

D R A F T  
Santa Barbara Countywide  
Integrated Regional Water Management Plan  
Cooperating Partners Meeting  
Wednesday, August 22, 2007  
1:00 pm – 4:00 pm

**Location:** Cachuma OMB, 3301 Laurel Canyon Rd., Santa Barbara\*

*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
- 1:20 Approval of minutes from July 25<sup>th</sup> meeting
- 1:30 **Step 1 Application Status:** Submitted to State on 7/31

**MOU#2 - - for Step 2 application:**

- Flowchart: separate MOUs for each phase
- Handout draft MOU: Discussion & comments
- Schedule for edits, approvals & signatures

**Consultant Contract for Step 2 application**

- Scope of Work; Schedule; Costs
- Assistance to DACs
- Timing & means of contracting; and invoicing

**Cost Estimates and Funding Allocations in MOU#2**

- Costs for Consultant(s) and Project Manager
- Selecting a Project Manager
- Invoicing Options: Who pays? how much? When & how?

**Project Eligibility Review**

- Schedule; information required by CH2MHill

**Step 2 Deadline:**

- Decide whether to send comment letter to DWR/SWRCB

**ACWA's IRWMP Principles:** review for consistency

**Next Meeting:** Week of 9/17-21? Volunteer to host?

4:00 **Adjourn**

\*Directions: Hwy 101 to Las Positas Rd., turn north toward mountains; Go 1 mile to cross State St. and continue straight onto San Roque Rd.; Go 0.6 mile; turn Right on to Foothill Rd, then 0.2 mile to Left on Laurel Canyon Rd.