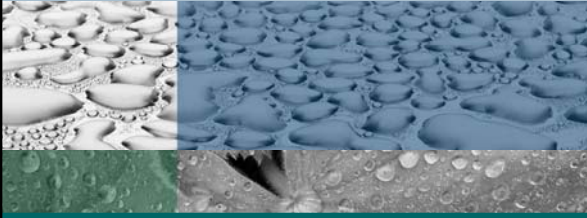




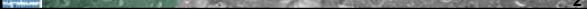
*San Diego IRWMP
Regional Advisory Committee Meeting #35*



November 30, 2011

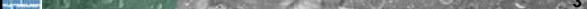
Agenda

- Welcome and Introductions
- Grant Administration
- San Diego IRWM Plan Update Kickoff
- Suggestions for DWR Process Improvement
- Next RAC Meeting
- Public Comments



Welcome to New RAC Members

- Dennis Bowling, Floodplain Management Association
- Lynne Baker, San Dieguito River Valley Conservancy



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Grant Administration

Prop 50 Implementation Grant

- **Contract Status:**
 - Amendment No. 3
 - Over Irrigation/Bacteria Reduction (Project 3), San Diego Region Four- Reservoir Intertie Project (Project 12), Green Mall Porous and Paving & Infiltration Project (Project 18)
 - Approved amendment received from DWR on 11/04/2011
 - Documents are routing for CWA review and approval
 - LPS Agreements processing to follow

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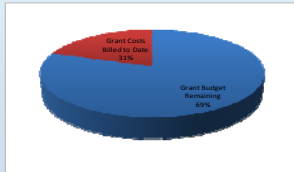
Project Performance and Status

- **Significant Accomplishments:**
 - Project 1: 13 ag water efficiency audit evaluations were performed
 - Project 2: \$72K in water conservation rebates checks were given
 - Project 6: New pipelines and pipeline retrofit installations were completed on numerous sites
 - Project 8: \$650K in land acquisitions for habitat restoration (2.44 ac)
 - Project 15: Hosted successful outreach events to promote pollution prevention
- **Completed Projects:**
 - Project 16: Completed and submitted its Completion Report
 - Project 19: In process of scheduling for project completion walk-through with DWR

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Project Financial Status

Prop 50 Grant Budget	\$25,000,000
Grant Costs Billed to Date	\$ 7,658,438
Remaining Grant Budget to Date	\$17,354,696
Payments Received To Date	\$ 5,557,375
Total Pending Invoice Payments	\$ 1,483,577
Total Retention To Date	\$ 617,486



Administration Issues and Challenges

- Invoice and Report Submittals for Third Quarter of 2011 are delayed
 - Due to numerous invoice discrepancies and CWA staff shortage
 - DWR and LPS have been made aware of delay
 - CWA Finance Department is evaluating grant administration program staffing needs

Grant Administration

Proposition 84 Planning Grant

- DWR-CWA contract has been executed and work has been started
- First quarterly report will be submitted in December 2011

Proposition 84 Implementation Grant

- CWA has submitted necessary materials to DWR and is waiting on draft contract
- Thanks to LPS for supplying lots of information!

Grant Administration

Update on *Potential Grant Redistribution*

- RAC agreed that if Helix or Padre Dam cannot proceed, Prop 50 Workgroup will be reconvened to recommend grant redistribution
- Helix and Padre Dam are both considering project amendments and will notify CWA in January 2012
- Top priority: Retaining all grant funds within San Diego region

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Preparation of IRWM Plan Update

```
graph TD; A[DWR IRWM Plan Requirements] --> C((IRWM Plan Update)); B[Results from Planning Studies] --> C; D[Information from Current Plans] --> C; E[Stakeholder Input] --> C;
```

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Preparation of IRWM Plan Update

IRWM Plan Update: “Umbrella” Document

- Basin Plan
- Water Quality/Runoff Plans
- Water Supply Plans
- Watershed Management Plans
- Habitat Protection Plans
- Flood Control Plans
- Land Use Plans
- Recreation Plans
- Climate Action Plans

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DWR IRWM Plan Requirements

Table 2 - IRWM Plan Standards

<ul style="list-style-type: none"> • Governance • Region Description • Objectives • Resource Management Strategies (RMS) • Integration • Project Review Process • Impact and Benefit • Plan Performance and Monitoring 	<ul style="list-style-type: none"> • Data Management • Finance • Technical Analysis • Relation to Local Water Planning • Region to Local Land Use Planning • Stakeholder Involvement • Coordination • Climate Change
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Plan standards ensure IRWM Plans include specific content; region has flexibility in how issues are addressed

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IRWM Plan Update Outline

<p>IRWM Plan Update</p> <ol style="list-style-type: none"> 1. Introduction 2. Region Description 3. Vision, Mission, Goals and Objectives 4. Resource Management Strategies 5. Regional Coordination 6. Governance and Stakeholder Involvement 7. Project Evaluation and Prioritization 8. Data Management and Technical Analysis 9. Framework for Implementation 10. References 	<p>Appendices</p> <ol style="list-style-type: none"> A. White Paper on Collaboration with Regional Board B. Water Management and Land Use Planning Study C. Climate Change Planning Study D. Integrated Flood Management Planning Study E. Salinity and Nutrient Management Plan Guidelines F. San Diego IRWM Project List
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IRWM Plan Update: IRWM Summit

Purpose is to:

- Raise awareness of the San Diego IRWM program
- Gain input from existing and new stakeholders on how to enhance water management
- Discuss how to resolve conflicts and challenges in local watersheds through integrated planning
- Discuss vision and priorities for the San Diego IRWM Plan Update

Save the Date: IRWM Summit on February 29, 2012

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IRWM Plan Update: Watershed Workshops

Purpose is to:

- Update IRWM Plan with description of 11 local watershed conditions
- Discuss/define key issues and conflicts
- Define watershed objectives and priorities

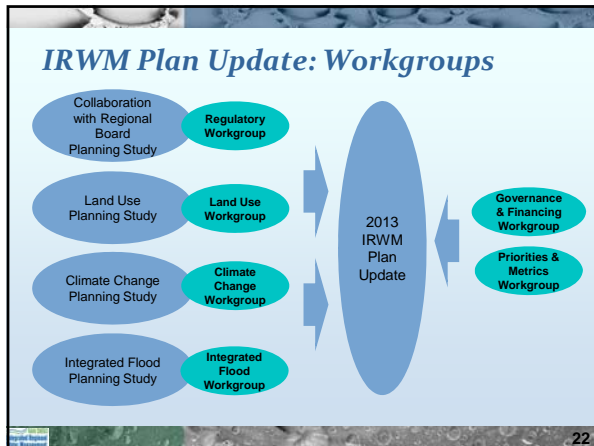
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IRWM Plan Update: RAC Workshops

RAC Workshops on IRWM Plan Update chapters:

1. Vision, Mission, Goals and Objectives – June 2012
2. Region Description / Resource Management Strategies – August 2012
3. Governance / Project Evaluation – October 2012
4. Data Management – December 2012
5. Framework for Implementation – February 2013

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- ### Workgroup Overview
- Workgroups are related to planning studies or other items that tie in directly into Plan Update
 - End dates for completion are fixed in accordance with DWR Planning Grant schedule
 - RWMG will review nomination forms and determine Workgroup composition
 - Seeking functional and geographic distribution
 - *Anticipated max. time commitment: 25 hours*
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Workgroup Overview

Governance & Financing

- Examine expansion of funding sources for the San Diego IRWM program
- Establish membership guidelines for RAC, including term limits and the process for replacing members
- Develop RAC charter, including definition of consensus and/or potential voting rules

2012	Jan.	Feb.	Mar.	April	May	June	July	Aug.
Workgroup	★			★		★		★

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Workgroup Overview

Program Priorities & Plan Metrics

- Transform information from Summit into a list of priorities
- Develop a list of Plan metrics describing region's target.
- Address how to obtain data needed to measure progress toward implementation of the IRWM Plan
- Develop recommendations for objective prioritization, project-prioritization criteria, integration, and applications
- Develop a strategy for project integration that can be applied to projects prior to grant application cycles

2012	Feb.	Mar.	April	May	June	July	Aug.	Sept.	Oct.
Workgroup	★	★			★				★

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Workgroup Overview

Collaboration with Regional Board

- Explore potential partnership between IRWM and Regional Board to improve regulatory certainty
- Identify how Basin Plan might be supported and/or improved by IRWM Program

2012	Jan.	Feb.	Mar.	April	May	June	July	Aug.
Workgroup	★		★			★	★	

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Workgroup Overview

Land Use Planning

- Assess local water management plans
- Identify gaps between water resource management and land use planning
- Explore relationships between water managers and land use planners
- Develop policy guidance for land use planners (integrated land use and watershed management)

2012	Jan.	Feb.	Mar.	April	May	June	July	Aug.
Workgroup				★				★

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Workgroup Overview

Climate Change

- Identify and evaluate climate change impacts to the region
- Identify climate change strategies, including “no-regret” adaptation
- Develop tools for factoring climate change into project selection

2012	Mar.	April	May	June	July	Aug.	Sept.	Oct.
Workgroup			★			★		★

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Workgroup Overview

Integrated Flood Management

- Characterize regional flood issues
- Develop guidelines for how land use may affect the health of watersheds
- Describe how the region may practice integrated flood management
- Develop strategy for coordination and management of assets and facilities

2012	Mar.	April	May	June	July	Aug.	Sept.	Oct.
Workgroup			★			★		★

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Workgroup Nominations

- RAC functional groups have 15-20 minutes to caucus on Workgroup membership
 - Water Supply
 - Water Quality
 - Watersheds/Nat Resources
 - At Large
- Workgroup members need not be RAC members, but can include other technical experts
- Nomination forms are due by December 14th*

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DWR Process Improvements

RWVG letter to suggest:

- Review of Plan Update progress-to-date during Implementation Grant-Round 2, Step 1
- Defer to regional project selection process
- Streamline application for non-competitive Funding Areas
- Reduce excessive economic analysis
- Expand eligible project types to include innovative research, planning, and pilot projects
- Clarify benefits of phased projects
- Clarify “critical water supply/quality” needs of DACs

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Next RAC Meeting

February 1, 2012
9 a.m. – 11:30 a.m.

2012 Meeting Schedule

- February 1, 2012
- April 4, 2012
- June 6, 2012
- August 1, 2012
- October 3, 2012
- December 5, 2012

San Diego Integrated Regional Water Management

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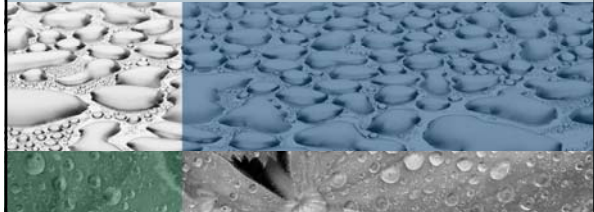
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San Diego Integrated Regional Water Management

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San Diego IRWMP
Regional Advisory Committee Meeting #35

November 30, 2011
