

**Draft Agenda**  
**Santa Barbara Countywide**  
**Integrated Regional Water Management Plan**  
**Cooperating Partners Meeting**  
**Tuesday, July 8, 2008**  
**9:00 am – 12:00 pm**

**Location:** Central Coast Water Authority- 255 Industrial Way in Buellton

**Directions:** Exit Hwy 246 off Highway 101; head west on Highway 246;

Make a left on Industrial Way

Conference call phone: 805-681-5400 and pass code 943590

**AGENDA**

9:00 Welcome and introductions

9:05 Public comments for items not on the agenda

9:10 Approval of minutes from June 11th meeting

9:20 Personnel Changes at the Water Agency

9:30 **Proposition 50, Step 2 Grant**

- Principles for Sub-Agreement/Ongoing MOU
- State's timeline for grant agreement
- Draft Grant Administration Tasks/Contract for overall Grant Management/Project implementation tracking & reporting system
- Send in all CEQA compliance documents
- Future Meeting/site visits with the SWRCB grant management team- Scott Couch and Kelley List
- IRWMP Survey

11:00 **Prop 84- What's Next?**

- Central Coast Region Coordination
- Development of MOU for Prop 84
- Tracking Development of Guidelines

11:45 **Next Meeting:** Time and Date to be decided at meeting

12:00 **Adjourn**