

D R A F T
Santa Barbara Countywide
Integrated Regional Water Management Plan
Cooperating Partners Meeting
Thursday, September 20, 2007
1:00 pm – 4:00 pm

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

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 August 22nd meeting
- 1:30

Change in Project List for Step 2

- withdrawal of project

CH2MHill Proposal for Step 2 application

- Scope of Work; and Cost
- Schedule for contract approval

Project Manager for Step 2 and IRWM Coordination

- Tasks; and Cost estimates
- Options & schedule for selecting a PM

MOU#2 - - for Step 2 application

- Status; key issues; approval schedule; next steps;
- Funding allocations
- Agreement to seek Board/Councils' approvals

Project Eligibility Review

- Status

DWR Workshop: IRWM Concepts, Guidelines & Standards

- in Salinas, 9/21; Water Agency staff to attend

Next Meeting: Week of October 8-12 or 15-19?

4:00 **Adjourn**

*Directions from Santa Barbara: Hwy 101 north to route 246; Turn left; proceed west on 246 for approx 1/3 mile; Turn left on Industrial Way. Please **PARK ON STREET**, not in the lot.