



**Prop 84 Project Selection Workgroup Meeting #3
September 23, 2010
1:00 p.m. – 5:00 p.m.**

**City of San Diego MOC II
9192 Topaz Way
San Diego, CA 92123
Conference Room 1D**

Meeting Notes

Attendance

Voting Members:

Kirk Ammerman (chair)
Sheri McPherson
Mark Stadler
Cathy Pieroni
Lori Vereker
Rob Hutsel
Craig Adams
Gabriel Solmer
Iovanka Todt

Alternates:

Jeff Pasek
Bill Hunter
Anne Bamford
Linda Flournoy

Consultant:

Rosalyn Stewart

Meeting Notes

Reporting on External, Project-Related Discussions

Workgroup members explained any external, project-related discussions:

- Mark – Project 192, Tijuana River Valley Wetlands Restoration Project. DWR indicated that the project is eligible for IRWM funding. Public outreach activities have included newsletters, community meetings, website, and coordination with local groups (equestrians).
- Sheri – Project 207, Loma Alta Creek Retention Basins at Rancho Del Oro. Land has already been acquired. Project includes third basin of three total. Provides stormwater management and flood control benefits. However, efforts are not coordinated with TMDL development.
- Rob – Project 159/186/168, Phase 1-Chollas Creek Integration Project. Project sponsors have indicated that the Jacobs Center would be the lead. IRWM Plan Objective B is addressed through an Opportunities Assessment and development of a Pueblo HU

database. IRWM Objective C is addressed through collection of multiple data sets, both before and after project construction.

- Gabe – Project 26, San Diego Regional Water Quality Assessment and Outreach Project, 2010. Arundo removal is not part of the work plan; therefore, Objective H is not addressed.
- Lori – Project 209, Phase 1-Upper San Marcos Creek Nutrient and Water Quality Abatement/Urban Stream Restoration and Project 210, Upper San Marcos Creek/Lake San Marcos Nutrient Diagnostic and Cleanup Project-Phases 1,2 and 3. Reduced grant request after August Integration Workshop. 209 = 2 restoration projects. 210 = RWQCB data collection, modeling, and abatement.
- Craig – Project 149, Volcan Mountain-Grand Property Acquisition for Watershed Management & Habitat Restoration. Work plan includes restoration and outreach/education. The proposed property touches a public roadway, but trail construction is not included as part of this scope.

Review of Tier 1 Project List per Scorecard

Workgroup continued discussion and evaluation of the Tier 1 project list.

Concern was expressed that sorting the projects by Scorecard score may drop off really good single-purpose projects. However, the Workgroup does not have to use those scores as our only decision criteria; we will make an informed judgement about each project.

Workgroup moved all Planning Projects into a group to compare against one another.

Workgroup discussed reconsidering the Tier 2 project list for a second time because the truthing process showed that project sponsors were not objective evaluators of their projects.

Action Items for Next Meeting

- ✓ Workgroup members asked to review the Tier 2 project list again to identify any that might need to be reconsidered.
- ✓ RMC to resort the project list by score within each functional group.