

Draft Agenda  
Santa Barbara Countywide  
Integrated Regional Water Management Plan  
Cooperating Partners Meeting

April 12, 2007  
9:15 am – 12:15 pm

*Meeting Location:*  
Goleta Water District, 4699 Hollister Avenue, Santa Barbara

**Directions:** Hwy 101, exit Turnpike Rd; head south toward the ocean; turn Left onto Hollister Ave.; go 2 blocks; turn Right on Puente; Goleta Water District is on the right

*Conference call phone: 1-877-873-8016 and participant code 861785*

*NOTE: There will be a short meeting of Water Purveyors at 9 AM prior to the IRWMP Cooperating Partners meeting. The IRWMP meeting will be delayed approximately 15 minutes beyond its usual start time. The Water Purveyors brief meeting is in lieu of their quarterly meeting, which was previously scheduled for this date*

Agenda for IRWMP Cooperating Partners Meeting

- 9:15 Welcome and Introductions
- 9:25 Public Comments for Items not on the Agenda
- 9:30 Approval of Minutes from 3/13/07 Partners Meeting
- 9:45 SWRCB & DWR decisions on Prop 50 grant process
  - o Prop 50 grant process
  - o Comments submitted to DWR on Prop 84
- 10:15 Summary of Comments from Public and Partners
  - o Key Outstanding Issues
  - o RWQCB Comments
  - o Preparation for public workshops: 4/23-24
- 10:50 Planning for Your Board's Approval of IRWMP
- 11:00 Executive Summary: is one needed? Process for drafting & review
- 11:15 MOU for Prop 50 grant process
  - o Schedule a meeting for Cooperating Partners?
  - o Sub-Committee to develop MOU?
  - o Process for Project Selection
- 11:45 Next Steps to Address Governance for Prop 50 and Prop 84
- 12:00 Closing Remarks & Next Meeting (Time & Location TBD)
- 12:15 Adjourn