

**Meeting Minutes**  
**Proposition 84**  
**Cooperating Partners Meeting**  
**Thursday, March 12, 2009**  
**12:00 p.m. – 2:00 p.m.**

**Location: Central Coast Water Authority, 255 Industrial Way, Buellton**

**Conference call number: 805-681-5400 and pass code is 551363**

**Attendees**

**Project Proponents**

Joe Barget, Vandenburg Village Community Services District; John Brady, Central Coast Water Authority; Bill Brennen, Central Coast Water Authority; Tom Conti, City of Santa Barbara; Andrew Dudley, Central Coast Water Authority; Tom Evans, Dudek/City of Carpinteria; Tom Fayram, Santa Barbara County Water Agency; Jane Gray, Dudek/Cuyama; Rose Hess, City of Buellton; Bob McDonald, Carpinteria Valley Water District; Ron McLaine, Summerland Sanitary District; Jim McManus, Summerland Sanitary District; Tom Mosby, Montecito Water District; Matt Naftaly, Santa Barbara County Water Agency; Kate Rees, COMB/CCRB; Teresa Reyburn, City of Santa Maria; Rick Sweets, City of Santa Maria; Norma Rosales, Carpinteria Valley Water District; Susan Segovia, City of Lompoc; Bruce Wales, Santa Ynez River Water Conservation District; Kevin Walsh, Santa Barbara County Water Agency

**On the Conference Call**

Tully Clifford, City of Solvang; Luanne Sullivan, Santa Barbara County Flood Control; Steve Wagner, City of Goleta

**Proceedings**

The meeting began at 12:21 and there were no comments for items not on the agenda.

Kevin Walsh began by welcoming everyone and briefing everyone on the handouts that were being distributed, including the revised signature pages for the MOU and the revised cost table. Matt Naftaly indicated that there would be further changes to the cost sharing table (Appendix to the MOU) based on entrance of County Flood Control into the process. A question was asked about the amounts in the table. Matt Naftaly clarified that the amounts in the table reflected assumptions of costs based on the Prop 50 process. A further question regarding substantive changes to the MOU was asked and it was clarified that there had been no changes to the MOU from the transmittal via email in February excepting the changes to the signature blocks and the necessity to insert a date on page 6 of the MOU. Further

questions regarding what the shared costs covered were answered by Matt Naftaly. He clarified that the costs for year would cover the RAP process, meetings, administration, etc and that whatever money was left over would be applied to year two administration costs.

Kevin Walsh announced that the RAP Guidelines had been released on March 11, 2009 and that completed applications were due on April 29, 2009. He indicated that execution of the MOU was necessary and that the Board of Supervisors would act on Prop 84 in April. He then asked to group how many people had already signed the MOU and how many would be able to get the MOU to their respective boards in March and April. There was consensus that everyone would be able to get the MOUs before their boards for approval. With that, Kevin stressed the importance of the April 29, 2009 RAP deadline as the very first priority and referred everyone to the RAP Guidelines table

Summerland Sanitary District asked a question regarding whether or not there was a backlog of projects left over from the Prop 50 effort and a discussion ensued about the fact that there were numerous projects on the long list under Prop 50, however, in terms of a backlog that there was not one.

Kevin then brought up the topic of NGOs and touched on the thrust in the guidelines to involve NGOs and what the role of individual agencies is in meeting that objective; he further when on to talk about the defensibility of our region. Matt Naftaly suggested that because there was such a short time frame in which to work to complete a package for submittal, that Kevin Walsh and Jane Gray along with him could prepare the application for the RAP. A discussion regarding consultant services then ensued with the final decision that CH2MHill would be brought on to prepare the RAP package. Further, a lengthy discussion also ensued about the involvement of other agencies and public outreach in the larger Prop 84 effort.

In closing, it was agreed upon by the group that Kevin would contact Kathy Caldwell of CH2MHill for a proposal and get them on board ASAP to get working on the RAP. It was agreed that a draft document satisfying the RAP guidelines would need to be prepared and distributed to the group by April 10, 2009.

### **Next Meeting**

April 16, 2009 at 10:00 a.m. at CCWA

**The meeting was adjourned at 1:58 p.m.**