



**Prop 84 Project Selection Workgroup Meeting #6
September 30, 2010
11:00 a.m. – 5:00 p.m.**

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

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:

Toby Roy
Bill Hunter
Anne Bamford
Rob Roy
Linda Flournoy

Consultant:

Rosalyn Stewart

Meeting Notes

Reporting on External, Project-Related Discussions

- Mark – Project 175, Rural Disadvantaged Community Partnership Project. Left message for Dave Harvey at RCAC.
- Cathy – Project 116, City of San Diego - Mt. Abernathy Green Street Project and Project 92, Bannock Avenue Neighborhood Streetscape Improvements & Bacteria Treatment for Tecolote Creek Watershed Protection. City can combine projects.
- Cathy – Projects 159/186, Phase I-Chollas Creek Integration Project. No overlap with City stormwater efforts (Ruth/David Wells), but supportive of the project. Jacobs Center would need own stream restoration permits.
- Sheri – Project 37, San Diego County Beaches Wet Weather Contamination Assessment. County would not change current management practices (72 hour advisory) based on project data.

- Kirk – Project 181, Integrated Flood Control and Water Quality Protection Program. Work plan involves 1) CMP to be removed and replaced with concrete and 2) Infiltration strips to be placed within the creek. BMP opportunities.
- Sheri – Project 187, Implementing Nutrient Management in the Santa Margarita River Watershed - Phase I. Phase 1 of the project is \$600K; Phase 2 is \$2.2M.
- Gabe – Project 26, San Diego Regional Water Quality Assessment and Outreach Project and Project 37, San Diego County Beaches Wet Weather Contamination Assessment. Projects can be combined. Though Project 37 costs can't be reduced.
- Carlos (guest from SDCWA) – Projects 198/200, Sustainable Landscapes Program.
 - Integration talks occurred; City and County have agreed to partner. SDCWA agrees to take on administrative burden for conservation projects.
 - Relationship with Prop 50 grant contract -- 3 of 6 tasks begun; 3 of 6 tasks to be rescoped. No billing to DWR so far; estimate \$500K spent.

Discussion of Preliminary Project Package

Workgroup continued discussion of the preliminary project package.

Final Project Package

Workgroup reviewed the preliminary project package against the Proposal-Level Criteria established by the RAC and identified a final project package.

- Agreement to levy 3% Proposal Administration cost (to cover SDCWA expenses) across the package.
 - Unanimous.
- Motion to approve Final Project Package! Recommended package is shown on last page of Meeting Notes.
 - Unanimous.

Presentation to RAC

- Kirk to deliver PowerPoint presentation – Review Proposal Criteria. Present Recommended Funding Package. Provide statistics on geographic distribution, objectives achieved, and functional group.

Action Items

- ✓ RMC to communicate to LPS the recommended project package and ask for confirmation on if they accept the proposed funding amount. Responses needed by Monday PM.
- ✓ RMC to email draft PPT to Workgroup for review on Monday PM.

**San Diego Integrated Regional Water Management
Prop 84-Round 1 Recommended Projects for Funding**

ID	Project Title	Organization	Functional Area	Original Grant Request	Workgroup Grant Recommendation
181	Integrated Flood Control and Water Quality Protection Program	City of Santee	Flood Control	\$340,700	\$250,000
159 & 186	Phase I - Chollas Creek Integration Project / Part A	Groundwork San Diego-Chollas Creek	Natural Resources and Watersheds	\$175,000	\$900,000
	Phase I - Chollas Creek Integration Project / Part B	Jacobs Center for Neighborhood Innovation	Natural Resources and Watersheds	\$1,060,525	
92	Bannock Avenue Neighborhood Streetscape Improvements & Bacteria Treatment for Tecolote Creek Watershed Protection	City of San Diego - Storm Water	Water Quality/ Stormwater	\$650,000	\$650,000
187	Implementing Nutrient Management in the Santa Margarita River Watershed - Phase I	County of San Diego	Water Quality/ Stormwater	\$510,000	\$450,000
478	Lake Hodges Water Quality and Quagga Mitigation Measures	San Diego County Water Authority	Water Quality/ Stormwater	\$976,500	\$900,000
26	San Diego Regional Water Quality Assessment and Outreach Project, 2010	San Diego Coastkeeper	Water Quality/ Stormwater	\$777,500	\$500,000
175	Rural Disadvantaged Community (DAC) Partnership Project	Rural Community Assistance Corp (RCAC)	Water Supply	\$1,050,000	\$500,000
212	San Diego North Regional Recycled Water Project	Olivenhain Municipal Water District	Water Supply	\$2,500,000	\$1,500,000
213	North San Diego County Cooperative Demineralization Project	San Elijo Joint Powers Authority	Recycled Water	\$1,100,000	\$1,050,000
198 & 200 & 218	Sustainable Landscapes - County of San Diego	County of San Diego - Watershed Program	Conservation/ Efficiency	\$896,200	\$1,050,000
	Sustainable Landscapes - City of San Diego, Water Conservation and Retention Rebate and Education Program	City of San Diego Public Utilities Dept.	Conservation/ Efficiency	\$525,000	
	Sustainable Landscapes Conversions Initiative	Association of Compost Producers	Conservation/ Efficiency	\$200,000	
208	Regional Water Data Management Program	County of San Diego	Other	\$150,000	\$150,000
Total San Diego IRWM Implementation Grant Recommendation					\$7,900,000