

Santa Barbara Countywide  
Integrated Regional Water Management Plan  
Cooperating Partners Meeting

Monday, July 16, 2007

9:00 am – 12:00 pm

**Location:** Central Coast Water Authority, 255 Industrial Way, Buellton

**Directions:** Hwy 101 to Rte 246; west on 246 about 1/3 mile; left on Industrial Way;  
Please park on street - - not in the lot.

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

**D R A F T    A g e n d a**

- 9:00 Welcome and introductions
- 9:10 Public comments for items not on the agenda
- 9:15 Approval of minutes from June 21 meeting
  
- 9:30 **Feedback from State's 7/12 Workshop on Prop 50 Step 1**  
- Kathy Caldwell, Rob Almy, others?

**Communications among Southern California Regions**

- Outcome of 7/2 conf call; Status of other So. Cal Regions

**Draft Application for Step 1**

- Kathy Caldwell: Overview of contents
- Coop Partners discussion/comments
- Key issues:
  - o Copies of IRWMP approval resolutions
  - o Contacts information
  - o Letters of support
  - o Lead agency

**Step 2 Application Process:**

- Project Eligibility Review
- Draft cost estimate/range for discussion
- Process issues: Board(s) approval(s) to apply
- MOU for Step 2: Subcommittee mtgs: 7/?? ; & 7/24 (w/ County)

**DWR's California Water Plan Update 2009**

- Monday, July 23 ; 10am-3pm
- County Employees Univ., 267 Camino del Remedio, Santa Barbara
- Participation? Relate to IRWMP? Comments?

- 11:45 **Next Meeting:** Wed., 7/25, 9:30am, City Hall, Santa Maria
  - August meeting: Week of Aug 20-24? Who can host on So Coast?

12:00 Adjourn