San Diego IRWM Regional Advisory Committee Meeting #47

February 5, 2014

Agenda

- Welcome and Introductions
- IRWM Grant Program – Round 2 Awards
- IRWM Housekeeping
- Tijuana River Watershed Panel
- Overview of Implementation Actions
- Next RAC Meeting
- Summary and Thanks

Got Public Comments?

- New public comment process:
  - Speaker cards are available on the back podium
  - At end of each agenda item and prior to any formal RAC vote, RAC Chair will invite public comments on that agenda item
  - At the end of the RAC meeting, RAC Chair will invite any additional public comments or announcements on topics not on the agenda

IRWM Grant Program – Round 2 Awards

DWR’s final awards will grant San Diego IRWM Region 100% of our funding request!!
### Prop 84-Round 2 Package

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Project Sponsor</th>
<th>Recommended Grant Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>Failsafe Potable Reuse at the Advanced Water Purification Demonstration Facility</td>
<td>WaterReuse Research Foundation</td>
<td>2,113,000</td>
</tr>
<tr>
<td>Rural Infrastructure Assistance Partnership Project - Phase II</td>
<td>Rural Community Assistance Corporation (RCAC)</td>
<td>1,887,000</td>
</tr>
<tr>
<td>North San Diego County Regional Recycled Water Project (NSDCRRWP) - Phase II</td>
<td>Olivenhain Municipal Water District</td>
<td>3,492,000</td>
</tr>
<tr>
<td>Sustaining Healthy Tributaries to the Upper San Diego River and Protecting Local Water Supplies</td>
<td>San Diego River Park Foundation</td>
<td>521,000</td>
</tr>
<tr>
<td>GDP Replacement and Agricultural Irrigation Efficiency Program</td>
<td>San Diego County Water Authority</td>
<td>558,000</td>
</tr>
<tr>
<td>Replenishing Nutrient Management in the Santa Margarita River Watershed - Phase II</td>
<td>County of San Diego</td>
<td>980,000</td>
</tr>
<tr>
<td>Thomas Creek Integration Project - Phase II</td>
<td>Jacobs Center for Neighborhood Innovation</td>
<td>500,000</td>
</tr>
</tbody>
</table>

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### Proposition 50 Grant Administration

- Latest round of LPS reports and invoices submitted to Water Authority
- Most projects are progressing as planned
  - 4 projects completed
- Outstanding invoices:
  - 4th Quarter 2012 invoice, submitted in Feb. 2013 ($428,319)
  - 1st Quarter 2013 invoice, submitted in May 2013 ($179,733)
  - 2nd Quarter 2013, submitted in Sept. 2013 ($476,734)
  - 3rd Quarter 2013, submitted Jan. 2014 ($401,663)

### Proposition 50 Grant Administration

- Contract amendments in DWR review
  - Amendment 7 (almost ready for signature)
    - Integrated Landscape & Ag Efficiency (Project 1)
    - Carlsbad Desalination (Project 11)
  - Civic Center Landscape Renovation, Conservation and Pollutant Load Reduction Project (Project 3)
- Upcoming contract amendment
  - SD Basin Infrastructure Study (Project 12)

### Proposition 50 Grant Administration

- Financials:
  - Prop 50 Grant Award: $25,000,000
  - Costs Billed to Date: $10,654,751
  - Less Retention to Date: ($1,085,475)
  - Net Reimbursement Request to Date: $9,769,276
  - Remaining Budget: $14,145,249
  - Net Reimbursement Request to Date: $9,769,276
  - Amount Reimbursed to Date: $8,282,827
  - Outstanding Reimbursements: $1,486,449

As of 2/4/14
**Proposition 84 Grant Administration**

- **Planning Grant**
  - Preparing to submit final invoice ($315,757) and report

- **Implementation Grant, Round 1**
  - Preparing to submit latest invoices to DWR soon, and the third round is due to the Water Authority on February 15
  - Projects are progressing as planned

**Proposition 84 Planning Grant**

- **Financials:**
  - Prop 84 Grant Award: $1,000,000
  - Costs Billed to Date: $684,243
  - Less Retention to Date (10%): ($68,424)
  - Net Reimbursement Request to Date: $615,819
  - Remaining Budget: $315,757
  - Net Reimbursement Request to Date: $615,819
  - Amount Reimbursed to Date: $615,819

  As of 2/4/14

**Proposition 84 Implementation Grant, Round 1**

- **Financials:**
  - Prop 84 Grant Award: $7,900,000
  - Costs Billed to Date: $1,716,876
  - Less Retention to Date (5%): ($85,844)
  - Net Reimbursement Request to Date: $1,613,032
  - Remaining Budget: $6,183,124
  - Net Reimbursement Request to Date: $1,613,032
  - Amount Reimbursed to Date: $0

  As of 2/4/14

**IRWM Legislative Approach**

- **Water Authority Strategy:**
  - Pursue increased allocation of Round 2 funds
  - Pursue streamlining IRWM grant process
    - Different options: Legislation? State budget? Water bond?
  - DWR should distribute full balance of funds allocated to each region in final round of Prop 84 grant funding

**IRWM Process Improvement Workshops**

- **February 25, 2014 - webcast**
  1:00 pm
  [http://www.calepa.ca.gov/broadcast/](http://www.calepa.ca.gov/broadcast/)

- **February 27, 2014**
  1:00 pm
  Irvine Ranch Water District Learning Center
  5 Riparian View
  Irvine, CA 92612

- **San Diego IRWM recommendations:**
  - Defer to Regional Project Selection Process
  - Streamline Application for Non-Competitive Funding Areas
  - Reduce Excessive Economic Analysis
  - Expand Eligible Project Types to Include Innovative Solutions
  - Allow for Flexibility in Work Plan/Budget Format
PUBLIC COMMENTS?

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Implementation Actions
- Commitments made by sponsors:
  - Submittal of work plan and quarterly reporting to RWMG and RAC;
  - Status presentation to RAC in ~12-18 months
  - Final presentation to RAC in ~3 years

Implementation Actions
- Commitments made by sponsors:
  - Submittal of work plan and quarterly reporting to RWMG and RAC;
    - RWMG creating work plan and reporting template to be available on website
    - RWMG developing tracking sheet for communications with action sponsors
    - RWMG reaching out to sponsors for periodic status updates and planning for RAC agendas
  - Status presentation to RAC in ~12-18 months
  - Final presentation to RAC in ~3 years
**Status Updates – Implementation Actions**

- **R3:** Monitor Development of Regional Board Practical Vision
  
- **R4:** Incorporate Priority Themes from Regional Board Practical Vision into IRWM Plan
  
  - Sponsor: RWMG
  
  - Status: Complete.
    
    - Practical Vision adopted in November 2013
    
    
    - Discussion on page 7-12 of 2013 IRWM Plan
    
    - Planned RAC Presentation by Dave Gibson
    
    - Planned 1-pg Handout on IRWM and Practical Vision

**Status Updates – Implementation Actions**

- **R-6:** Convene IRWM stakeholders to review Basin Plan priorities, resources, and schedules…

- **R-7:** Convene workshop with Regional Board and IRWM stakeholders to discuss priorities

  - Sponsor: RWMG

  - Status: Underway

  - Coordinating with Regional Board on timing for next Triennial Review process

  - Anticipated role for IRWM representative on TRAC

  - Propose to use RAC meeting(s) to discuss priorities

**PUBLIC COMMENTS?**

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**Next RAC Meeting**

- April 2, 2014 – 9-11:30 at the Water Authority

**2014 Meeting Schedule**

- June 4, 2014
- August 6, 2014
- October 1, 2014
- December 3, 2014

  - First Wednesday of every other month -

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