

Agenda
Santa Barbara Countywide
Integrated Regional Water Management Plan
Cooperating Partners Meeting
Thursday, November 20, 2008
9:00 a.m. – 12:00 p.m.

Location: Central Coast Water Authority, 255 Industrial Way, Buellton, CA 93427

Conference call in number: 805- 681-5400

Passcode: 822484

AGENDA

- 9:00 Welcome and introductions
- 9:05 Public comments for items not on the agenda
- 9:10 Approval of minutes from October 14, 2008 meeting
- 9:20 **Proposition 50, Step 2 Grant**
- Status Update from Matt on the BOS meeting and approval of the State Contract, MOU & Sub Agreements for the Project Components
 - Review of all information that is due from Project Proponents once the contract is executed
 - Kick-Off Meeting with Kelley List and Kennedy/Jenks on December 2, 2008 from 1:30 p.m. to 3:30 p.m. at the Granada Garage, Santa Barbara, CA
 - Review of Kelley's site visit schedule the week of December 1st
 - Schedule training with Kennedy/Jenks on the use of the website
- 10:00 **Prop 84 Conference Call with Cooperating Partners**
- Welcome and introductions
 - Public comment for items not on the agenda
- 10:10 Proposition 84, State Grant Process Overview
- Recent legislation
 - DWR "expedited process" overview
 - Status of discussions with Round Table of Regions
 - Status of Central Coast IRWMP areas
- 10:25 Santa Barbara County IRWMP status
- Approval dates
 - Conformance with Prop 84
 - Status of project list
- 10:30 Next Steps and timing of process
- Revision of project list
 - MOU for Prop 84 process
 - Process regarding expedited grant application, if appropriate
- 10:45 Adjourn Prop 84 conference call portion of the meeting

10:50 **Next steps on Prop 84**

- Project Proponents reaction/comments on conference call & Prop 84, n general
- Update from Teresa & Kate on meeting on the Oversight/Coordination Position
- Reminder of DWR meetings on Prop 84 on November 21, 2008 at Goleta Sanitary District, 1 Moffett Place, Goleta, CA 93117; one from 10:30 a.m. to 12:30 p.m. and one from 1:00 p.m. to 3:00 p.m.; The call in number is 805-681-5400 and the passcode is 854843

11:45 **Next Meeting:** Kick-Off Meeting with Kelley List and Kennedy/Jenks on December 2, 2008 from 1:30 p.m. to 3:30 p.m. at the Granada Garage, Santa Barbara, CA

12:00 **Adjourn**