Agenda

• Welcome and Introductions
• IRWM Grant Program
• Regional Board Presentation
• RAC Member Selection
• Next RAC Meeting
• Summary and Thanks
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Proposition 84 Implementation, Rnd 1

- Projects progressing as planned
  - Project 3: North San County Cooperative Demineralization Project
    - Construction complete
    - Engineer inspection held on 11/04/2014
  - Project 4: Rural Disadvantage Community Partnership Project
    - Identified two subprojects to be funded; one is a tribal project
  - Project 5: Lake Hodges Water Quality and Quagga Mussel Mitigation
    - Lake Hodges Water Quality Improvements Assessment and Evaluation Report was finalized
**Proposition 84 Implementation Rnd 1**

- **Financials:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prop 84 Grant Award</td>
<td>$7,900,000</td>
</tr>
<tr>
<td>Costs Billed to Date</td>
<td>$3,112,208</td>
</tr>
<tr>
<td>Less Retention to Date (5%)</td>
<td>($155,610)</td>
</tr>
<tr>
<td>Net Reimbursement Request to Date</td>
<td>$2,956,598</td>
</tr>
<tr>
<td>Remaining Budget</td>
<td>$4,787,792</td>
</tr>
<tr>
<td>Net Reimbursement Request to Date</td>
<td>$2,956,598</td>
</tr>
<tr>
<td>Amount Reimbursed to Date</td>
<td>$2,043,102</td>
</tr>
<tr>
<td>Outstanding Reimbursements</td>
<td>$913,496</td>
</tr>
</tbody>
</table>

As of 12/3/14
Proposition 84, Implementation Rnd 1

Grant Funding vs. Grant Amount Billed to Date

- MAXIMUM GRANT FUNDING
- GRANT AMOUNT BILLED TO DATE
Proposition 84, Implementation Rnd 2

- Executed all Local Project Sponsor (LPS) Agreements
- 1\textsuperscript{st} LPS Meeting/Training Workshop: November 14\textsuperscript{th}
  - Attended by all projects’ program managers and DWR
  - Discussed online invoice processing and reporting guidelines
  - Discussed highlights of the grant agreement
- 1\textsuperscript{st} Progress Report and Invoices due to the Water Authority: December 15\textsuperscript{th}
Proposition 84, Implementation
Drought Solicitation

- November 4th: final award list released
  - San Diego confirmed to received $15.1M
  - Supports 7 water supply projects
- November 14th: Water Authority received commitment letter from DWR
  - Grant agreement execution conditions to be submitted to the Water Authority by December 3rd
Proposition 50

- Projects progressing as planned
  - 10 projects completed or in final stages
  - 3 Projects are completing their final reports (Projects 7, 13 and 18)
- Project 5 to extend project completion date to January 2016
- Retention Payments from DWR for Projects 16 and 19 received on Nov. 6, 2014
- Audit Issue
  - SDCWA reviewed DWR calculation
  - Awaiting DWR’s final decision
Proposition 50

• Financials:

  Prop 50 Grant Award $25,000,000
  Costs Billed to Date $15,912,161
  Less Retention to Date (10%) ($1,591,216)
  Net Billed to Date $14,320,945
  Remaining Budget $9,087,839

  Net Reimbursement Request to Date $14,320,945
  Amount Reimbursed to Date $13,900,465
  Outstanding Reimbursements $420,480

As of 12/3/14
Proposition 50

Grant Funding vs. Grant Amount Billed to Date
Proposition 50

Chollas Creek Runoff Reduction and Groundwater Recharge Project
Proposition 50

Biofiltration Wetland Creation and Education Program
January 22, 2014

Dear Cari and Laurie,

Thank you for teaching me so much more about wetlands. Who knew that wetlands can filter water and be a safe environment for many living organisms? From now on, my class and I won’t waste a lot of water because we need to save the wetland organisms from extinction.

Kind regards,

Arlene Nagtalon
Proposition 84 Grant Funding: Final Round

• $31 million remains for the San Diego IRWM Region for final round of Prop. 84 Implementation Grant Funding

• Anticipated schedule delay: 2015-2016

<table>
<thead>
<tr>
<th>Activities</th>
<th>Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 Drought Solicitation</td>
<td></td>
</tr>
<tr>
<td>Release Draft Program Guidelines &amp; PSP</td>
<td>April 3, 2014</td>
</tr>
<tr>
<td>Release Final Program Guidelines &amp; PSP</td>
<td>May 29, 2014</td>
</tr>
<tr>
<td>Applications Due</td>
<td>July 21, 2014</td>
</tr>
<tr>
<td>Public Meeting to Discuss Draft Funding Recommendations</td>
<td>September 2014</td>
</tr>
<tr>
<td>DWR Approves Final Conditional Grant Awards</td>
<td>October 2014</td>
</tr>
<tr>
<td>2015 Round Prop. 84 Implementation Grant (Pending Appropriation; no earlier than FY 15-16)</td>
<td></td>
</tr>
<tr>
<td>Release Draft Program Guidelines &amp; PSP</td>
<td>Spring 2015</td>
</tr>
<tr>
<td>Release Final Program Guidelines &amp; PSP</td>
<td>Summer 2015</td>
</tr>
<tr>
<td>Applications Due</td>
<td>Fall 2015</td>
</tr>
<tr>
<td>Announce Draft Recommendations for Public Review &amp; Comment</td>
<td>Winter 2015/16</td>
</tr>
<tr>
<td>Announce Final Awards</td>
<td>Spring 2016</td>
</tr>
</tbody>
</table>

1) Italic denotes approximate dates.
Proposition 1 Water Bond

Proposition 1 – the Water Quality, Supply, and Infrastructure Improvement Act of 2014 – was passed!
Proposition 1 Water Bond

- $7.545B Total
  - $520M: Safe Drinking Water
  - $725M: Water Recycling
  - $900M: Groundwater Sustainability
  - $1.495B: Watershed Protection, Ecosystem Restoration, Settlements
  - $2.7B: Storage
  - $395M: Statewide Flood Management
  - $810M: Regional Water Reliability
- $510M for IRWM
  - $52.5M for San Diego Funding Area
- 50% Funding Match
  - DAC waivers available
- 10% DAC Requirement
IRWM Project Report

Project 50-13:
South San Diego Water Supply Strategy
IRWM Project Report

Project 84-1-11: Regional Water Data Management Program
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San Diego IRWM Coordination with Regional Board

• 2013 IRWM Plan Regulatory Workgroup:
  ▪ Purpose: Identify means for the IRWM Program to collaborate with and support the Regional Board in regional efforts to maintain and enhance water resources

• Outcome:
  ▪ IRWM Action Items
  ▪ Incorporation of Regional Board’s Practical Vision into the 2013 San Diego IRWM Plan
San Diego IRWM Coordination with Regional Board

- **Action Items that are Complete or Underway:**

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign IRWM liaison to RWQCB</td>
<td>Complete</td>
</tr>
<tr>
<td>Provide periodic IRWM progress reports to RWQCB</td>
<td>Underway</td>
</tr>
<tr>
<td>Monitor development of RWQCB Practical Vision</td>
<td>Complete</td>
</tr>
<tr>
<td>Incorporate priority themes from RWQCB Practical Vision into IRWM Plan</td>
<td>Complete</td>
</tr>
<tr>
<td>Coordinate with RWQCB for consistency in IRWM Plan and Practical Vision</td>
<td>Complete</td>
</tr>
<tr>
<td>Obtain input from IRWM stakeholders identify Basin Plan review priorities</td>
<td>Underway</td>
</tr>
<tr>
<td>Obtain input from IRWM stakeholders to review 303(d) listings, identify</td>
<td>Underway</td>
</tr>
<tr>
<td>listings that may warrant reevaluation, and determine IRWM interest in</td>
<td></td>
</tr>
<tr>
<td>supporting reassessment or reclassification</td>
<td></td>
</tr>
<tr>
<td>Provide a forum to share outcomes and approaches related to projects that</td>
<td>Underway</td>
</tr>
<tr>
<td>could improve water quality of 303(d)-listed waters and alternate means to</td>
<td></td>
</tr>
<tr>
<td>traditional TMDLs to achieve water quality objectives</td>
<td></td>
</tr>
</tbody>
</table>
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RAC Member Selection

• RAC Selection Process
  ▪ Purpose: Facilitate broader stakeholder participation and ensure that all stakeholders have an equal opportunity to serve on the RAC
RAC Member Selection

- Process Steps:
  1. Solicit RAC Members for RAC Membership Workgroup: October 1\textsuperscript{st} – November 26\textsuperscript{th}
     - 3 RWMG representatives and 1 representative from each voting caucus (8 total)
  2. Solicit Applications for Open RAC Seats: September 15\textsuperscript{th} – November 26\textsuperscript{th}
     - Received 16 applications for 12 open RAC seats
  3. **Finalize RAC Membership Workgroup:** December 3\textsuperscript{rd} RAC Meeting
  4. Convene RAC Membership Workgroup: December 3\textsuperscript{rd} 2014
  5. New RAC Membership in Effect: January 2015
RAC Member Selection

- RAC Selection Workgroup Nominees:
  - City: Goldy Herbon
  - County: Nancy Stalnaker
  - Water Authority: Mark Stadler
  - Water Supply: Joey Randall, Olivenhain Municipal Water District
  - Water Quality: Ligeia Heagy, City of Carlsbad
  - Natural Resources/Watersheds: Kimberly O’Connell, UCSD
  - DAC/EJ: Jennifer Hazard, Alter Terra
  - Other: Robyn Badger, San Diego Zoo Global
RAC Discussion and Vote on RAC Selection Workgroup Members
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Next RAC Meeting

• February 4, 2015

2015 Meeting Schedule

• February 4, 2015
• April 1, 2015
• June 3, 2015
• August 5, 2015
• October 7, 2015
• December 2, 2015

- Regular Meetings Held First Wednesday of Every Other Month -
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