

**Santa Barbara Countywide
Integrated Regional Water Management Plan
Cooperating Partners Meeting
May 3, 2007
1:00 pm – 4:00 pm**

Location: City Council Chambers, 1644 Oak Street, Solvang

Directions: Hwy 101 to Hwy 246; east on Hwy 246 into Solvang;

Make your first right on 5th St.; then left on Oak St. to #1644

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 4/24 Meeting Minutes
- 1:20 Status of Internal Draft of Final IRWMP
- 1:30 Prop 50 draft guidelines: New info on what is required; and when
- Comments to State
- 2:00 Next Steps to develop Prop 50 MOU for grant application:
 - Ask County BOS to authorize SBCWA to: develop MOU; cost-share; hire consultant; prepare grant appl'n; contract with State; and administer grant
 - IRWMP approvals by all Boards
 - Ask BOS to authorize SBCWA to develop MOU, contract, etc for Prop 84 plan & appl'n
- 2:20 Project Ranking
 - (1) Select option for project ranking method/process
 - (2) Select ranking criteria
 - (3) Set schedule
- 3:20 MOU principles for Prop 50 Grant Application Process
- 4:00 Adjourn

Next Meeting: Monday, May 14th at County Employees' University,
267 Camino del Remedio, Santa Barbara; at corner of Calle Real
between Turnpike and El Sueno exits off Highway 101