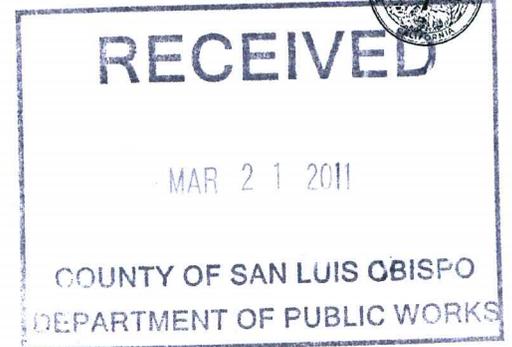
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Appendix B.	Interim Downstream Release Schedule
Appendix C.	California Urban Water Conservation Council Memorandum of Understanding

**ATTACHMENT 1  
AUTHORIZING AND ELIGIBILITY REQUIREMENTS**

**EXHIBIT E**

**DEPARTMENT OF WATER RESOURCES**

1416 NINTH STREET, P.O. BOX 942836  
SACRAMENTO, CA 94236-0001  
(916) 653-5791



March 15, 2011

*Dean*  
Paavo Ogren  
Director of Public Works  
San Luis Obispo County Flood Control  
and Water Conservation District  
County Government Center, Room 207  
San Luis Obispo, California 93408

Dear Director Ogren:

The Department of Water Resources (DWR) has reviewed the San Luis Obispo County Flood Control and Water Conservation District's (SLOC) Self-Certification Statement – Tables 1 and 2 submitted on February 23, 2011, regarding implementation of the Urban Best Management Practices (BMPs).

The purpose of DWR's review is to determine eligibility of SLOC to receive water management grant or loan funds. DWR has followed the *Draft AB 1420 Compliance Requirements* dated June 1, 2009. For detailed information, please visit <http://www.water.ca.gov/wateruseefficiency/finance/>.

Based on DWR's review of the information in Tables 1 and 2, SLOC has and is currently implementing the BMPs consistent with AB 1420 and, therefore, is eligible to receive water management grant or loan funds.

DWR reserves the right to request additional information and documentation, including reports from SLOC to substantiate the accuracy of the information provided in Tables 1 and 2. DWR may reverse or modify its eligibility determination and notify you and the funding agency if inaccuracies are found in the supporting documentation or in Tables 1 and 2.

If you have any questions, please contact me at (916) 651-7025 or Betsy Vail at (916) 651-9667.

Sincerely,

*Fethi BenJemaa*  
Fethi BenJemaa  
Ag Water Use Efficiency Section Chief

**ATTACHMENT 1  
AUTHORIZING AND ELIGIBILITY REQUIREMENTS**

**EXHIBIT F**

BEFORE THE BOARD OF SUPERVISORS

of the

SAN LUIS OBISPO COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT

Tues day December 6, 20 05

PRESENT: Supervisors Harry L. Ovitt, Jerry Lenthall, K.H. "Katcho" Achadjian,  
James R. Patterson and Chairperson Shirley Bianchi

ABSENT: None

RESOLUTION NO. 2005-403

RESOLUTION APPROVING THE  
INTERGRATED REGIONAL WATER MANAGEMENT PLAN

The following resolution is hereby offered and read:

**WHEREAS**, the State of California has encouraged the development of Integrated Regional Water Management Plans to address the management of California's water and water dependent resources pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 *et seq.*) (Also known as Proposition 50); and

**WHEREAS**, the concepts, direction, and approach to water resource management embodied in the State's guidelines closely match those of the San Luis Obispo County Flood Control and Water Conservation District; and

**WHEREAS**, in order to effectively and efficiently integrate water resource management planning objectives and implementation strategies in the five key water management areas of: Water Supply; Water Quality Protection and Improvement; Ecosystem Preservation and Restoration; Groundwater Monitoring and Management; and Flood Management; and

**WHEREAS**, The Integrated Water Management Plan identifies goals, objectives, strategies and projects designed to improve regional water supply reliability, water recycling, water conservation, water quality improvement, storm water capture and management, flood management, recreation and access, wetlands enhancement and creation, and environmental and habitat protection and improvement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, that the Integrated Regional Water Management Plan for the San Luis Region is hereby approved, and further the Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to implement the five-year update plan contained within it.

Upon motion of Supervisor Achadjian, seconded by Supervisor Lenthall, and on the following roll call vote, to wit:

AYES: Supervisors Achadjian, Lenthall, Ovitt, Patterson, Chairperson Bianchi

NOES: None

ABSENT: None

ABSTAINING: None

the foregoing Resolution is hereby adopted.

SHIRLEY BIANCHI

Chairperson of the Board of Supervisors

ATTEST:

JULIE L. RODEWALD  
Clerk of the Board of Supervisors

[SEAL] By: C.M. CHRISTENSEN Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT:  
JAMES B. LINDHOLM, JR.  
County Counsel

By: *James B. Lindholm, Jr.*  
Deputy County Counsel

Dated: 11/18/05

L:\Environmental\DEC05\BOS\IRWM Adoption Board Resolution.doc.Ind.mh

STATE OF CALIFORNIA, }  
County of San Luis Obispo, } ss.

I, JULIE L. RODEWALD, County Clerk and ex-officio Clerk of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this 23rd day of December, 20 05.

(SEAL) JULIE L. RODEWALD  
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By *Cmchristensen*  
Deputy Clerk.

*CS*



# SAN LUIS OBISPO COUNTY DEPARTMENT OF PUBLIC WORKS

County Government Center, Room 207 • San Luis Obispo, CA 93408 • (805)781-5252

July 26, 2007

Members of the San Luis Obispo County Region  
Integrated Regional Water Management Planning

Subject: IRWM Plan Update

Dear Members of the San Luis Obispo County Region:

Upon direction of Resolution No. 2005-403 of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, the governing body of the regional agency authorized to develop, and that has responsibility for implementation of, the Integrated Regional Water Management Plan (Plan) for the San Luis Obispo County Region have implemented the first year tasks identified in the five-year schedule, originally adopted on December 6, 2005.

Plan Year	Fiscal Year	IRWM Plan Update Activities
#1	2006-07	Review the plan's goals, objectives, strategies, and priorities with stakeholders. Amend Plan.
#2	07-08	No later than January 1, 2008, complete the four (4) plan components that are described in the region's Planning Grant proposal.
#3	08-09	Prepare a status report on plan activities and an interim scorecard. Identify alternative strategies that may enhance implementation efforts.
#4	09-10	Evaluate the results of Plan efforts; prepare the scorecard and compare to baseline developed in Plan Year #1.
#5	2010-11	Update the Plan, its goals and objectives, refine integration strategies, rank new priorities, and consider other changes

Proposed amendments to the Plan were presented at a public workshop on May 23, 2007. Comments received were then incorporated as additional amendments. On July 18, 2007, the Water Resources Advisory Committee, which includes 29 members representing elected officials of all seven cities, other local agencies including the region's community services districts, private water purveyors, agriculture and environmental stakeholders, unanimously approved a motion supporting the updated Plan and the projects being considered for the San Luis Obispo County Region Proposition 50 IRWM implementation grant application (See Section F, Page 4).

On behalf of the District, I would also like to recognize the efforts of Courtney Howard P.E., who led our efforts.

Sincerely,

  
NOEL KING

Director of Public Works

**ATTACHMENT 1  
AUTHORIZING AND ELIGIBILITY REQUIREMENTS**

**EXHIBIT G**

## Section E. Integration

### ***IRWM Plan Standard:***

*“Present the mix of water management strategies selected for inclusion in the Plan and discuss how these strategies work together to provide reliable water supply, protect or improve water quality, and achieve other objectives. Include a discussion of the added benefits of integration of multiple water management strategies.”*

All of the water management strategies and projects/programs/plans (projects) being considered in the San Luis Obispo region were identified and described in Section D. This section describes the project ranking and integration process used to identify those that provide the highest integrated benefit for the region and describes how the various plans and projects work together to meet the objectives of the region.

### **E1. Project Ranking and Integration**

The District, working with the numerous agencies in the WRAC, developed a project evaluation and integration process that ranks projects based on their ability to meet multiple IRWMP benefits. The process is an objective and sustainable approach that will be used to continually consider and evaluate projects and priorities for the region. The project ranking and integration process occurs in two steps. First, the projects are evaluated and ranked based on their ability to meet the IRWMP objectives. Second, related projects are integrated into regional programs to further identify opportunities for coordinated implementation. Figure E1.1 illustrates this two stage process which is further described in the following sections.

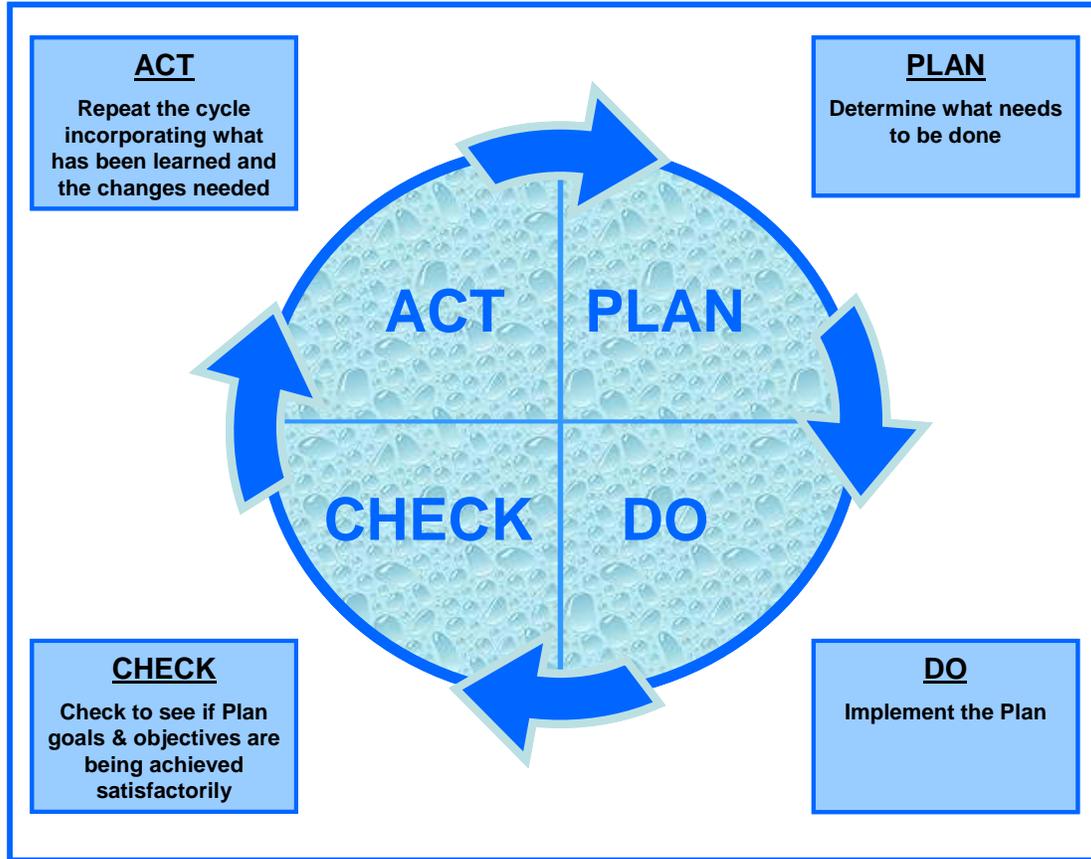
As regional needs change or as projects are implemented, the list of water management projects will evolve and the IRWMP will have to be dynamic to accommodate these changes. Some projects will be removed from the list after they have been implemented, and others may be removed from the list if future analyses determine they are infeasible. Still other projects may be added to the list as new alternatives are developed to meet unsolved regional needs. While the list of projects included in the IRWMP will continually change via the process outlined in Section G4., the process for identifying integrated projects will not change.

#### **E1.1 Project Ranking**

The first stage is the ranking of projects based on integrated benefits. There are three steps involved in the project ranking:

- 1) Weighting of the goals and objectives,
- 2) Scoring of projects against objectives, and
- 3) Development of high, medium and low project ranks.

**Figure F4.1 PDCA Tool for IRWMP Adaptive Management**



The San Luis Obispo Region IRWMP was developed based on analysis of regional needs and defined project benefits. As implementation proceeds, regional needs may change and actual project benefits and outcomes may vary from expectations. An adaptive management process will enable flexible decision making that can account for these variables and provide future updates to the IRWMP. Adaptive management using a PLAN, DO, CHECK, ACT (PDCA) approach ensures future decisions are informed by actual experience gained from implementation and that modifications will be made to existing priorities and projects to allow the IRWMP to remain optimally effective.

Water management in the region can be viewed as a system that will respond to IRWMP implementation. Measuring these responses requires a set of monitoring tools or key indicators. Periodic assessments of the effectiveness of IRWMP implementation will be performed by comparing actual project responses to expected responses. These assessments will be supported by a monitoring program. This monitoring program will be supported by data collected by existing monitoring activities, such as the Resource Management System and Master Water Plan, and supplemented with additional measures as necessary.

The State's Project Assessment and Evaluation Plan (PAEP) format will be used to develop the IRWMP implementation monitoring program. The planned monitoring,

assessment and performance measures will aid in the demonstration that the projects will meet their intended goals, achieve measurable outcomes, and provide value to the State of California. Assessments may show that the programs and projects meet, exceed or fall short of expectations.

Based on the results of these assessments, adjustments to regional priorities or project sequencing may be necessary. This could result in a change of composition of programs or in the development of new programs. In turn, performance criteria and monitoring systems will be updated to allow future assessments to provide comparisons most valuable for measuring implementation responses that are appropriate for the updated set of implementation projects. Performance measures proposed for assessing implementation responses described in Section I – Technical Analysis and Plan Performance.

Regional priorities may change in response to both IRWMP implementation outcomes and to evolving regional water management needs. The project monitoring and assessment process described Section I will guide modifications to the IRWMP based on observed implementation results. The continuing stakeholder process will allow for IRWMP updates to reflect changes in local water management needs and priorities. Changes may also be necessary to respond to updates to City and County General Plans, or other newly completed local planning documents.

As discussed above, it is anticipated that projects will be reprioritized again in 2010, which provides time for projects to be completed and allows for incorporation of new projects. The integration and regionalization process, described in Section E, will be used to re-evaluate the priorities. The process was developed to be easily re-applied to any set of projects.

However, the Region will not wait until 2010 to alter project sequencing or make other implementation changes. For example, the Los Osos Community Wastewater Project is a high-priority, immediate-term project that is intended to meet a critical water quality objective for the region. However, the project is very contentious with potentially significant implementation hurdles including the successful approval of a Proposition 218 assessment. If the County of San Luis Obispo's Prop 218 assessment vote is turned down by the community, it is unlikely that the project can begin implementation at any time in the foreseeable future and would therefore shift from an immediate-term priority to a short-term priority. These changes will be addressed in the status report and alternative strategies that may enhance implementation efforts will be identified. The status report and recommended implementation changes will be prepared in 2008, as identified in the five year workplan.

**ATTACHMENT 1  
AUTHORIZING AND ELIGIBILITY REQUIREMENTS**

**EXHIBIT H**

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Courtney Howard, Senior Water Resources Engineer

Carolyn Berg, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 12/18/2012

SUBJECT: Submittal of a resolution designating the Director of Public Works as the authorized representative to file a grant application and execute a grant agreement for an Integrated Regional Water Management Program Implementation Grant. All Districts.

## **RECOMMENDATION**

It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District (District), approve a resolution designating the Director of Public Works as the Authorized Representative to both file an Integrated Regional Water Management Program Implementation Grant Application and execute the associated grant agreement with the California Department of Water Resources.

## **DISCUSSION**

### ***Integrated Regional Water Management Background***

Senate Bill 1672 (2002) established the Integrated Regional Water Management (IRWM) Act to promote collaborative, integrated management of water resources. California voters passed a series of propositions, including Proposition 84, to establish and fund related efforts. Proposition 84 authorized the Legislature to appropriate funds for IRWM implementation and planning grants and modify requirements for eligibility.

The IRWM Program, including the planning and implementation grant programs, is administered by the State's Department of Water Resources (DWR). The IRWM Program encourages "integrated regional strategies" for water resource management including projects that protect communities from drought and floods, protect and improve water quality and ecosystems, and address critical water supply or quality needs of disadvantaged communities. Implementation grants are reserved for construction projects or program implementation consistent with each region's IRWM Plan (Plan) and the State's implementation grant requirements.

The District, in coordination with the San Luis Obispo County Region's (SLOCo Region's) Regional Water Management Group (RWMG) via a Memorandum of Understanding (MOU), and the Water Resources Advisory Committee (WRAC), acts as the Lead Agency responsible for development and implementation of the SLOCo Region's IRWM Plan (Plan) and submitting IRWM grant applications.

The Plan was initially developed and adopted by multiple agencies in the county in 2005, was updated in 2007 in accordance with the 5-year update schedule included in the adopted 2005 Plan, and has been accepted by DWR as the SLOCo Region's Plan. As a separate action item, staff is recommending award of a consultant contract to update the existing IRWM Plan.

### ***Round 2 Implementation Grant Funding and Requirements***

At this time, approximately \$7.6 Million is available for implementation grants in the Central Coast Funding Area (CCFA) and applications are due in March 2013. Exhibit "A" illustrates IRWM regions in the CCFA that would compete for the \$7.6 Million in available grants.

On behalf of the RWMG, District staff conducted a project solicitation for this Round 2 grant funding opportunity and received over 20 project submittals. Consistent with the SLOCo Region Plan's project review process, the RWMG evaluated and ranked the project submittals to develop a competitive suite of projects for the SLOCo Region's grant application. Consistent with the RWMG's decision on November 27, 2012, the grant application would include the following projects:

- Nacimiento Water Treatment Plant (City of El Paso de Robles)
- Livestock and Land Program (Resource Conservation Districts)
- Attiyeh Ranch Conservation Easement (Land Conservancy)
- Small Scale Recycled Water Project (San Simeon CSD)
- Water System Improvements (San Miguel CSD)
- State Water Turn-out (CSA 16 – Shandon)

Exhibit "B" provides additional information on the selected projects and the RWMG decision. Should one or more of the projects need to be removed prior to grant submittal, the RWMG would identify a competitive replacement project if time allows. Otherwise, the grant allocation would be adjusted to the remaining projects. The actual amounts awarded, if any, will be determined by DWR.

The language contained in the attached resolution is dictated by the State; consequently it authorizes the Director to not only apply for the grant, but also to "execute a grant agreement with California Department of Water Resources." In the event that a grant is offered by the State, the Director of Public Works will bring final recommendations on project implementation and any necessary budget adjustments to your Board for approval prior to signing grant agreements.

### **OTHER AGENCY INVOLVEMENT/IMPACT**

The RWMG members are listed in Attachment 2 of the resolution. Per the IRWM MOU, the RWMG seeks WRAC input and support at key decision points. On December 5, 2012 the WRAC supported the RWMG recommendation that your Board approve the resolution to submit a grant application based on Exhibit "B." DWR and the Regional Water Quality Control Board are notified of all IRWM efforts. The State agency responsible for reviewing the Region's IRWM Plan and grant applications is DWR.

County Counsel has reviewed and approved the resolution as to legal form and effect.

## **FINANCIAL CONSIDERATIONS**

As a separate action item, staff is recommending an adjustment to the FY 2012-13 Flood Control and Water Conservation District Budget Fund (1300000000) to fund the development of the grant application. Funding for ongoing IRWM efforts will be requested via the annual budgeting process.

## **RESULTS**

Authorizing the Public Works Director of San Luis Obispo County to be the representative to file applications and enter into grant agreements with the California Department of Water Resources for grants allows the SLOCo Region to seek funding for high priority water resources implementation efforts identified by the RWMG. Therefore, approving the Resolution will contribute to a safe, healthy, livable, prosperous and well-governed community.

File: Integrated Regional Water Management (IRWM) Prop 84 Implementation

Reference: 12DEC18-C-4

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## **ATTACHMENTS**

1. Exhibit A - IRWM Central Coast Funding Area Map
2. Exhibit B - Recommended Implementation Projects for IRWM Round 2 Grant Funding
3. Resolution Designating the Director of Public Works as the Authorized Representative to File a Grant Application and Execute a Grant Agreement for Integrated Regional Water Management Program Implementation Grant

**Exhibit B**

**Recommended Implementation Projects for IRWM Round 2 Grant Funding**

<b>RWMG Round 2 Implementation Grant Funding Distribution Recommendation<sup>1</sup></b>					
<b>Location:</b>					
<b>Subregion or Regional</b>	<b>Project Title</b>	<b>Grant Funding</b>	<b>Other Funding</b>	<b>Total Project Cost<sup>3</sup></b>	<b>Primary IRWM Program Benefit(s)</b>
North County	City of Paso Robles Nacimiento Water Treatment Plant <b>(City of Paso Robles)</b>	\$2,129,800	\$9,870,200	\$12,000,000	Water Supply
Regional	Livestock & Land Program - Implement BMPs <b>(Upper Salinas Las Tablas RCD; Coastal San Luis RCD)</b>	\$200,000	\$0	\$200,000	Ecosystem/ Water Quality
North County	Attiyeh Ranch Conservation Easement Project (Nacimiento Watershed) <b>(Land Conservancy of San Luis Obispo)</b>	\$2,100,000	\$2,100,000	\$4,200,000	Ecosystem
North Coast	San Simeon Small Scale Recycled Water Project <b>(DAC<sup>2</sup>, San Simeon CSD)</b>	\$1,795,200	\$0	\$1,795,200	Critical Water Supply (DAC <sup>1</sup> )
North County	San Miguel Community Services District Water System Improvements <b>(DAC<sup>2</sup>, San Miguel CSD)</b>	\$950,000	\$0	\$950,000	Critical Water Supply/ Water Quality (DAC <sup>1</sup> )
North County	Shandon State Water Turn-out <sup>4</sup> <b>(SLO County)</b>	\$325,000	\$225,000	\$550,000	Water Supply
<b>TOTAL:</b>		<b>\$7,500,000</b>	<b>\$11,970,200</b>	<b>\$19,145,200</b>	

Footnotes:

<sup>1</sup> Should one or more of the projects need to be removed prior to grant submittal, the RWMG Working Group would identify a competitive replacement project if time allows. Otherwise, the grant allocation would be adjusted to the remaining projects.

<sup>2</sup> "DAC" (disadvantaged communities) definition: a community with an annual median household income that is less than 80 percent of the Statewide annual median household income (PRC

<sup>3</sup> Total project cost estimates to be confirmed during application development.

<sup>4</sup> The Shandon State Water Turn-out was included with input from the RWMG Working Group and WRAC support after San Miguel CSD removed two less-competitive elements of its project. Its inclusion is subject to feedback from DWR on its eligibility and competitiveness for the grant.

- b. Ad Hoc Subcommittee Efforts to Review the Wastewater and two Water Components of the Biennial Summary Report for the County Resource Management System (RMS) – Subcommittee Chair, Member Luft, notes that the subcommittee will meet Friday, December 7<sup>th</sup>. Chairperson Winn notes the importance of reviewing the introduction/ executive summary. James Caruso, County Planning, notes that this is anticipated to go to the Board in February 2013.
- 5) WRAC Administrative Items – Discussion ensues about when to have a January WRAC meeting, considering timing associated with the holidays and subcommittee reports on the RMS and Oster/ Las Pilitas Quarry DEIR. Ms. Berg notes that the Oster/ Las Pilitas DEIR is expected to be released in mid-December followed by a 45-day public comment period. Chairperson Winn notes that the WRAC could send a letter to the Board asking for an extension on the 45-day period to allow the WRAC to submit comments following the February 6<sup>th</sup> meeting. Consensus is reached to hold the WRAC meeting on January 2, 2013. Ms. Howard reminds members and alternate members that their agencies should plan to make any necessary nominations for the Board of Supervisors’ consideration, especially prior to March if a member is interested in the Chair/ Vice Chair positions. She notes that staff will be confirming whether At-Large members and alternate members wish to continue in their role.
- 6) Consider Supporting Recommendation to Develop Requests for Proposals to Conduct Feasibility Studies for Paso Robles Groundwater Basin Alternatives – Ms. Howard provides a presentation on the Paso Robles Groundwater Basin (PRGWB), related efforts, and Staff recommendations. In March 2012, the District Board of Supervisors formed the PRGWB Blue Ribbon Steering Committee. The Board directed Staff to return with a summary of committee efforts, model update progress, and Staff recommendations in December 2012. She summarizes the updated hydrographs created for each subarea – Atascadero, Creston, Estrella, San Juan, Shandon, and South Gabilan – covering data from 1981 to 2012. She notes that the Estrella, Creston, and Shandon Subareas raise greater concern for the downward trend of Basin levels. The alluvial influences make San Juan and Atascadero Subareas less critical. The South Gabilan Subarea hydrograph is based on one well, which is not necessarily indicative of the entire Subarea. The North Gabilan and Bradley Subareas do not have a trend analysis because the well information is available only for more recent years. The hydrographs indicate an objective to maintain or stabilize levels within a certain range of elevations . Discussion ensues about the basin water quality and source/ span of data used. Ms. Howard discusses the Basin model update currently underway and the recent grant award to help fund this effort. Additionally, the PRGWB Blue Ribbon Steering Committee has started an outreach program, a well monitoring program, and a list of potential solutions. The solutions-ranking process will consider factors such as measurable benefit, public/political acceptance, environmental requirements, etc. Next steps involve developing a scope for, and conducting feasibility studies of, priority alternatives. Discussion ensues about the various alternatives and incentives/ culture shift for reducing groundwater use. Alternate Member Larson makes a motion to support the staff’s recommendation to work with the PRGWB Blue Ribbon Steering Committee to develop requests for proposals to conduct feasibility studies on the alternatives for stabilizing groundwater levels listed in Attachment 1 and provide updates to the WRAC. The motion is seconded by Member Greening and passes with one abstention (25-0-1).
- 7) Integrated Regional Water Management (IRWM) Program – Ms. Howard provides a description of the IRWM Prop 84 Round 2 Implementation grant funding and the subsequent project solicitation and review process. The Regional Water Management Group (RWMG) recommended a suite of projects for the Lead Agency (the District) to consider on December 18<sup>th</sup>. The WRAC Subcommittee met and concurred with the RWMG recommended suite of projects. Subsequently, Staff spoke with the various project proponents to ensure their willingness to move forward. At that time, San Miguel CSD reduced its grant request to \$950,000. Staff recommends that the WRAC consider supporting

addition of the Shandon (CSA 16) State Water Turnout as an optional project to use that newly available grant allocation, if the turnout is eligible and competitive for grant funding. Discussion ensues about the suite of projects, the review process, and future grant funding rounds. Member Sinton moves to support the option to include the Shandon State Water Turnout in the suite of projects (pending Staff's determination of its eligibility/competitiveness), seconded by Member Neil, and passes (26-2-0). Member Sinton moves to support the Subcommittee's recommendation related to the Round 2 IRWM Implementation Grant Application with the addition of Shandon's project. Motion is seconded by Member Toomey and passes with one opposed (23-1-1).

- 8) Consider Recommending that the Board of Supervisors Direct Environmental Health Staff to Update the Water Well Permit Application Form per the Conservation and Open Space Element – Member Luft and Chairperson Winn describe the recommendation to update the well permit form to conform to Board policy adopted in the Conservation and Open Space Element (COSE) to include: whether a well is new or replacement, why well was replaced, if the replacement well was properly abandoned (if appropriate), RMS Level of Severity designation in the region of the proposed well site, and if it is constructed in a groundwater basin or fractured rock. Leslie Terry, Environmental Health, expresses concern regarding adding to the requested information during application process, level of information a well driller will be able to fill in (e.g. Level of Severity), and various levels of authority. She believes that information regarding whether a well is new or replacement can be found through a series of APN/database searches. Discussion ensues. Various members note that this is just one more component of information that could be collected to improve available data and ease of access. Member Broadhurst moves to recommend that the WRAC send a letter to the Board of Supervisors recommending that the Board direct Environmental Health Staff to update the Water Well Permit Application Form per the Conservation and Open Space Element, and noting that WRAC is available to work with staff on how this might be implemented. Motion is seconded by Member Barrett and passes (22-1-0).

Member Barrett moves to extend the meeting by ten minutes, with a second by Member Garfinkel. The motion passes unanimously.

- 9) Identify a Replacement for Mike Winn on the Oster/ Las Pilitas Quarry Draft Environmental Impact Report Subcommittee and Status Update – Chairperson Winn explains that this is his last meeting as a WRAC member; therefore, the WRAC members should consider replacing him on the subject subcommittee. Member Toomey volunteered to serve on the subcommittee. Member Hyman moves to replace Chairperson Winn with Member Toomey on the Oster/ Las Pilitas Quarry Draft Environmental Impact Report Subcommittee. Upon a second, motion passes with a unanimous vote.

10) Suggested Future Agenda Items – None discussed.

11) Public Comment – (None)

Meeting adjourned approximately 3:40 p.m.

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I, Courtney Howard, Secretary to the San Luis Obispo County Flood Control and Water Conservation District Water Resources Advisory Committee do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Wednesday, December 5, 2012 by the Water Resources Advisory Committee.

The Water Resources Advisory Committee approved these minutes on January 2, 2013.

**TO: Water Resources Advisory Committee**

**FROM: Carolyn Berg, SLO County Staff Engineer**

**DATE: December 5, 2012**

**SUBJECT: Agenda Item #7: Integrated Regional Water Management Program**

### **Recommendation**

1. Consider the Subcommittee recommendation related to the Round 2 Integrated Regional Water Management Implementation Grant Application and including the Shandon State Water connection; and
2. Receive a status update on the IRWM Plan.

### **Discussion**

The Integrated Regional Water Management (IRWM) program was enacted by several propositions to establish and fund related efforts. Proposition 84, one of several propositions related to IRWM, authorized the Legislature to appropriate \$1 Billion for IRWM efforts and grant funding. The IRWM Program is administered by the State's Department of Water Resources (DWR).

The Legislature appropriated \$52 Million (Proposition 84) to the "Central Coast Funding Area" (CCFA) for IRWM grant opportunities via three solicitation periods or "rounds". The CCFA consists of six IRWM Regions spanning from Santa Cruz to Santa Barbara. \$7,569,000 is appropriated for the CCFA's Round 2 implementation grant opportunity, with applications due March 29, 2013.

The District, in coordination with the San Luis Obispo County Region's (SLOCo Region's) Regional Water Management Group (RWMG) and the Water Resources Advisory Committee (WRAC), acts as the Lead Agency responsible for development and implementation of the SLOCo Region's IRWM Plan (Plan) and submitting IRWM grant applications.

**RWMG Round 2 Grant Application Recommendation:** On behalf of the RWMG, District staff conducted a project solicitation for this Round 2 grant funding opportunity and received 21 project submittals. The RWMG Working Group evaluated and ranked the project submittals to develop a competitive suite of projects for the SLOCo Region's grant application. On November 27<sup>th</sup>, the RWMG members in attendance reached consensus and recommended that the District submit a grant application with the projects and allocations listed in **Exhibit A**.

The next step requires refining the recommended project list and grant funding allocation. This requires verifying project's readiness-to-proceed, whether each

Project Proponent is prepared to submit all necessary documentation for the grant application development, and eligibility of each project for grant funding. Discussions with the five project proponents initially indicate that this suite of projects can move forward under the given recommendation. However, should changes be necessary, the RWMG member agencies in attendance on November 27<sup>th</sup> supported District Staff finalizing the project list and grant funding allocation, and the RWMG Working Group identifying project(s) to replace any project in the original recommendation if necessary.

WRAC Subcommittee Recommendation: The SLOCo Region IRWM Program Participant Memorandum of Understanding (MOU) defines the various levels of Interested Stakeholder participation at key decision points. MOU Section 4.2.3 provides the WRAC an opportunity to participate in the IRWM Plan development and implementation at key decision points, such as project solicitations, evaluations, and recommendations. The WRAC may review and comment on RWMG recommendations to advise the District Board of Supervisors.

At the November 7, 2012 WRAC meeting, members approved formation of an ad hoc subcommittee to review the RWMG recommendations for the IRWM Round 2 grant funding. Subcommittee members include Alternate Member Larson, Member Luft, Member Broadhurst, Member L. Chipping, Member Zelinski, Member Salas, and Chairperson Winn.

The Subcommittee met on November 29, 2012 to evaluate and discuss the project submittals. The Subcommittee concurred with the RWMG recommendation.

Staff Recommendation: Given the project's readiness to proceed and ability to mitigate impacts on a Basin that is at a certified Level of Severity III, staff recommends that the Shandon State Water connection be included in the application should it be determined that it will not negatively impact the application and that it has a funding shortfall.

Next Steps: On December 18, 2012 the District Board of Supervisors will consider a resolution allowing the Public Works Director to submit a Round 2 implementation grant application and execute the grant agreement if awarded funding. The resolution was written in accordance with DWR grant application guidelines and will allow timely development and completion of the IRWM Round 2 grant application (due March 29, 2013).

Attachments: Exhibit A – RWMG's Recommended Implementation Projects for IRWM Round 2 Grant Funding  
Exhibit B – Round 2 Implementation Project Review Results  
Exhibit C – RWMG Meeting Minutes (11/27/12)

**SAN LUIS OBISPO INTEGRATED REGIONAL WATER MANAGEMENT**  
**Regional Water Management Group**

**MEETING MINUTES**

November 27, 2012

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1) Introductions:

Representatives of eight Regional Water Management Group (RWMG) member agencies and various Interested Stakeholders are present.

2) Ongoing Updates:

Carolyn Berg, County Public Works, presents the current list of Integrated Regional Water Management (IRWM) Program Participants Memorandum of Understanding signatories. There are 14 RWMG member agencies.

3) Round 2 Implementation Project Solicitation:

Ms. Berg describes the IRWM Round 2 implementation grant funding available and reviews the Region's current project review process. On November 7, 2012 RWMG members in attendance established an RWMG Working Group to review project submittals for this grant funding source. The RWMG Working Group members are Laura Edwards (Upper Salinas Las Tablas RCD), Rob Livick (City of Morro Bay), and Peter Sevcik (Nipomo CSD). District Staff conducted a project solicitation and received 21 project submittals.

Ms. Berg, Courtney Howard (County/ District representative), and RWMG Working Group members present the project scoring, ranking, and recommended grant funding package. They note additional recommendation considerations were based on the goal to provide equitable funding to the three sub-regions (over the course of three grant funding cycles) and to consider the critical water supply/quality needs of disadvantaged communities. See the RWMG Working Group's attached recommendation.

Discussion ensues about the project review process, the State's grant eligibility requirements, and what makes a competitive grant application. Ms. Berg and Ms. Howard discuss the next step of refining the recommended project list and grant funding allocation. This requires verifying project's readiness-to-proceed, whether each Project Proponent is prepared to submit all necessary documentation for the grant application development, and eligibility of each project for grant funding.

1. **Action:** Representatives of the RWMG member agencies in attendance reached consensus on the recommended projects and grant funding allocations for the Region's Round 2 grant application as shown in the attached recommendation.
2. **Action:** By consensus, representatives of the RWMG member agencies in attendance supported District Staff finalizing the project list and grant funding allocation (pending considerations noted above) and the Working Group identifying project(s) to replace any project in the original recommendation if necessary.

**Attachment:** RWMG Working Group Round 2 Implementation Grant Funding Project Recommendation

Meeting adjourned at approximately 3:30 p.m.

\* \* \*

**Integrated Regional Water Management Program - San Luis Obispo County  
Project Review Process**

Solicitation Name: IRWM Round 2 Implementation Grant  
 Submittal Due Date: 10/31/2012  
 Subcommittee Meeting: 11/20/2012

RWMG Working Group Attendees: Rob Livick, Laura Edwards, Peter Sevcik, Courtney Howard, Carolyn Berg

Project Title	Consolidated Objectives Based Scoring (Note 1)	Consolidated Readiness to Proceed (Note 2)
(SC) Pismo Beach Recycled Water Project (6)	196.10	1.00
(R) Livestock & Land Program - Implement BMPs (4)	169.00	3.50
(NC) Attiyeah Ranch Conservation Easement Project (Nacimiento Watershed) (9)	149.70	4.50
(NC) City of Paso Robles Lake Nacimiento Water Treatment Plant Construction (1, 10)	145.50	10.00
(SC) Lopez Pipeline Improvements (1)	141.60	0.50
(SC) Nipomo Supplemental Water Project Phase 2 (1)	136.90	7.00
(NC) Interlake Tunnel Project (Lake Nacimiento/San Antonio) (1)	121.70	0.50
(C) 8th St. Upper Aquifer Well and Nitrate Removal Facility (Los Osos) (6)	121.30	6.50
DAC - (C) San Simeon Small Scale Recycled Water Project (6, 12)	115.60	3.50
(SC) Lopez Water Treatment Plan Membrane Rack Addition (1)	115.60	3.50
(SC) Oceano Drainage Improvement - HWY 1&13th (2)	94.70	5.50
(NC) CSA 16 (Shandon) State Water Project Connection (1)	86.60	6.00
(SC) Oceano CSD Water System Improvements (DAC) (1, 12)	86.50	1.00
(NC) County Service Area 23 (Santa Margarita) State Water Project Tie-In (1)	80.00	6.00
DAC - (NC) San Miguel Community Services District Water System Improvements (1, 12)	65.40	2.50
(SC) Recycled Water Distribution System Expansion (San Luis Obispo) (6)	65.20	7.00
(C) Cambria Pump Station (2)	53.40	5.00
(SC) Arroyo Grande Creek Stream Gage Modification Project (11)	52.90	3.00
(NC) County Service Area 7A (Oak Shores) Interceptor Sewer System Replacement (9)	50.50	1.00

**NOTES:**

Note 1: Consolidated objectives based scoring is the summation of reviewers scores. Consolidated readiness to proceed determination is the summation of the reviewers scores. Each

Note 2: Consolidated readiness to proceed determination is the summation of the reviewers scores (maximum of 10 points received for "high" readiness to proceed). Each reviewer considered the project status to determine if the project had a low, medium, or high readiness to proceed. "High" (=2 pts) if project has identified and secured funding sources, all necessary permits, and has substantially completed design; "Medium" (=1 pts) if project has started working through securing funding sources and/or some funding sources have been identified or overall funding sources look is likely to be secured; and if project has started the permitting process and/or some permits have been received or overall permitting is likely to occur; and design is underway; "Low" (=0 pts) if project has not started identifying funding sources or funding may be challenging or has not started identifying and/or coordinating necessary permits; and project is in preliminary design stage.

Note 3: Location designation in "Project Title": (R) = regional ; SC = South County subregion; (NC) = North County subregion; (C) = North Coast subregion

Note 4: "DAC" (disadvantaged communities) definition: a community with an annual median household income that is less than 80 percent of the Statewide annual median household income (PRC §75005 (g)).

**KEY:**

**Eligible Project Types (ID # shown by applicable projects above):**

- 1 Water supply reliability, water conservation and water use efficiency
- 2 Stormwater capture, storage, clean-up, treatment, and management
- 3 Removal of invasive non-native species, the creation and enhancement of wetlands, and the acquisition, protection, and restoration of open space and watershed lands
- 4 Non-point source pollution reduction, management and monitoring
- 5 Groundwater recharge and management projects
- 6 Contaminant and salt removal through reclamation, desalting, and other treatment technologies and conveyance of reclaimed water for distribution to users
- 7 Water banking, exchange, reclamation and improvement of water quality
- 8 Planning and implementation of multipurpose flood management programs
- 9 Watershed protection and management
- 10 Drinking water treatment and distribution
- 11 Ecosystem and fisheries restoration and protection
- 12 Projects that directly address a critical water quality or water supply need in a DAC (as defined in Appendix G of IRWM Guidelines)
- 13 Urban water suppliers implementing two specific BMPs – leak detection and repair, and installation of water meters

Project submittals available online at:

<http://www.slocountywater.org/site/Frequent%20Downloads/Integrated%20Regional%20Water%20Management%20Plan/Grant%20Applications/PROP%2084%20Round%202%20Impl/>