

Draft Agenda
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

Directions: Enter glass door to “Environmental Services”, 1221 Anacapa St near Anapamu St;
take elevator to 2nd floor

Conference call in number: 805- 681-5400

Passcode: 371911

AGENDA

- 1:00 Welcome and introductions
- 1:05 Public comments for items not on the agenda
- 1:10 Approval of minutes from September 18, 2008 meeting
- 1:20 **Proposition 50, Step 2 Grant**
- Status Update on Contract with Kennedy/Jenks
 - Discussion of Contract with Dudek for Grant Implementation/Administration
 - Creation of Current Email/Contact list
 - Update from Theresa & Kate on an Oversight/Coordination Position
 - Status Update on the Contract with the State of California (edits to the Master Agreement & Program Components)
 - Status Update on the Sub-Agreements with the Project Proponents (edits to the Sub-Agreements)
 - Status Update on the MOU (edits to the document)
- 2:30 **Prop 84- What’s Next?**
- Update on Role of County Water Agency for Prop 84
 - Central Coast Region Coordination/Agency Interest
 - Creation of an Email Contact List
 - New Developments, if any
- 3:45 **Next Meeting:** Time and Date to be decided at meeting
- 4:00 **Adjourn**