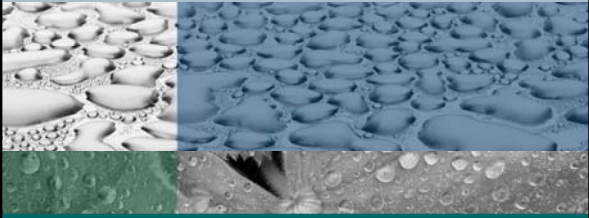


*San Diego IRWMP
Regional Advisory Committee Meeting #34*



October 5, 2011

Agenda

- Welcome and Introductions
- San Diego IRWM Updates
- Los Penasquitos Watershed Planning Panel
- Completed Prop 50 Project
- Next RAC Meeting
- Public Comments

2

RAC Membership Updates

Water Retailers have new representative:

- Cari Dale
Water Utilities Director
City of Oceanside

3

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4

San Diego IRWM Updates

Prop 50 Grant Administration

- Executed Contracts
 - Agreement between Fallbrook and SDCWA for Santa Margarita Conjunctive Use Project (Project 10) – executed on August 24, 2011
 - Project now in motion
- Pending Grant Amendments
 - Amendment No. 3 containing San Diego Region Reservoir Intertie Project (Project 12) and Green Mall Porous Paving & Infiltration Project (Project 18) – document for SDCWA GM signature to arrive on October 10th
 - Over Irrigation/Bacteria Reduction (Project 3) – in DWR review
 - Local Project Sponsors Agreements processing to follow

5

Project Financial Status

Prop 50 Grant Budget	\$25,000,000
Grant Costs Billed to Date	<u>\$ 6,174,861</u>
Remaining Grant Budget	\$18,825,139
Payments Received To Date	\$ 5,439,170
Total Retention To Date	\$ 604,352
Total Pending Invoice	\$ 131,339

A 3D pie chart with a blue section representing 75% of the total, labeled 'Grant Budget', and a red section representing 25% of the total, labeled 'Grant Costs Billed to Date'.

6

Administration Issues

- Lost Documentation and Payment Delays Issue
 - February 2011 invoices (\$940K) and quarterly reports – Lost in DWR Mail Room
 - RAC Letter to DWR / DOF on Grant Payment Delays – Sent on July 11, 2011
 - DWR Response to RAC Letter on Grant Payment Delays – Received on August 31, 2011
 - First come-first served basis invoice processing
 - Direct payment inquires to DWR
 - Ongoing discussion with management to improve internal fiscal processes
 - Current RWMG efforts
 - Continue to check with DWR on progress with internal processes
 - Participate actively in DWR efforts to improve grant process

7

Grant Redistribution

- 2 projects in Prop 50 grant may be unable to proceed:
 - Helix Water District's El Monte Valley Groundwater Recharge and River Restoration Project
 - Padre Dame MWD's Padre Dam Water Reclamation Facility Expansion Project
- We have NOT received notice that LPS cannot fulfill contractual obligations
 - RWMG is meeting with LPS on October 13th
- DWR supports redistributing any grant funding within the San Diego region

8

Grant Redistribution

- In November 2007, the Prop 50 Project Selection Workgroup approved redistribution approach:
 - Redistribute funds to all Prop 50 projects within the same program category
 - Redistribute proportionally to recommended grant funding
 - Cannot exceed the original grant funding request, excluding GA dollars

9

Grant Redistribution

- DWR has provided the following grant redistribution criteria:
 - At a minimum, must achieve the same project goals and benefits
 - Project(s) within existing Prop 50 grant
 - May be receptive to schedule extension past 2014
 - Not a completed/closed project
 - Cannot reimburse for activities/dollars already spent
 - LPS must provide 10% funding match for redistributed funds

10

Grant Redistribution

- Additional criteria for discussion by RAC and Prop 50 Project Selection Workgroup:
 - Redistribute only within program category vs expand to all with same goals/benefits?
 - Proportional redistribution vs as needed for new activities?

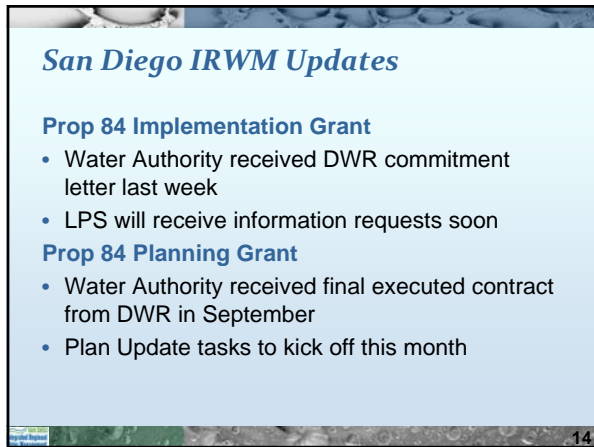
11

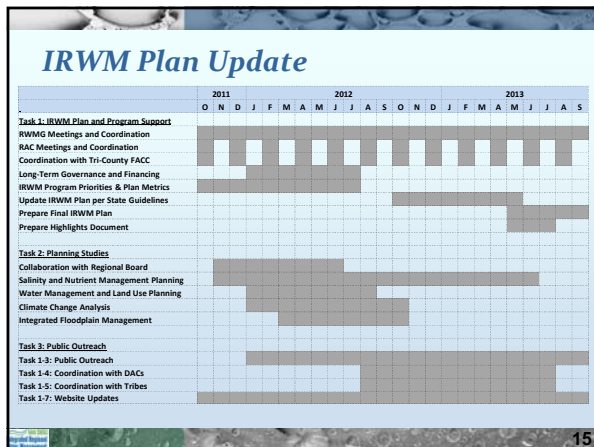
Grant Redistribution

- Propose reconvening Prop 50 Project Selection Workgroup in November, if necessary:
 - Workgroup to formalize criteria and select projects for recommended funding
 - Workgroup members no longer available will default to another representative within same agency/organization
- Propose that Workgroup bring back formal recommendation to RAC on November 30th

12







IRWM Plan Update

Getting Involved in the Plan Update:

- Bi-monthly RAC Meetings
- Up to 10 Public Workshops
- 4 RAC Workgroups
- Website (www.sdirwmp.org)
- Email announcements
- Speakers Bureau

16

IRWM Plan Update

Getting Involved in the Plan Update:

- Up to 10 Public Workshops
 - **IRWM Summit in January 2012**
 - Input on approach and drafts for Plan Update
- 2 Land Use Workshops
 - Input on Land Use Planning Study
- 2 Flood Forums
 - Input on Integrated Flood Management Study

17

IRWM Plan Update

Getting Involved in the Plan Update:

- Governance & Financing Workgroup (4)
 - RAC Charter and Membership, Grant Financing
- Priorities & Plan Metrics Workgroup (4)
 - Regional Priorities, Selection Criteria, Plan Metrics
- Basin Planning Workgroup (3)
 - Input on White Paper discussing IRWM and Regional Board collaboration opportunities
- Climate Change Workgroup (3)
 - Input on Climate Change Analysis for Plan Update

18

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19

IRWM Planning Study

White Paper on Collaboration with Regional Board

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

20

Areas for Collaboration

Groundwater	<ul style="list-style-type: none"> • Basin Plan water quality objectives • Salinity/nutrient management plans • Waste discharge requirements • Recycled water and conflicting regulations • Data management/monitoring
Surface Water	<ul style="list-style-type: none"> • Basin Plan water quality objectives • 303(d) lists and TMDLs • Point and non-point source NPDES permits • Landscape conservation and LID • Data management/monitoring

21

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22

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23

Next RAC Meeting

November 30, 2011
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

24




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San Diego Integrated Regional Water Management

25



**SAN DIEGO
Integrated Regional
Water Management**

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October 5, 2011
