All attendees: Please enter your full name and organization into the chat.

For any technical difficulties, contact: Nicole Poletto, 858-875-7405
Virtual Meeting Process

- Please remain on mute until called on – do not put meeting on hold
- Use the chat feature to ask questions or notify moderator if you want to speak
- To unmute when called on, click on the microphone icon
- To unmute if you’re on the phone, press *6
- If you can’t find the chat feature, email questions or comments to sdirwm@woodardcurran.com

Agenda

- Welcome and Introductions
- Future of San Diego IRWM
- DAC/URC Support
- WQIP Updates
- State Updates
- Prop 1 Implementation Grant
- Grant Administration
- Public Comments
- Summary and Next Steps
Welcome Raphael Sol Glenn!

Congratulations Karina Danek!

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2020 San Diego IRWM Summit

- March 2, 2020
- The Water Conservation Garden

THANK YOU!

- The Water Conservation Garden
- Guest speakers – Sandy Kerl, SDCWA and Carmel Brown, DWR
- Game show contestants – Joey Randall, Oscar Romo, Chris Trees, Robyn Badger
- All participants!
Future of San Diego IRWM

- Potential changes to San Diego IRWM developed by RWMG
- Considered:
  - 2016 IRWM Summit
  - RAC discussions
  - Roundtable of Regions discussions
  - Anticipated state priorities
  - Feasibility

Question to Attendees

- What should SDIRWM Program look like in the next four years?
  - Feedback being used to help guide the RWMG
  - Top priorities being considered for feasibility and practicality
How Recommendations will be Used

- RWMG will consider highest priorities for feasibility and cost
- Opportunities to implement recommendations will be explored by the RWMG
- Expect adjustments to RAC meetings and IRWM Program activities in response to priorities

Discussion goal:
Actionable recommendations for RWMG to consider for future of SDIRWM Program
Outcomes – See Handout for Full Results!

Board Additions from Summit
Not all attendees had opportunity to provide feedback on these

- **IRWM Support for Stakeholders:**
  - Cash flow is a challenge*
  - Create group to work with URCs before grant cycles to develop projects
  - 100% advanced funding for DACs in all future water bonds
  - O&M Funding, including better coordination with public lands agency

- **Future of SDIRWM:**
  - Climate change resiliency planning
  - On-going capacity building – project development (project management)

*These are closely related to other priorities included on the boards, are currently being addressed by the RWMG, or will be part of our discussions
Key Themes from Summit

- Expand topics and activities
- Engage with more entities and initiatives
- Go beyond planning and funding
- Increase funding-related support
- Encourage changes at State level to improve funding and administration process

Theme: Expand Topics and Activities

<table>
<thead>
<tr>
<th>Board Item</th>
<th>The RAC</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Forum for discussing regulatory issues</td>
</tr>
<tr>
<td></td>
<td>Combine 1-2 RAC meetings with other activities (e.g., site visits)</td>
</tr>
<tr>
<td></td>
<td>More interactive activities</td>
</tr>
</tbody>
</table>

| Future of SDIRWM | Host workshops, panels, or forums with regulators |
### Theme: Engage with More Entities and Initiatives

<table>
<thead>
<tr>
<th>Board Item</th>
<th>Future of SDIRWM</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Support and engage with development of Regional Portfolio</td>
</tr>
<tr>
<td></td>
<td>Engage organizations not traditionally seen as water resources</td>
</tr>
</tbody>
</table>

### Theme: Go Beyond Planning and Funding

<table>
<thead>
<tr>
<th>Board Item</th>
<th>The RAC</th>
<th>IRWM Evolution</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>More presentations/ panels</td>
<td>Expand focus on climate change resilience</td>
</tr>
<tr>
<td></td>
<td>Add more topics outside planning and funding</td>
<td></td>
</tr>
</tbody>
</table>
Breakout Rooms

- You will be assigned a breakout room with a facilitator
  - Approx. 15 minutes per theme
- Please be patient – it may take a few seconds to join the room
- You will receive a 1-minute warning prior to the end of the breakout sessions
  - You will be automatically returned to main meeting room
- If you lose your connection, you will be reassigned to a breakout room

SDIRWM Summit Breakout Rooms

Provide actionable recommendations for the RWMG
Agenda

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Underrepresented Community Project Support

- Underrepresented community (URC) projects often face additional hurdles to planning, securing funding, implementation, and on-going maintenance
- Project Selection Workgroup (PSW) had in-depth discussion on how to best set URC projects up for success
- RAC had discussion in October 2019 on strategies to support URC projects
- SDIRWM Summit discussion topic
Existing Support for URC Projects

- Technical workshop on submitting to project database (OPTI)
- IRWM Program and grant writing staff available for questions before and during Call for Projects
- GAP provides grant process guidance, administrative assistance, training and coordination
- Sponsored advanced funding legislation

Existing Support for URC Projects

- Encourage partnerships to support URC projects
- NGO may assist URCs with implementation and to overcome lack of technical capacity
- Advocate to DWR for process improvements that benefit URCs

Partnership Highlight: Rural Community Assistance Corporation

As LPS, RCAC disbursed funds to DACs and Tribes in Prop 84 Rounds 1, 2, and 4 to 12 rural projects

The RWMG will continue to provide support for Project Sponsors, including URCs, and share resources/information with stakeholders.
October 2019 RAC Discussion on URC Assistance

- How can we improve our existing support structure?
- What are some mechanisms to address these challenges? What can SDIRWM do?
  - With what resources?
- Are there additional NGO partnerships that would be beneficial to DACs in addressing some of these challenges?

Outcomes from RAC Discussion

- Additional challenges:
  - Contracting delays and cash flow results in compressed timelines
  - Compliance with DWR processes
  - Urgent water quality/supply needs not appropriate for IRWM, due to length of process
Outcomes from RAC Discussion

- Suggestions:
  - Flexibility for URCs to use a programmatic scope in grant applications
  - Provide joint feedback with other IRWM regions to advocate for changes at State
  - Partnerships, such as fiscal partnership with larger NGOs
  - Add an intermediary step in application process for URC projects to provide feedback prior to evaluation against other projects
  - Involve regulators in pre-application discussions, or people knowledgeable about permitting to provide feedback/advice

New RWMG Actions

- 7 virtual one-on-one URC working sessions targeting URCs with projects under development, who have yet to receive IRWM funding
  - Common funding opportunities and typical timelines
  - How to prepare for grants
  - Common grant requirements, if awarded
  - Common challenges to success
- “Grants 101” presentation for future RAC meeting

Are you a URC interested in requesting a workshop?
Contact Mark Stadler, mstadler@sdcwa.org by Wednesday, August 19
Future Actions?

- Based on outcomes of Summit and URC support discussions we just had, are there other forms of support that should be considered for the future?
  - Can the RAC support these actions?
- We will revisit URC support again in the future!

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Water Quality Improvement Plan Updates

*Stephanie Gaines, County of San Diego*

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Water Resilience Portfolio

- Executive Order N-10-19 called for a “portfolio of actions to ensure the state’s long-term water resilience and ecosystem health”
  - Portfolio initiative presented at August 2019 RAC Meeting
  - RWMG submitted a comment letter on the Draft Portfolio in February 2020
- Final Water Resilience Portfolio released July 28
- RWMG is currently reviewing the Portfolio’s 140+ actions
- We anticipate holding a future discussion on the final Portfolio’s actions

To download Portfolio visit https://waterresilience.ca.gov/

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Prop 1 Implementation Grant

- Final award June 26, 2020
- Fully funded! $15.3M
- Up to 12 months to complete CEQA and permitting needed to begin construction

Funded Projects

<table>
<thead>
<tr>
<th>Project</th>
<th>Sponsor</th>
<th>Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paradise Valley Creek Water Quality and Community Enhancement – Phase 2</td>
<td>City of National City</td>
<td>$3,681,056</td>
</tr>
<tr>
<td>North City Pure Water Facility Influent Pump Station</td>
<td>City of San Diego</td>
<td>$1,477,600</td>
</tr>
<tr>
<td>2020 Regional Water Use Efficiency Programs</td>
<td>San Diego County Water Authority</td>
<td>$1,440,000</td>
</tr>
<tr>
<td>Lower Santa Margarita River IPR Pilot Project</td>
<td>Fallbrook Public Utility District</td>
<td>$687,500</td>
</tr>
<tr>
<td>Pure Water Oceanside</td>
<td>City of Oceanside</td>
<td>$3,115,000</td>
</tr>
<tr>
<td>North County Recycled Water Project</td>
<td>San Eljo Joint Powers Authority</td>
<td>$2,820,000</td>
</tr>
<tr>
<td>San Eljo Stormwater Capture &amp; Reuse</td>
<td>San Eljo Joint Powers Authority</td>
<td>$1,195,000</td>
</tr>
<tr>
<td>Grant Administration</td>
<td>San Diego County Water Authority</td>
<td>$920,180</td>
</tr>
<tr>
<td><strong>Total Grant</strong></td>
<td></td>
<td><strong>$15,336,336</strong></td>
</tr>
</tbody>
</table>
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Grant Administration

Loisa Burton, San Diego County Water Authority
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Public Comments
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Current Funding Opportunities

<table>
<thead>
<tr>
<th>Project Types</th>
<th>Deadline</th>
<th>Website</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prop 1 Technical Assistance Funding Program</td>
<td>Open: rolling</td>
<td><a href="https://www.waterboards.ca.gov/water_issues/programs/grants_loans/proposition1/tech_asst_funding.html">https://www.waterboards.ca.gov/water_issues/programs/grants_loans/proposition1/tech_asst_funding.html</a></td>
</tr>
<tr>
<td>USBR Title XVI*</td>
<td>September 10</td>
<td><a href="https://www.grants.gov/web/grants/view-opportunity.html?oppId=323197">https://www.grants.gov/web/grants/view-opportunity.html?oppId=323197</a></td>
</tr>
<tr>
<td>*Authorized projects only</td>
<td></td>
<td></td>
</tr>
<tr>
<td>USEPA – Water Infrastructure Finance and Innovation Act (WIFIA)</td>
<td>October 15</td>
<td><a href="https://www.epa.gov/wifia">https://www.epa.gov/wifia</a></td>
</tr>
</tbody>
</table>
2020 Meeting Schedule

- Next RAC Meeting: October 7, 2020
- 2020 Meeting Schedule:
  - October 7
  - December 2
- Regular Meetings Held First Wednesday of Every Other Month -

San Diego IRWM Program
RAC Meeting #86

August 5, 2020