



**Prop 84 Project Selection Workgroup Meeting #4
September 24, 2010
10:00 a.m. – 2:00 p.m.**

**San Diego County Water Authority
4677 Overland Ave., San Diego, CA 92123
Training Room**

Meeting Notes

Attendance

Voting Members:

Kirk Ammerman (chair)
Sheri McPherson
Mark Stadler
Cathy Pieroni
Lori Vereker
Craig Adams
Iovanka Todt
Linda Flournoy

Alternates:

Toby Roy
Jeff Pasek
Bill Hunter
Anne Bamford

Consultant:

Rosalyn Stewart

Meeting Notes

Reporting on External, Project-Related Discussions

Workgroup members explained any external, project-related discussions:

- Sheri – Project 187, Implementing Nutrient Management in the Santa Margarita Watershed-Phase 1. Project lead reported that 10% of project budget would be spent on implementation (agricultural efficiency).
- Sheri – Project 206, San Pasqual Academy Stormwater Management and Water Quality Program. Project lead clarified that the proposed project is planning only.
- Linda – Project 218, Sustainable Landscapes Conversions Initiative. Project lead had no time, so asked Linda to develop answers to Workgroup questions. She provided a table to Workgroup Chair comparing typical landscape retrofits vs. SLCI – Among multiple benefits: 1.5 to 5 times more water savings.
- Jeff – Project 194, Santee Groundwater Recharge Project. Project lead clarified that the proposed project is planning only. Project addresses AWT supply not going to El Monte Groundwater Recharge Project.

Review of Tier 1 Project List per Scorecard

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

Suggestion to have the Workgroup get involved sooner in truthing the projects before they're divided into tiers. Workgroup revisited the Tier 2 project list for a second time because the truthing process showed that very similar projects were in both tiers – based on how the project sponsor completed the submittal.

- Two projects moved up to Tier 1 – Project 170, FPUD Recycled Water Storage and Project 202, Camino Del Sur Pipeline-North of SR56.

Action Items for Next Meeting

- ✓ Mark to ask DWR about the need to include a flood management project in the Implementation Grant application.
- ✓ RMC to send updated Scorecard to Workgroup, based on today's work.
- ✓ Workgroup to review updated Scorecard and send Rosalyn their top six ranked projects.