

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

This meeting preceded 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

Attendees: Steve Kahn, City of Santa Maria; Teresa Reyburn, City of Santa Maria; Craig Murray, Carpinteria Sanitary District; Marty Wilder, Laguna Sanitation District; Shruti Ramaker, Aspen Environmental; Tom Conti, City of Santa Barbara; Janet Gingras, COMB & Cachuma Conservation Release Board; Matt Naftaly, Water Agency, Santa Barbara County; Kevin Walsh, Water Agency, Santa Barbara County; Susannah Pitman, COMB/CCRB; Ruben Moreno, City of Guadalupe; Andrew Moreno, City of Guadalupe.

Phone Attendees: Maureen Gaasch, City of Goleta; Rob Almy, SAIC; Susan Segovia, City of Lompoc; Bruce Wales, Santa Ynez River Water Conservation District

Others Present: Tom Evans, Dudek; Jane Gray, Dudek

Proceedings

The meeting began at 1:10. There were no comments from the public, thus, those in attendance in person and on the phone made introductions. Rob Almy led the discussion and reaffirmed the dates for the expedited round and the “normal” funding round. A discussion ensued regarding agencies interested in pursuing the expedited round: City of Lompoc, City of Santa Maria, Laguna Sanitation District and Casmalia Community Services District; these agencies introduced their projects. Rob Almy announced that based on follow-up conversations he had, Los Alamos, Cuyama Community Services District, Montecito Sanitary District and the Montecito Water District had expressed interest in the subsequent round of Prop 84 funding. It was suggested that those agencies interested in the expedited round form a sub-committee and

have a conference call to discuss process and then report back to the larger group. The topic of SLO's waste water treatment plant project was bandied around quite a bit and brought up in the context of it being a project that the State would most likely fund in this round because Santa Barbara County's proposal only beat SLO's by one point in the former IRWM Prop 50 funding round. Therefore, it may be helpful to partner with SLO.

- 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**