

Santa Barbara Countywide
Integrated Regional Water Management Plan
Cooperating Partners Meeting
Thursday, June 21, 2007
9:00 am – 12:00 pm

Location: County Employees University, 267 Camino del Remedio, Santa Barbara

Directions: Hwy 101 north to El Sueno exit; Left at stop sign onto Calle Real; turn Right on Camino del Remedio; immediate left into lot;

Hwy 101 south to Turnpike exit; left on Turnpike; turn Right at light on Calle Real; Left onto Camino del Remedio.

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

DRAFT **Agenda**

- 9:00 Welcome and introductions
- 9:10 Public comments for items not on the agenda
- 9:15 Approval of minutes from May 14th, 18th and 29th meetings

- 9:30 **IRWMP approvals:** County BOS action on 6/19
 - Need copies of other Boards' approval actions

Consultant Tasks under contract amendment

- Status of funding
- Agree on scope of work and schedule

Prop 50 Step 1 Submittal to State

- Agree on schedule, tasks & process

Preparing for Step 2 Grant Application

- Discuss Tasks & Schedule
- New MOU: Discuss who will draft; who will participate
- Consultant role: Scope of work; Funding
- Lead agency for Step 2 grant application

Lead Agency for Grant Implementation

- for State contract for implementation, admin & oversight

11:45 **Next Steps:**

- **Need meeting hosts:** weeks of 7/9-13, 7/30-8/3; and 8/20-24 ?
- Begin Prop 84 planning: Form sub-committee?

12:00 Adjourn