Agenda

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

RAC Membership Updates

Water Retailers have new representative:
- Cari Dale
  Water Utilities Director
  City of Oceanside
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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

Project Financial Status

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prop 50 Grant Budget</td>
<td>$25,000,000</td>
</tr>
<tr>
<td>Grant Costs Billed to Date</td>
<td>$6,174,861</td>
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<tr>
<td>Remaining Grant Budget</td>
<td>$18,825,139</td>
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<tr>
<td>Payments Received To Date</td>
<td>$5,436,170</td>
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<tr>
<td>Total Retention To Date</td>
<td>$604,352</td>
</tr>
<tr>
<td>Total Pending Invoice</td>
<td>$131,339</td>
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</table>
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 inquiries 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

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 Dam 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

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
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

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?

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
San Diego IRWM Updates

DWR’s Prop 84 Grant Schedule

<table>
<thead>
<tr>
<th>Year</th>
<th>Sep</th>
<th>Oct</th>
<th>Nov</th>
<th>Dec</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
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<tbody>
<tr>
<td>2011</td>
<td></td>
<td></td>
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<td></td>
<td></td>
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</tbody>
</table>

- Planning Grant Contracting
- Implementation Grant Contracting
- Implementation Grant Proposals

San Diego IRWM Updates

Prop 84 Implementation Grant
- Water Authority received DWR commitment letter last week
- LPS will receive information requests soon

Prop 84 Planning Grant
- Water Authority received final executed contract from DWR in September
- Plan Update tasks to kick off this month

IRWM Plan Update

<table>
<thead>
<tr>
<th>Task</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
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<tbody>
<tr>
<td>1.1. Planning Strategy</td>
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<tr>
<td>1.2. Interagency and Coordination</td>
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<td>1.3. Long-term Environment and Planning</td>
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<tr>
<td>1.4. Floodplain Management</td>
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</tr>
</tbody>
</table>

- Task 1.1: IRWM Plan and Program Support
- Task 1.2: Interagency and Coordination
- Task 1.3: Long-term Environment and Planning
- Task 1.4: Floodplain Management

Task 1.5: Planning Studies
- Task 1.5.1: Collaborative and Regional Planning
- Task 1.5.2: Water Management and Land-use Planning
- Task 1.5.3: Climate Change Mitigation

Task 1.6: Evaluation
- Task 1.6.1: Evaluation of IRWM Plan
- Task 1.6.2: Evaluation of IRWM Plan Implementation

Task 1.7: Web Site
- Task 1.7.1: Web Site Development
- Task 1.7.2: Web Site Maintenance

- Task 1.8: Outreach
- Task 1.9: Coordination with DACs
- Task 1.10: Coordination with Tribes
- Task 1.11: Coordination with Other Agencies

- Task 1.12: Administration
- Task 1.13: Administration Support
- Task 1.14: Administration Coordination

Task 1.15: Evaluation
- Task 1.15.1: Evaluation of IRWM Plan Implementation
- Task 1.15.2: Evaluation of IRWM Plan Coordination
- Task 1.15.3: Evaluation of IRWM Plan Outreach

Task 1.16: Web Site
- Task 1.16.1: Web Site Development
- Task 1.16.2: Web Site Maintenance

Task 1.17: Outreach
- Task 1.17.1: Outreach Coordination
- Task 1.17.2: Outreach Support

Task 1.18: Administration
- Task 1.18.1: Administration Coordination
- Task 1.18.2: Administration Support

Task 1.19: Evaluation
- Task 1.19.1: Evaluation of IRWM Plan Coordination
- Task 1.19.2: Evaluation of IRWM Plan Outreach
- Task 1.19.3: Evaluation of IRWM Plan Administration
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

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

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
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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

Areas for Collaboration

- **Groundwater**
  - Basin Plan water quality objectives
  - Salinity/nutrient management plans
  - Waste discharge requirements
  - Recycled water and conflicting regulations
  - Data management/monitoring

- **Surface Water**
  - Basin Plan water quality objectives
  - 303(d) lists and TMDLs
  - Point and non-point source NPDES permits
  - Landscape conservation and LID
  - Data management/monitoring
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**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
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San Diego IRWMP
Regional Advisory Committee Meeting #34

October 5, 2011