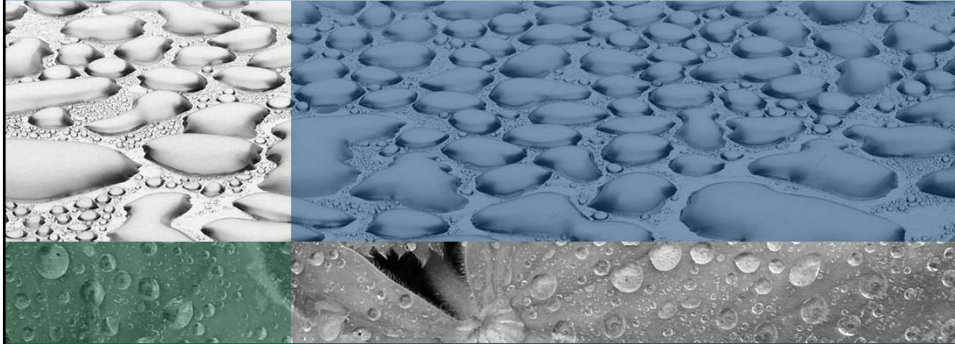


*San Diego IRWMP
Joint Public Workshop &
Regional Advisory Committee Meeting #42*



April 3, 2013



Agenda

- Welcome and Introductions
- DWR Update
- Grant Administration
- San Diego IRWM Plan Update
- Next Joint Public Workshop & RAC Meeting
- Summary and Thanks

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Proposition 50 Grant Administration

Contract Status:

- Contract Amendment No. 5 in DWR for Final Execution
 - Establishment of Grant Administration Project
- Contract Amendment No. 6 in DWR Processing:
 - Redistribution of Project 14's Amendment
 - Reaching Agreement on Labor Compliance Issue
- Contract Amendment No. 7 in DWR Processing
 - Integrated Landscape & Agricultural Efficiency Program (Project 1)
 - Carlsbad Desalination Project (Project 10)
- Upcoming Contract Amendment
 - Amendment to Campus Landscape Renovation, Conservation & Pollutant Load Reduction (Project 3)

Proposition 50 Grant Administration (Continued)

Financials:

| | |
|-----------------------------------|------------------|
| Prop 50 Grant Award | \$25,000,000 |
| To Date Project Costs billed | 9,715,573 |
| Less Retention To Date | (971,557) |
| Net Reimbursement Request To Date | <u>8,744,016</u> |
| Remaining Budget | \$15,284,427 |
| | |
| Net Reimbursement Request To Date | \$8,744,016 |
| Amount Reimbursed To Date | 7,578,112 |

Data as of: 03/01/2013

Proposition 50 Grant Administration (Continued)

- Status of Reimbursement in Process: \$1.1M
 - 3rd Quarter Invoices Submitted on 11/01/12- In DWR Review (\$690,638.34)
 - Project 2-Irrigation Hardware Giveaway and Cash for Plants
 - Project 8-El Capitan Reservoir Restoration Project
 - Project 9-SD County Invasive Non-Native Species Control
 - Project 10-Santa Margarita Conjunctive Use Project
 - 4th Quarter Invoices Submitted on 02/2013- In Queue for Processing (\$428,319.19)

Proposition 84 Planning Grant

| | |
|-----------------------------------|----------------|
| • Financials: | |
| Prop 84 Grant Award | \$1,000,000 |
| To Date Project Costs billed | 306,315 |
| Less Retention To Date | (30,631) |
| Net Reimbursement Request To Date | <u>275,684</u> |
| Remaining Budget | \$693,685 |
| | |
| Net Reimbursement Request To Date | \$275,684 |
| Amount Reimbursed To Date | 192,965 |
| Reimbursements in Process | \$82,718 |

Note: as of 04/01/2013

Proposition 84 Implementation Grant (Round 1)

Contract Status:

- LPS Agreements – In Local Project Sponsors' processing for signatures.
- March 20, 2013- LPS Kick-off meeting
 - Well-attended, including by the DWR Grant Project Manager
 - LPS were provided overview of grant requirements, roles and responsibilities
- May 15, 2013 – First LPS Invoices and Quarterly Progress Reports Deadline
- June 30, 2013- First Grant Progress Report and Invoice Submittal to DWR

Propositions 84 and 50 Audit Status

Audit began in February 2013

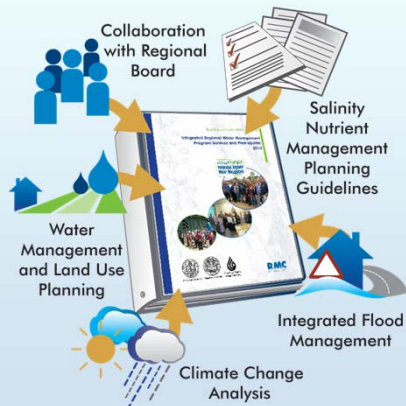
- Five Prop 50 Projects Were Audited:
 - City of San Diego's - Projects 2 & 6
 - SD Coaskeeper's Project 15
 - San Diego Zoo's Project 16
 - County of San Diego's –Project 19
- Exit Audit Conference –April 2, 2013
 - SDCWA has 10 days to respond to findings
- Audit Lessons:
 - Must abide by contract terms
 - If terms are amended, must be properly documented
 - Must have appropriate and sufficient documentation of costs

Agenda

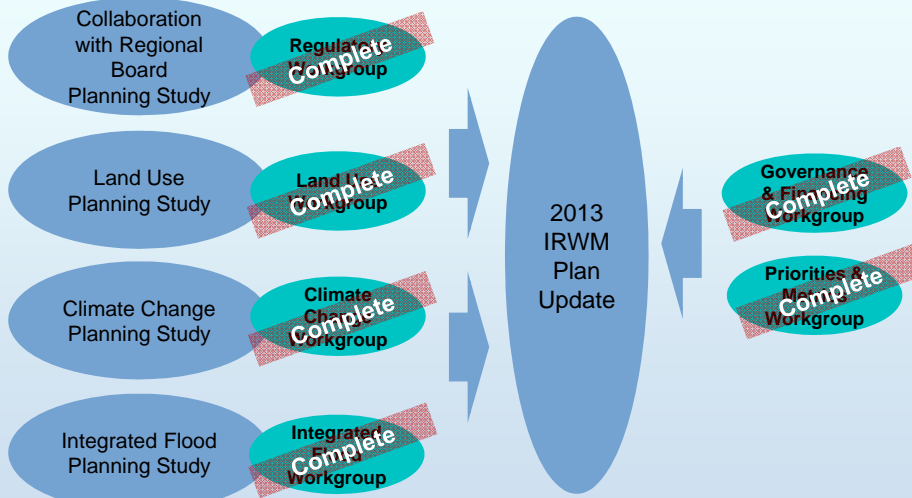
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2013 San Diego IRWM Plan Update

- Update 2007 IRWM Plan with existing plans, planning studies, and stakeholder input
- Integrate new program objectives
- Meet 2010 and 2012 DWR IRWM Plan Requirements



IRWM Plan Update Workgroups



Public Workshops for Plan Update

- Workshop 1:
Region Description & RMS
- Workshop 2:
Vision, Objectives, & Targets
- Workshop 3:
Governance & Coordination
- Workshop 4:
Project Selection & Implementation
- Workshop 5:
Draft IRWM Plan Update

Thank you for
participating
today!!



Project Evaluation and Prioritization Chapter



Project Selection Process Chapter

- Joint meeting held on December 12th
 - Priorities & Metrics Workgroup
 - Proposition 84-Round 2 Project Selection Workgroup
- Purpose of meeting
 - Based on experiences during Prop 84-Round 2, identify revisions to both process and content for IRWM project selection process
 - Provide specific feedback about how IRWM project selection process should be captured in the IRWM Plan Update

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Process

- Project Database was open for approximately 2 months— all project information submitted to an online project database.
- Strategic Integration Workshop was held 1.5 weeks into formal Call for Projects.

Information on Process for IRWM Plan Update

- Keep database open as long as possible considering the grant schedule.
- Hold Strategic Integration Workshop or other meeting(s) prior to and during the formal Call for Projects to encourage integration.

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Process

- RWMG revised the Prop 84-Round 1 scoring criteria, and brought a draft version to the RAC for review and approval.
- Projects were scored via the online project database based on numerical criteria pre-established by the RAC.

Information on the Process for IRWM Plan Update

- Continue RWMG and RAC vetting of the project-level scoring criteria.
- Continue automatic scoring via online project database.

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Process

- Third party (consultant) completed “ground-truthing” exercise to consistently apply database scoring across projects.
- Projects were sorted into Tier 1 (top 50%) and Tier 2 (bottom 50%). Sorted Tier 1/Tier 2 project list was presented to the Project Selection Workgroup.

Information on the Process for IRWM Plan Update

- Continue third-party review and truthing process.
- Continue to sort projects into Tier 1 and Tier 2 lists.
- *NEW*: Publish the Tier 1/Tier 2 scored project list and allow IRWM stakeholders to comment on scoring.
- *NEW*: Present Tier 1/Tier 2 list to the RAC and allow members to vote to elevate projects from Tier 2 to Tier 1.

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Process

- Convened a Project Selection Workgroup consisting of RAC members (or designees) from each caucus.
- Project Selection Workgroup received a list of scored projects, grouped into Tier 1 and Tier 2.

Information on the Process for IRWM Plan Update

- Continue to convene Project Selection Workgroup with balanced caucus representation.
- *NEW*: Project Selection Workgroup receives a list of Tier 1/Tier 2 scored projects that has been vetted by stakeholders and the RAC.

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Process

- Project Selection Workgroup had the opportunity to nominate projects from Tier 2 to Tier 1. To be elevated from Tier 2 to Tier 1, a 2/3 majority vote was required.
- Questions on projects posed by the Workgroup were funneled through a third party (no direct project sponsor contact).

Information on the Process for IRWM Plan Update

- Continue Project Selection Workgroup Tier 2 to Tier 1 elevation process.
- Continue third party process whereby project sponsors are not directly contacted by Workgroup members.

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Process

- Workgroup discussed and evaluated projects based on the project-level and proposal-level criteria, using the criteria to eliminate projects from consideration.

Information on the Process for IRWM Plan Update

- Continue evaluation process, but emphasize the use of private votes to conduct the post-scoring evaluation.

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Process

- Project Selection Workgroup interviewed “short-list” of projects. All proponents were asked the same questions and given the same amount of time to present.
- Workgroup members could also participate as interviewees if their projects were included for consideration in the grant proposal.

Information on the Process for IRWM Plan Update

- Continue interview process in future rounds of funding. Timing, number of interviews, specific interview format, etc. will vary based upon the number of projects being considered.
- Do not allow Workgroup members to present as project sponsors – need to sit on only 1 side of the table.

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Process

- Workgroup evaluated project budgets for top scoring projects.
- Through iterative rounds of voting, Workgroup reduced the amount of grant funding allocated to each project in order to fund all top-scoring projects.

Information on the Process for IRWM Plan Update

- *NEW:* Project Selection Workgroup will, during their **first** meeting, discuss an appropriate process through which to split available funds among projects.

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Process

- Workgroup worked until they reached consensus on a single grant package within the grant funding allocation.
- RAC convened to consider and vote on recommended grant package.

Information on the Process for IRWM Plan Update

- Continue consensus-based process to determine a final grant package.
- Continue consideration and finalization of grant package via a vote of the RAC.

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Content

- Strategic Integration Workshop emphasized the four types of integration defined by the IRWM Program.

Revisions to Content in the Plan Update

- Emphasis of integration should be *meaningful* integration. Some integration technically fit the required definition, but was ad-hoc and lacked overall value.

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Content

- Project Database:
 - All potential project proponents were required to include information in the database, including specific work plan and budget information.

Revisions to Content in the Plan Update

- Project Database edits:
 - Only include information necessary to score the projects into the Tier 1 and Tier 2 lists.
 - All project submittals will include a formal project abstract that includes a complete project summary in a consistent format.

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Content

- Project scoring and weighting criteria have established criteria, scoring procedures, points, and weighted percentages.

Revisions to Content in the Plan Update

- Modify project scoring and weighting criteria such that the content is different, and the weighted percentages are not pre-determined.

SEE HANDOUT

Project Selection Process Chapter

Prop 84-Round 2 Project Selection Content

- Project Selection Workgroup was provided with project-level and proposal-level criteria, which were applied via open discussions and were not formally scored.

Revisions to Content in the Plan Update

- *NEW*: Establish a numeric ranking structure so that these criteria can be applied by the Workgroup and scored.
- *NEW*: Have Workgroup complete the initial scoring by caucus and then review as a group.

Project Selection Process Chapter

- Clarifications for the IRWM Plan Update:
 - Provide an overview of the general process and content undertaken for the San Diego IRWM project selection process.
 - Within the overview, explain that the process and content contained within the IRWM Plan Update are *guidelines*, and are open for future revision by the RAC and RWMG, depending on grant funding opportunities.

*RAC Discussion of
Modifications to the Project
Selection Process
+
Public Comments*

Implementation Chapter

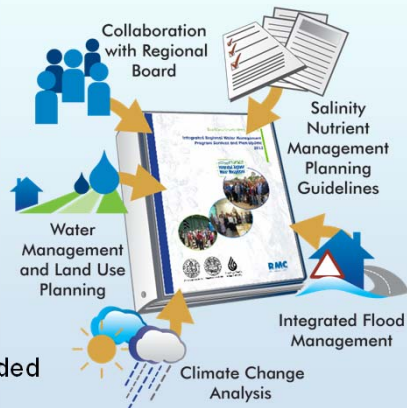
Implementation Chapter


- Purpose of chapter is to direct implementation of the IRWM Plan Update, including:
 - Actions that can be taken to implement short-term and long-term priorities
 - Potential impacts and benefits associated with the priorities
 - Performance measures and monitoring
 - Financing information to demonstrate how the priorities will be implemented

Implementation Chapter

- Large component of the IRWM Plan Update is the planning studies that were conducted to fill data gaps and address regional needs.
- Each planning study contains a set of recommendations for how to address needs established in each study.
 - Sub-set of those recommendations can be included as our short-term priorities.

SEE HANDOUT





*RAC Discussion of
Short-Term and Long-Term
Priorities
+
Public Comments*



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- Welcome and Introductions
- RAC Chair Announcement and Introductions
- DWR Update
- Grant Administration
- San Diego IRWM Plan Update
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Next RAC Meeting

- June 5, 2013 – Joint Public Workshop and RAC meeting on the Plan Update

2013 Meeting Schedule

- August 7, 2013
- October 2, 2013
- December 4, 2013

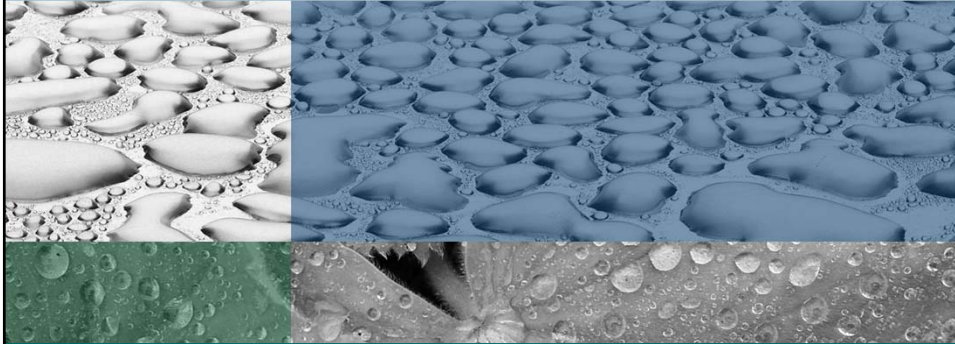
- First Wednesday of every other month -

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