

Regional Water Authority
INTEGRATED REGIONAL WATER MANAGEMENT PLANNING
PROGRAM MEETING NOTES
February 13, 2008
1:00 pm
Regional Water Authority
5620 Birdcage Street, Suite 110
Citrus Heights, CA

1. INTRODUCTIONS/AGENDA REVIEW

In attendance: Warren Jung, SSWD; Darrell Eck, SCWA; Tony Firenzi, PCWA; Steve Nugent, CWD; Jim Peifer, City of Sacramento; Gary Reents, City of Sacramento; Ed Formosa, SSWD; Rob Roscoe, SSWD; Sharon Wilcox, OVWC; John Wingerter, OVWC; Bob Churchill, CHWD; Michelle Carrey, City of Sacramento; Keith Durkin, SJWD; Derrick Whitehead, City of Roseville; Ricky Patel, SRCSD; Andy Hunt, City of Sacramento; Larry Rodriguez, consultant to South Sacramento County Groundwater Forum; Frank Bradham, consultant to City of Lincoln; Jafar Faghih, MWH; Vanessa Nishikawa, MWH; Rob Swartz, RWA.

2. STATUS REPORTS

- **IRWMP Program Budget**

A program budget update was distributed to the committee (Attachment 1). As of February 1, 2008, \$444,258.32 has been collected for the program and \$307,604.61 was expended, leaving a balance of \$136,653.71.

- **Corps Partnership**

Activities under the Corps partnership have been limited as we continue to await updated IRWMP guidelines associated with Prop 84. However, FY07 appropriation is still available with approximately \$169,381 remaining to complete tasks already scoped through the agreement.

- **Prop 50 Grant Program**

The grant was executed in October 2007. The first quarter report and Project Assessment and Evaluation Plan were submitted to DWR in January 2008. Staff expects to submit the first invoices for grant participants in either February or March, with the first reimbursements expected before the end of this fiscal year. Staff sent out a Request for Proposals for consulting service support in managing the grant agreement in January 2008, with proposals due back by February 28, 2008.

- **Prop 84 Development**

DWR continues to delay release of draft IRWMP updated guidelines, which are on the critical path for issuing Prop 84 bond funds for projects. Staff received an update from DWR indicating that draft guidelines were expected around July 2008, with final guidelines later in the calendar year.

- **Stakeholder/Adjacent Area Contacts**

Staff has continued to regularly attend CABY meetings including a strategic workshop held on February 6, 2008. Staff has also been participating in an IRWMP conference call series of meetings by a group called the Roundtable of Regions (ROR). This is an information-sharing group comprised initially of the 16 agencies statewide that were invited back to Step 2 of the Round 1, Prop 50 implementation grant process and is expanding.

3. DISCUSS PLAN FOR 2008 IRWMP UPDATE

Staff began the discussion by reminding the group that at least one source of funding, the Prop 50 planning grant, would expire by December 31, 2008. Therefore, we feel it necessary to plan most of our IRWMP update effort toward completion at the end of the calendar year. The IRWMP update is needed to both make improvements that we as a region know are important as well as addressing new requirements resulting from the passage of Prop 84 and associated enabling legislation.

Consulting staff provided a presentation to the committee to discuss the update planned activities, schedule and budget for completing the update by the end of the calendar year (Attachment 2). The effort included funding from RWA's current Prop 50 planning grant, the Corps of Engineers' cost share partnership, and a contract between Sacramento County Water Agency and MWH to fund updating information for the central and south Sacramento County area.

The committee commented that while the work scope appeared appropriate, there is concern that expending too many of the available fiscal resources now could create future problems for us. For example, if DWR did not release its guidelines for IRWMPs by July as anticipated or if the guidelines deviated significantly from what we currently anticipated, we could find ourselves in a budget deficit situation. The committee requested that staff and the consultant revise the schedule so that only known and critical tasks begin immediately and defer as long as possible those tasks that may be subject to change pending the release of revised IRWMP guidelines by DWR.

4. ACTION ITEMS/SCHEDULE NEXT MEETING

- Staff and consultant will present revised workplan to committee at March meeting.
- Next meeting – Wednesday, March 12, 2008 at 1 pm, at RWA (5620 Birdcage Street, Citrus Heights)

Attachment 1

Integrated Regional Water Management Planning Program Budget
as of February 1, 2007

Credits

ARBCA Phase II Rebate	\$ 11,758.32
Phase 1 Assessments	\$ 151,500.00
Phase 2 Assessments	\$ 111,000.00
FY07 Assessment	\$ 170,000.00
	<u>\$ 444,258.32</u>

Debits

RWA Staff	\$ 51,300.00
Legal Staff	\$ 13,803.29
Audits/Other Direct Costs	\$ 2,501.32
USACE Cost Share	\$ 240,000.00
	<u>\$ 307,604.61</u>

Balance

\$ 136,653.71

Attachment 2
Consultant Presentation

American River Basin Integrated Regional Water Management Plan

February 13, 2008

Agenda

- 2006 ARB IRWMP
- Potential Improvements & Updates
- Proposed 2008 Update of ARB IRWMP

2006 ARB IRWMP

The ARB IRWMP is good

- Adopted in 05/2006
- Meets DWR/State Board Prop 50 Standards
- Scored 27 points (out of 30) in Prop 50 grant evaluation
- Resulted in \$25M Prop 50 grant award

. . . . However, because it is a living document, there are opportunities for improvement and updates

Improvements & Updates

- Address feedback:
 - Provided by DWR/State Board reviewers on ARB IRWMP
 - Made by DWR related to other IRWMPs
- Document IRWMP implementation efforts since '06
- Incorporate revised & new information:
 - Projects & programs
 - Additional planning documents
 - ARB boundary
- Conduct stakeholder outreach
- More inclusive of Central and South Sacramento County efforts

Improvements & Updates

- Develop policies for:
 - IRWMP updates
 - Stakeholder inclusion
 - Project inclusion & evaluation
- Begin to incorporate Prop 84 requirements:
 - Governance
 - Regions
 - Objectives
 - Climate change
 - Flood management
 - Consistency with CA Water Plan's Resource Mgmt Strategies

These improvements & updates comprise
2008 Update to ARB IRWMP

How Will 2008 Update be Accomplished?

- Proposed Tasks
- Existing Funding
- Proposed Schedule
- Active Participation of ARB Agencies

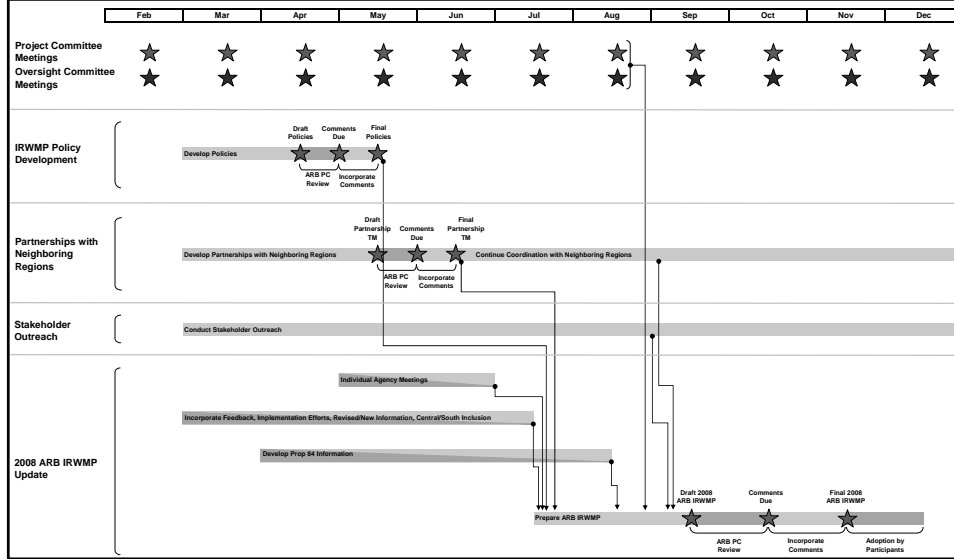
Proposed Tasks

Description	Estimated Cost
Task 1: Conduct Meetings * Project Committee * Oversight Committee	\$ 33,268
Task 2: Develop Policies * Stakeholder Inclusion * IRWMP Updates * Project Evaluation	\$ 22,996
Task 3: Develop Partnerships * Identification & Strategy	\$ 42,804
Task 4: Incorporate Known Revisions to 2006 ARB IRWMP * Feedback * Stakeholder Outreach * Implementation Efforts * Central/South Inclusion * Revised & New Info	\$ 123,720
Task 5: Conduct Planning Sessions w/ Agencies * Individual Meetings	\$ 53,209
Task 6: Complete 2008 ARB IRWMP Update * Develop & Incorporate Prop 84 Info * Incorporate Task 1 - 5 Info * Document Prep	\$ 111,992
TOTAL	\$ 387,989

Use of Existing Funds

Description	Estimated Cost	Available Funding Sources			
		Existing USACE Contract	Existing SCWA Contract	Prop 50 Planning Grant	Total Available Funds
Task 1: Conduct Meetings * Project Committee * Oversight Committee	\$ 33,268	\$ 33,268	\$ -	\$ -	\$ 33,268
Task 2: Develop Policies * Stakeholder Inclusion * IRWMP Updates * Project Evaluation	\$ 22,996	\$ 22,996	\$ -	\$ -	\$ 22,996
Task 3: Develop Partnerships * Identification & Strategy	\$ 42,804	\$ 42,804	\$ -	\$ -	\$ 42,804
Task 4: Incorporate Known Revisions to 2006 ARB IRWMP * Feedback * Stakeholder Outreach * Implementation Efforts * Central/South Inclusion * Revised & New Info	\$ 123,720	\$ 36,408	\$ 24,343	\$ 62,969	\$ 123,720
Task 5: Conduct Planning Sessions w/ Agencies * Individual Meetings	\$ 53,209	\$ 31,355	\$ 21,854	\$ -	\$ 53,209
Task 6: Complete 2008 ARB IRWMP Update * Develop & Incorporate Prop 84 Info * Incorporate Task 1 - 5 Info * Document Prep	\$ 111,992	\$ 2,550	\$ 47,411	\$ 62,031	\$ 111,992
TOTAL	\$ 387,989	\$ 169,381	\$ 93,608	\$ 125,000	\$ 387,989

Proposed Schedule



2008 Update Needs Active ARB Agency Participation

