

**Santa Barbara Countywide  
Integrated Regional Water Management Plan  
Cooperating Partners Meeting  
Tuesday, May 29, 2007  
1:00 pm – 4:00 pm**

**Location:** County Public Works Dept., 620 W. Foster Rd, Santa Maria

**Directions:** Highway 101 north to Clark Ave/Orcutt exit; turn left on to Clark Ave. Go 2 miles, and turn right onto Route 135. Go 1 mile; turn left onto Foster Road; Take 2<sup>nd</sup> left on Foster & immediately turn right down side road lined with Eucalyptus trees; Make the 1<sup>st</sup> left. Public Works bldg is at far end of parking lot.

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

Agenda

- 1:00 Welcome and introductions
- 1:10 Public comments for items not on the agenda
- 1:15 Approval of minutes from 5/14 and 5/18 meetings
- 1:20 Distribution of Final IRWMP
  - Copies and CD's available
- 1:30 Updates on:
  - IRWMP approvals schedule: to County BOS on 6/19
  - Consultant contract status
  - Payments for new contract amendment: or letters of intent
  - State's final Prop 50 Guidelines
  - Feedback from DWR & SWRCB meeting on 5/25
- 2:00 Review of Project Selection Process
  - Recap of 5/18 meeting
  - Resulting concerns & issues
    - o Internal vetting process; range of projects; scope of theme; match amounts; geographic distribution;
  - Revised project proposals: scope, cost, and match
- 3:00 Reconsideration of Projects
  - Discussion of revised projects; ranking factors; process
  - Decide on Short List of Projects - - or on final selection process
- 3:45 Next Steps: next meeting(s)
- 4:00 Adjourn