

Regional Water Authority
INTEGRATED REGIONAL WATER MANAGEMENT PLANNING
PROGRAM AGENDA
September 10, 2008
1:00 pm
Regional Water Authority
5620 Birdcage Street, Suite 110
Citrus Heights, CA

1. INTRODUCTIONS/AGENDA REVIEW

In attendance: Tom Gray, FOWD; Bill Hetland, EDCWA; Keith Durkin, SJWD; Sharon Wilcox, OVWC; John Wingerter, OVWC; Warren Jung, SSWD; Ed Formosa, SSWD; Jim Peifer, City of Sacramento; Derrick Whitehead, City of Roseville; Jose Ramirez, SRCSD; Darrell Eck, SCWA; Bob Churchill, CHWD; Mike Floyd, DWR; Vanessa Nishikawa, MWH; John Woodling, RWA; Rob Swartz, RWA.

2. REVIEW OF PAST MEETING ACTION ITEMS

Staff followed up on three items from the August meeting:

- 1) Staff confirmed that it received written confirmation via e-mail from RLECWD, GSWC, CWD, and SRCSD to commence with actions to hire MWH using a waiver of the RWA competitive selection policy. This confirmation was necessary because we did not have a quorum at the August IRWMP meeting.
- 2) Staff confirmed that the Executive Committee approved the IRWMP project committee's recommendation to hire MWH to commence the IRWMP update work at it August 27, 2008 meeting and the final action was on the agenda for the full RWA Board on September 11, 2008.
- 3) Staff confirmed that the currently identified budget for IRWMP work from the Prop 50 planning grant is \$46,264.

3. STATUS REPORTS

- **Budget Update**

No budget update was provided because RWA is currently going through its annual audit. Staff estimated that the project has over \$135,000 remaining.

- **Senate Bill X2 1**

Staff reported that SB X2 1 did pass the senate.

4. COORDINATION UPDATES

- **Cosumnes American Bear Yuba**

Staff reported that it met with the CABY Executive Director on September 3. The discussion centered around how to better coordinate between the upper and lower watersheds and how to formalize that collaboration. The collaboration will start with the premise that the two processes are unique and separate, but could have mutual interests and achieve mutual benefits.

- **Sacramento Area Flood Control Agency**

Staff met with the Executive Director and other SAFCA staff on September 2. Staff discussed areas of coordination between local flood planning and water supply planning.

- **American Basin Council of Watersheds**

Staff attended the ABCW committee meeting on September 3. At the meeting, ABCW requested that staff return to the November 5 ABCW meeting to give a briefing of the IRWMP update and how the ABCW can incorporate potential projects into the IRWMP.

5. ARB IRWMP UPDATE STATUS

- **Review Task Order for Work on ARB IRWMP Update**

Action: Authorize Task Order 08-01 with Montgomery Watson Harza with a not-to-exceed budget of \$44,574 to begin IRWMP update tasks to be funded through a Prop 50 planning grant.

The committee reviewed and recommended approval of the MWH task order. However, only eight participants were present at the meeting (nine is needed for a quorum). The committee directed staff to get the remaining approvals needed via e-mail.

6. OTHER ITEMS

Staff reported that it had been approached by SRCSD to see if there was any potential interest by other recycled water suppliers in the region in developing a regional recycled water coalition. The City of Roseville indicated that it would be of interest to continue investigating this issue.

Staff reported that it was approached by the City of Roseville to see if there was interest regional collaboration on a groundwater model that it is developing in Placer County to simulate the operation of a proposed aquifer storage and recovery (ASR) program. Staff recommended placing an information presentation in the next IRWMP committee meeting agenda.

7. ACTION ITEMS/NEXT MEETING

- Staff will obtain remaining votes needed to commence with MWH task order.
- Next meeting October 8, 2008.