

AGENDA ITEMS

- 💧 Welcome and Introductions
- 💧 County wide SGMA Update
- 💧 Update on DAC Involvement and the DACI Funding Round
- 💧 Roundtable of Regions Update on Staffing
- 💧 Ventura County Climate Change Workshop
- 💧 2019 IRWM Plan Update
 - 💧 Cooperating Partners' Plan adoption – **1 more needed**
- 💧 DWR's PSP and Guidelines – to be out week of April 15
 - 💧 the regional pre-application meeting is no longer mandatory, but is highly recommended;
 - 💧 regions that do not attend a pre-application meeting will still be required to submit pre-application materials and once materials are approved, will be required to prepare a full application for submittal within an 8-12 week time frame (DWR has not decided on the time frame yet);
 - 💧 if regions convene a pre-application meeting, they will be required to submit a full application within an 8-12 week time frame (DWR has not decided on the time frame yet);
 - 💧 the draft PSP requires CEQA to be completed within 6 months of an award, however, the final PSP is likely to allow CEQA to be completed within 12 months of the award; and
 - 💧 the final PSP will outline when agencies can begin submitting pre-application and final applications.
- 💧 Project Selection Subcommittee and Preliminary Ranking
 - 💧 Project selection methodology/ Subcommittee meeting overview
 - 💧 Presentation of the preliminary project ranking
 - 💧 **Appeal procedure** – all project proponents will need to submit a letter to the sub-committee within 2 weeks of today (by April 30, 2019), which states which criterion/criteria they take issue with and how they propose re-ranking occur as well as the basis upon which to re-rank the project. The subcommittee will have one week in which to review the appeal petition and make a determination on the score. The subcommittee will provide a letter to the petitioning project proponent.
 - 💧 Next steps
 - 💧 Public Workshop
 - 💧 Discussion of ratification process
 - 💧 Contracting for the preparation of the application