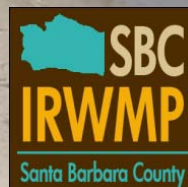


Santa Barbara County IRWM Plan 2013 Steering Committee Meeting

October 17, 2012

RMC

Water and the Environment



Agenda

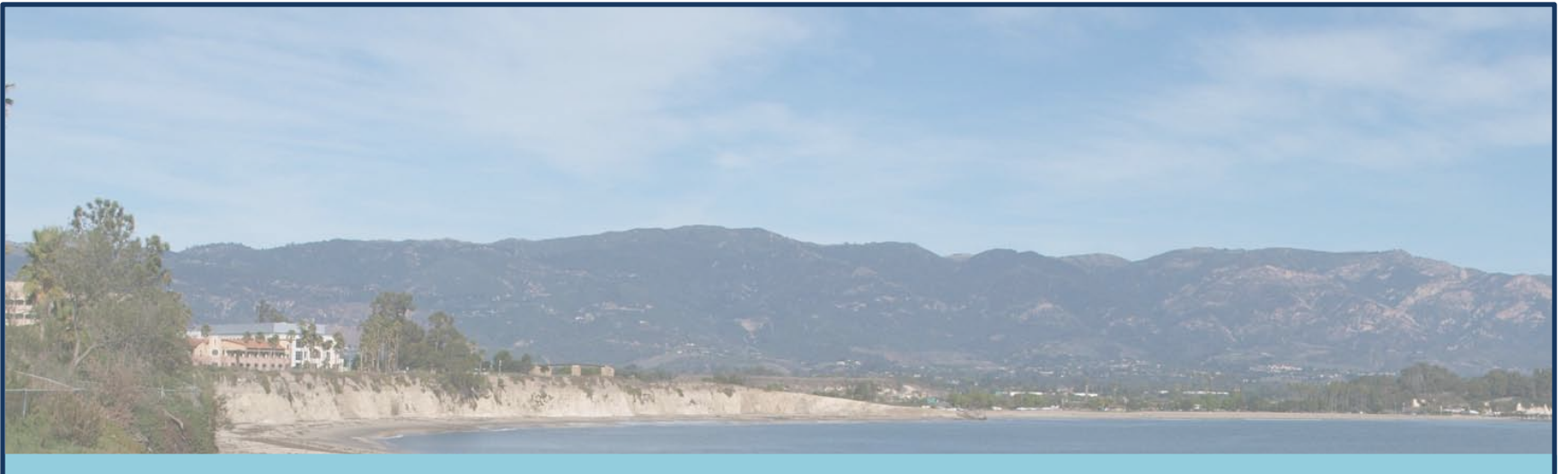
- Status of MOU and other County updates
- Workgroup Progress Reports by Liaisons
- Plan Update 2013
- Issues, Objectives, and Targets
- Project Selection Process
- Project Integration and Development
- Upcoming Prop 84 and 1E Grant Schedule
- Next Steps

RWVG Steering Committee Responsibilities

- Group Responsibilities
 - Governance, Finance, and Outreach
 - Review of deliverables, workgroup products, draft/final Plan
 - Participation in workgroup(s)
 - Overall leadership
- Individual Responsibilities
 - Meeting attendance
- Meeting frequency
 - To be determined

Stakeholder Outreach

- Cooperating Partners
- Broad stakeholder outreach
- Presentations
- Targeted outreach to agricultural interests
- Individual DAC meetings
- Revamped website

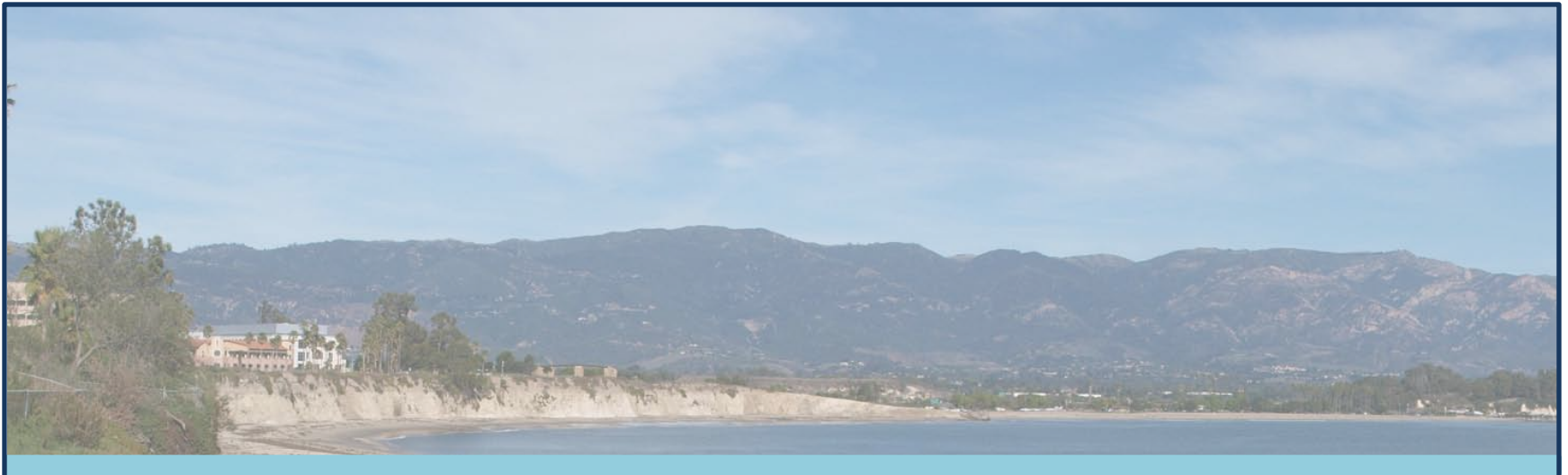


Workgroups



Workgroup Progress Reports by Liaisons

- Data Management - Kathy
- Recycled Water – Hillary and Teresa
- Salt and Nutrient – Steve Kahn
- Climate Change - Kathy
- Objectives, Targets, and Projects (OTP) – Rebecca Bjork



Objectives, Targets, and Projects Workgroup



Issues, Objectives, and Targets



Issues and Challenges

- Drought
- Precipitation as rain, not snow
- Aging infrastructure
- Ocean water quality
- Drinking water quality
- Degraded habitat and ecosystems
- Groundwater overdraft

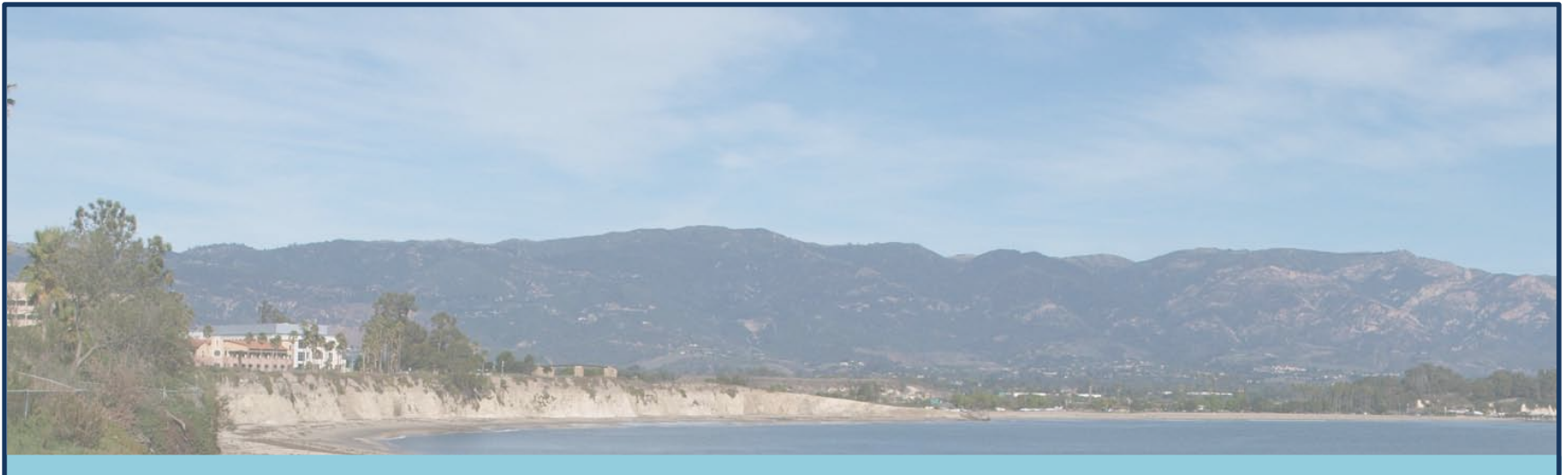


Regional Objectives

- Protect, conserve, and augment water supplies
- Protect, increase, and manage groundwater supplies
- Practice balanced natural resource stewardship
- Protect and improve water quality
- Improve flood management
- Improve emergency preparedness
- Maintain and enhance water and wastewater infrastructure efficiency and reliability
- Plan for and adapt to climate change
- Ensure equitable distribution of benefits

Targets – Draft (partial list)

- **Protect Water Supplies** - Restore 200 AF of surface storage capacity
- **Augment Water Supplies**
 - Recycle and reuse 3,900 AFY (2500 Laguna San; 100 Goleta WD; 1300 City of SB)
 - Create 50 facilities that will augment and expand water supply
- **Water Conservation (Demand Management)** - Conserve 5,000 AFY
- **Increase Groundwater Storage** - 2,500 AFY
- **Habitat Conservation**
 - Conserve, preserve, protect, and restore 1000 acres of natural habitat, rangeland, and production agriculture
 - Protect and restore 30 linear miles of habitat. Includes removing barriers to fish migration
- See “SB IRWMP Targets_9-27-12” document for additional targets



Project Submittal, Review, and Prioritization



Data Management

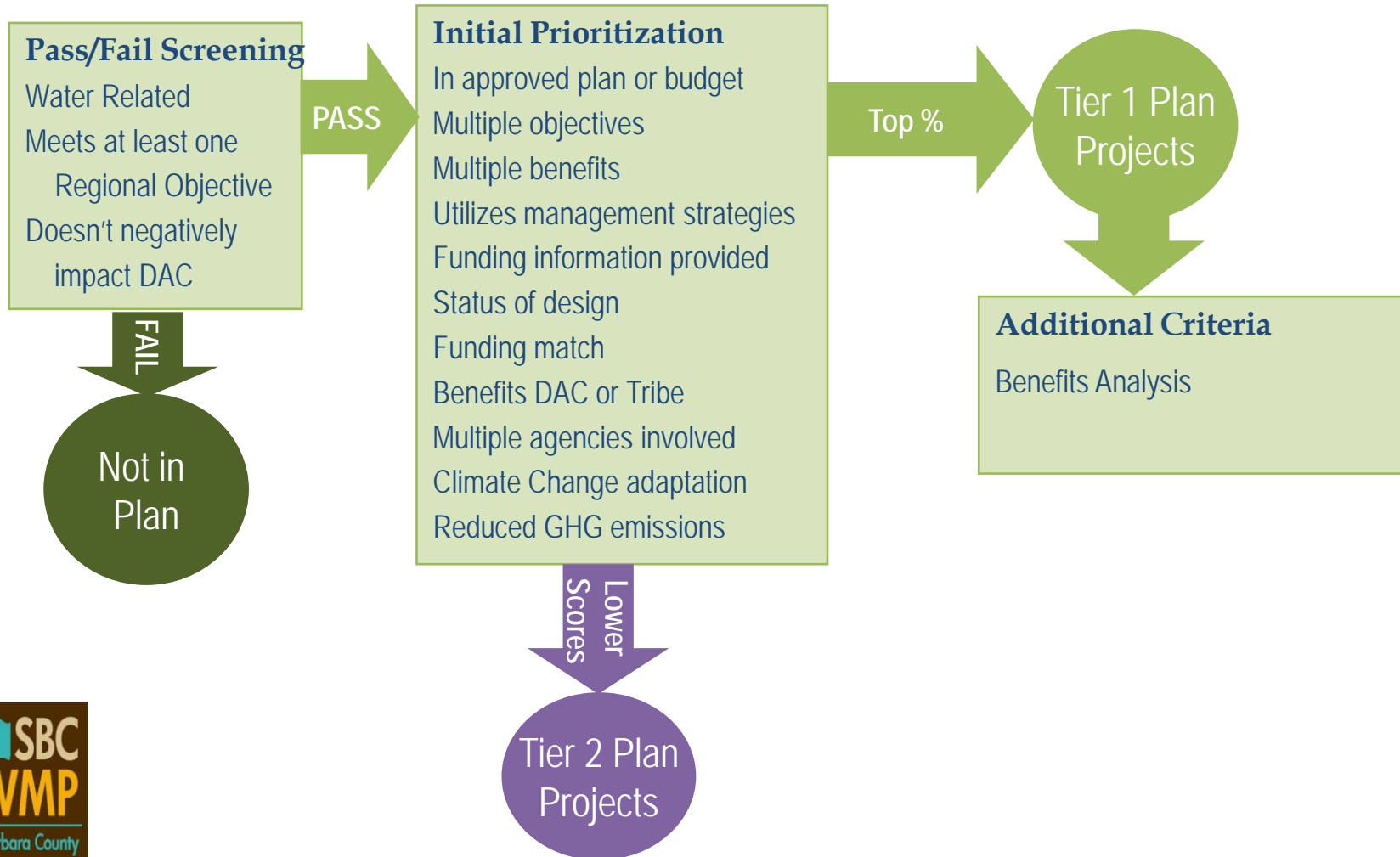
- Collect, store, and access info
- Project data entered by stakeholders
- Inventory, review, and integrate projects
- Grouping by characteristics (objective, type, regional distribution, benefits)
- Simplifies project review



Call for Projects and OPTI

- “Call for Projects” – June 14 – Sept. 17, 2012
- Submit projects through IRWM project database (OPTI)
 - Data collection for IRWM Plan 2013 – continuous submittal
 - Required to be considered for Prop 84 and 1E grants – complete submittal by September 17, 2012
- OPTI (project data entry) Workshop July 12

2013 IRWM Project Prioritization for Plan



Project Ranking Criteria

- Project is in an approved plan
- Achieves multiple objectives
- Achieves multiple benefits
- Utilizes water management strategies
- Funding information provided
- Status of design
- High percent matching funds is anticipated
- Matching funds are committed
- Matching fund sources identified
- Provides specific benefits to Disadvantaged Communities or Native American tribal community
- Provides integration between multiple organizations (e.g., agencies, NGOs)
- Incorporates adaptation to potential effects of climate change
- Combats climate change by minimizing GHG emissions

Two-Week Timetable

October 2012 Project Prioritization Schedule

Date	Week of Oct 15 -19					Week of Oct 22 - 26				
	Mon	Tues	Wed	Th	Fri	Mon	Tues	Wed	Th	Fri
Deadline for Email Request for Re-score from Workgroup (gsoto@rmcwater.com) - 10/16 COB										
Steering Committee Meeting (10/17) and Appeal Timeframe			★							
Consultants rescore projects and send Workgroup new ranking - 10/18 COB							★			
Projects Workgroup Reviews Top Projects for Information Accuracy										
Sub-committee - Integration/Meeting Objectives with Alternative Project Approaches (10/23 @ 3 pm)							★			
Workshop #2 -Project Integration and Prioritization - 10/29										★

★ Meeting

Ranking Approach for Plan

- Workgroup – select number of projects that workgroup reviews for accuracy (NOT tiering)
 - 10 workgroup participants
 - 3 projects each suggested
- Appeal of project scoring
 - Workgroup members send RMC email stating reasons project score should be reconsidered
 - Consultant rescores
 - Steering Committee reviews and can appeal
- Review top projects for information accuracy
 - Consultant assigns projects and sends excel sheet
 - Workgroup adds comments to spreadsheet
 - Consultant rescores
- Integration and meeting objectives with alternative project approaches
- Workgroup reviews and approves changes prior to Nov 14 workshop

Subcommittee - Meeting Objectives with Alternate Project Approaches

- Subcommittee members - Anne, Bruce, Chris, and Marty
 - Meeting - Tues. 10/23 3:00 pm GotoMtg
- Subcommittee goals
 - Determine if there is more efficient way to meet objectives
 - Discuss alternative project approaches to
 - Reduce GHG
 - Incorporate climate change considerations
 - Project “building” to integrate
 - “Off-the-shelf” project becomes regional project
 - Multiple agency project sponsors, shared resources (e.g. climate change)

Project Integration and Development

- What IRWM Integration Means
 - Take submitted project and assess whether it can be made into regional project
 - Meet regional needs, not just agency needs
 - Agency/stakeholder collaboration to share resources
 - Data integration
- Project Proponents
 - Collaborate prior to project prioritization
 - Project Workgroup review

Review of Project Info for Accuracy

- Guidelines – each project be reviewed individually for accuracy
- Accuracy Review by Workgroup
 - Homework – each workgroup member reviews 3+ projects (Oct 18 - 22)
 - Approach for assigning projects to workgroup member
 - Workgroup Meeting – Oct. 29
 - Entire Workgroup reviews evaluations
 - Meet with project proponents

Preliminary Economic Analysis

- Top tier only
- DWR requires
 - Cost-effectiveness (for habitat restoration type projects) or
 - Benefit-cost analysis
 - Either must include capital costs, O & M costs, and potential adverse effect to others
- What if top-tier project does not have info provided?

Overall Project Prioritization Timeline

	2012						
Task	June	Jul	Aug	Sep	Oct	Nov	Dec
Assistance to DACs							
Kick-off Meeting/Public Meeting - 5/24	★						
OPTI Database/Training Sessions							
Call for Projects - 6/14 - 9/17							
Workshop #1 - Projects Workgroup 9/27					★		
Workgroup Mtg. 10/11 - Review Project Ranking						★	
Sub-committee - Integration/Alternative Approaches						★	
Review Top Tier Projects for Accuracy							
Workshop #2 - Integration/Prioritization 10/29						★	
CP Reviews Draft Project Prioritization							
Workshop #3 11/14							★

Upcoming Meetings

- Cooperating Partner meeting late October to discuss Implementation Grant application
- Public Meeting - October 29 - CCWA, 255 Industrial Way, Buellton
- Public Meeting - November 14 - Granada Garage, 1200 Anacapa St., 2nd Floor Conference Room, Santa Barbara



Workshop #2 – October 29

CP/ Public Workshop for Project Prioritization and Integration

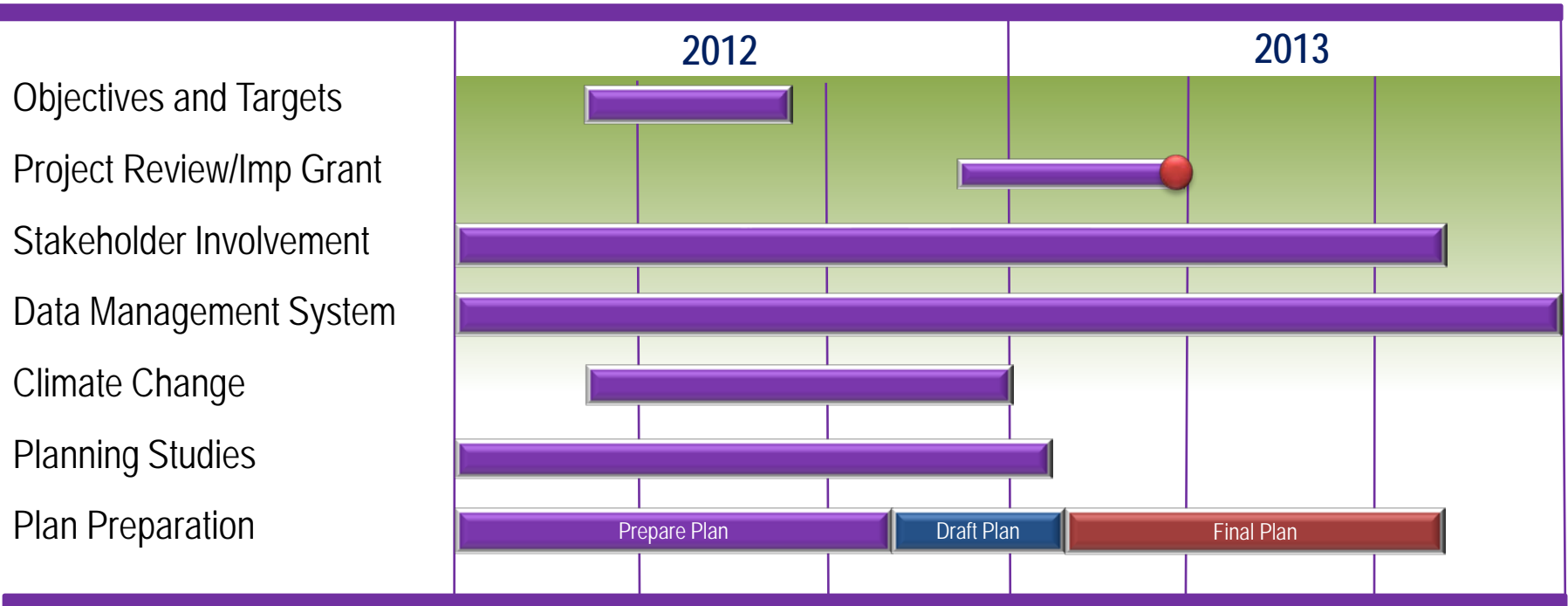
- Review
 - Overview of Kick-off meeting and Workshop #1
 - Review issues, objectives, strategies, and targets
 - Focus on agricultural outreach
- Project Prioritization and the Plan
 - Review “Call for Projects” process
 - Review criteria, scoring process, and draft ranked project list (what is missing)
 - Subcommittee has reviewed for alternate project approaches and integration
- Discuss Integration
- Future opportunities for public input
- Agree on how project list will be updated in the future (continual acceptance of projects – no re-adoption of Plan required)
- Schedule
- Public comments

Workshop #3 – November 14

- Review incorporation of public comments and changes after consideration of alternative approaches and integration re: draft list of prioritized projects
- Project proponents have the option of discussing project with workgroup
- Review consultant memorandum on how Plan projects meet regional objectives and implements Plan
- Review draft scoring using alternative weighting approaches, if appropriate
- Re-score, if appropriate, and finalize prioritization
- Review recommended approach to ordering projects
- Look at benefits of all Tier 1 projects together relative to cost
- Review realities of applying for Implementation Grant

Timeline 2012-2013

Tasks



● Implementation Grant Due Date

Prop 84 and 1E Grant Application Dates

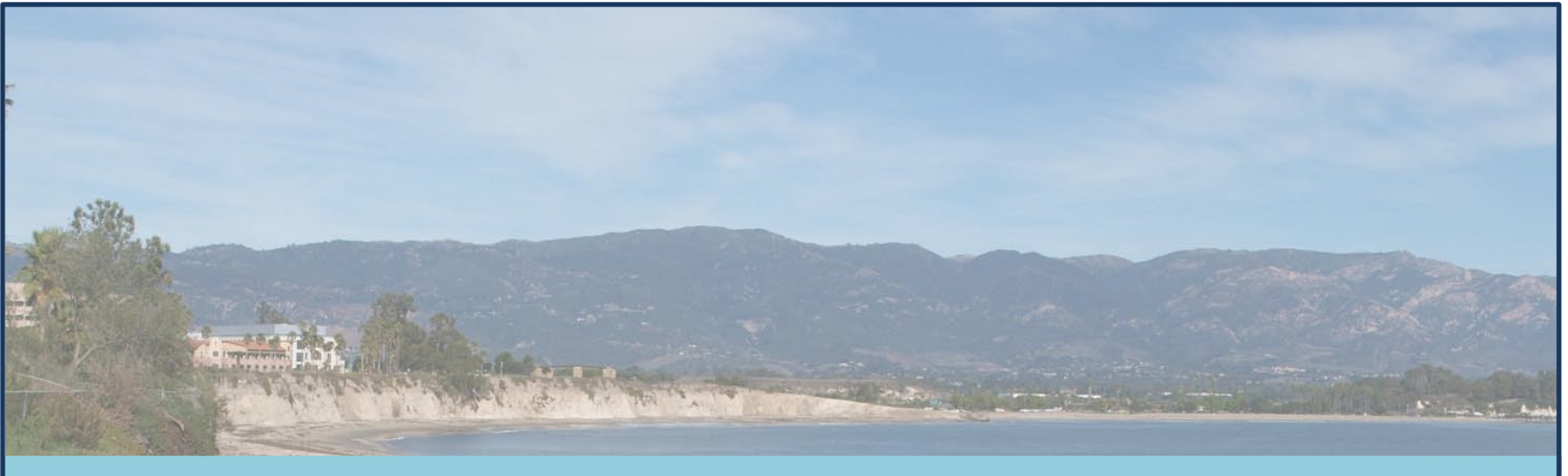
PSP and Final Guidelines

- Released Mid-November

Grant Deadlines

- Prop 1E Stormwater/Flood Control grant application due January 17
- Prop 84 Implementation grant application due March 15





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Water and the Environment

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Website link: <http://www.countyofsb.org/pwd/pwwater.aspx?id=16852>