

Regional Water Authority
INTEGRATED REGIONAL WATER MANAGEMENT PLANNING
PROGRAM AGENDA
September 12, 2007
1:00 pm
Regional Water Authority
5620 Birdcage Street, Suite 110
Citrus Heights, CA

1. INTRODUCTIONS/AGENDA REVIEW

In attendance: Rob Swartz, RWA; Sharon Wilcox, Orange Vale Water Company; Michelle Carrey, City of Sacramento; Larry Rodriguez, consultant to South Sacramento County planning partners; Ed Formosa, Sacramento Suburban Water District; Warren Jung, Sacramento Suburban Water District; Bob Churchill, Citrus Heights Water District; Stephanie Fong, Central Valley Regional Water Quality Control Board; Jafar Faghih, Montgomery Watson Harza; Keith Wallace, Montgomery Watson Harza; Ed Winkler, RWA; Liz Mansfield, El Dorado Irrigation District.

2. STATUS REPORTS

- **IRWMP Program Budget**

No program budget was provided because an accounting transaction report for the program was unavailable at the time.

- **CABY Overlap**

Rob Swartz reported that RWA submitted a letter to CABY on July 18 (Attachment 1) to support its Prop 50, Round 2 grant application explaining the RWA did not see a conflict as a result of overlap of the two planning efforts. RWA reiterated that it defers to CABY as the lead integrated planning entity in the upper watershed. Further, RWA and CABY are committed to working with DWR to determine appropriate boundaries that will not create potential future conflicts.

Rob Swartz also confirmed that the CABY application (submitted through Nevada Irrigation District) had been declared eligible indicating that DWR concurred with our overlap discussion for purposes of the Prop 50 submittal.

3. IRWMP UPDATE ACTIVITIES

- **Project Database Update**

MWH provided a sample printout of a project included in the IRWMP database, currently under development (Attachment 2). MWH will finalize the database pending guidance from DWR on any potential new criteria for IRWMPs during the Prop84 development process.

4. UPDATE ON PROP 84 SCHEDULE

DWR will host a workshop on September 25, 2007 to give an update on developing the Prop 84 grant program and IRWMP updated guidelines. RWA staff will attend. The latest information indicates draft guidelines would be distributed for comment around the end of the 2007, and a funding solicitation package would be issued in early 2008 with applications due in mid-2008.

5. USBR GRANT ANNOUNCEMENT

The USBR announced a grant program to help fund regional system optimization reviews. The funding is for up to \$300,000 Federal funds to be matched with up to \$300,000 (50/50 cost share basis) in non-Federal funds. The applications are due by December 4, 2007, so staff requested that any agencies interested in applying for this funding opportunity notify RWA as soon as possible.

6. ACTION ITEMS/SCHEDULE NEXT MEETING

It is unlikely that an October meeting will be necessary. The next regular meeting would be scheduled for Wednesday, November 14, at 1 pm, at RWA.

Attachment 1
CABY Letter

Attachment 2
Sample Project Printout from Database