

Draft Agenda
Santa Barbara Countywide
Integrated Regional Water Management Plan
Proposition 84 Process
Tuesday, December 2, 2008
1:00 – 1:30 pm

This meeting precedes the Proposition 50 Partners Meeting.

Call in number: 805-681-5400

Call in Passcode: 134676

Location: 2nd Floor Conference Room, Granada Garage,
1200 block of Anacapa Street
Santa Barbara, CA 93101

Items for Discussion:

- 1:00 Welcome and introductions**
Public comments for items not on the agenda
- 1:05 Proposition 84, State Grant Process summary of Nov 20 discussion**
- Critical dates for “expedited” process
- Time-line for standard process
- 1:15 Santa Barbara County Cooperating Agencies’ potential projects**
- Nature of project and status
- 1:20 Next Steps and timing of process**
- MOU for Prop 84 Process – January BOS date
- Project Director - Water Agency Extra Help Employee
- Project Administrator – Water Agency MSA Contractor
- Process regarding expedited grant application, if appropriate
- 1:30 Adjourn**