

Agenda
Santa Barbara Countywide
Integrated Regional Water Management Plan
Cooperating Partners Meeting
April 24, 2007
1:00 pm – 4 pm

Location: Central Coast Water Authority, 255 Industrial Way in Buellton.

Directions: Exit Hwy 246 off Highway 101; head west on Highway 246;

Make a left on Industrial Way

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

- 1:00** Welcome and Introductions
- 1:15** Public Comments for Items not on the Agenda
- 1:20** Approval of Minutes from 4/12/07 Partners Meeting
- 1:30** Executive Summary:
 - a) Draft to be handed-out
 - b) Discuss schedule for commenting
- 2:00** State's Draft Guidelines for Prop 50 grant applications:
 - a) Need to provide input
 - b) Identify key comments
- 2:45** Grant Application Process and Issues (i.e., "Governance")
 - a) Scope of a new MOU:
 - i) For Prop 50 grant application
 - ii) For grant implementation
 - b) Kinds of tasks
 - i) Lead agency: SBCWA? Or other?
 - ii) Schedule: per State guidelines
 - iii) MOU Principles; and elements
 - iv) Principles for decision process:
 - v) Project Selection and ranking criteria
 - vi) Involving the public and interest groups
- 3:30** Next Steps for Grant Application
 - a) Schedule another meeting if necessary
- 4:00** Adjourn