

DRAFT Meeting Minutes
Santa Barbara Countywide
Integrated Regional Water Management Plan
Cooperating Partners Meeting
Tuesday, October 14, 2008
1:00 pm – 4:00 pm

Location

2nd Floor Conference Room, Granada Garage, Santa Barbara, CA 93101

Conference call in number: 805- 681-5400

Passcode: 371911

Attendees

Cooperating Partners

Tom Conti, City of Santa Barbara; Janet Gingras, COMB & Cachuma Conservation Release Board; Bob McDonald, Carpinteria Valley Water District; Matt van der Linden for Gary McFarland, Goleta Water District; Craig Murray, Carpinteria Sanitary District; Matt Naftaly, Santa Barbara County Water Agency; Teresa Reyburn, City of Santa Maria; Marty Wilder, Laguna Sanitation District; Kathleen Werner, Goleta Sanitary District.

On the Conference Call

Rob Almy, SAIC; David Chang, Agricultural Commissioner's Office, Santa Barbara County; Tom Fayram, Santa Barbara County Water Agency; Kelley List, State Water Resources Control Board; Ruben Moreno, City of Guadalupe.

Others Present

Tom Evans, Dudek; Jane Gray, Dudek

Proceedings

The meeting began at 1:10. There were no public comments for items not on the Agenda. The Meeting Minutes were not read or approved at the meeting, instead the meeting minutes were sent out to all of the Project Proponents by email following the October 14, 2008 meeting.

Proposition 50, Step 2 Grant

Matt Naftaly announced that the contract with Kennedy/Jenks had been negotiated at a lower price than originally proposed by making some adjustments to the Scope of Work, including deletion of one meeting and a conference call. The Kennedy/Jenks contract is scheduled to begin on December 1, 2008, and will be accompanied by a "Kick-Off" meeting in December. Matt also announced that Dudek was awarded a contract for Administrative Support Services (as extension of County staff) for the Implementation Phase of the Grants associated with Proposition 50. Some of the project proponents requested a copy of Dudek's Scope of Work and it was agreed that the Scope of Work would be provided to everyone.

The discussion of a current contact list was brought forward, specifically in relation who should be the main contact for each project. Project proponents agreed to provide the most current contact information either on the sign-in sheet at the meeting or in subsequent emails to Dudek.

Tom Evans discussed changes to the contract with the State Regional Water Quality Control Board, specifically the proponents' scopes of work and the project proponents' timelines with respect to completion of tasks. He also announced that the Agreement would be sent out once again for all project proponents to look over. It was requested that the proponents give their comments to Dudek & the Water Agency for transmittal to the State by the end of October.

Matt Naftaly stated that Water Agency was going to the Board of Supervisors on November 18, 2008 for approval of the IRWMP Agreement and that all MOUs and Subgrant Agreements from the partner agencies would need to be signed, approved and returned to the Water Agency by the November 18, 2008 date.

Tom Evans then discussed the changes that had been made to the MOU and Sub Grant Agreements, specifically turning the attention of the proponents to the spreadsheet of costs located at the back of the MOU relating to the cost sharing of the grant administration. The numbers did not correctly reflect the proponents' shares and a commitment was made to get the corrected table and agreement to the proponents by week's end. In relation to year two of the grant administration, Tom (Evans) clarified that there were estimates entered into the spreadsheet as no definitive numbers could be given. It was agreed that at the appropriate time in the future, this table would be updated.

Prop 84-What's next?

Teresa Reyburn reported that the "sub-committee" meeting on an oversight and coordination position for Prop 84 was moved to Thursday, October 16, 2008 and that a report on the discussion/outcome of that meeting would be tabled until the November 20, 2008 IRWMP meeting.

Rob Almy gave a brief update on the status of Prop 84 and several agencies indicated an interest in the grant process. Rob indicated that the Department of Water Resources would be conducting workshops in the near future and urged a collaborative effort in to secure grant funding.

The Cooperating Partners email/contact list from Prop 50 would be updated and used for the Prop 84 process.

Next Meeting

The next meeting was tentatively scheduled for November 19, 2008 at the Conference Room of CCWA in Buellton from 9 a.m. to 12 p.m.

The meeting was then adjourned