

**Agenda**  
**Santa Barbara Countywide**  
**Integrated Regional Water Management Plan**  
**Cooperating Partners Meeting**  
**Thursday, September 18, 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 918591**

**AGENDA**

9:00 Welcome and introductions

9:05 Public comments for items not on the agenda

9:10 Approval of minutes from August 5, 2008 meeting

9:20 **Proposition 50, Step 2 Grant**

- Kennedy Jenks Presentation on Administrative Services
- Status Update on Grant Agreement with SWRCB ; discussion of proposed edits to terms
- Status Update on Sub-Agreements with Project Proponents; proposed edits
- Status Update on MOU; proposed edits
- Discussions re: submittal of CEQA compliance documents and State staff interaction
- Update after August site visits with the SWRCB grant management team- Scott Couch and Kelley List

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

- Role of County Water Agency for Prop 84
- Central Coast Region Coordination
- New Developments
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11:45 **Next Meeting:** Time and Date to be decided at meeting

12:00 **Adjourn**