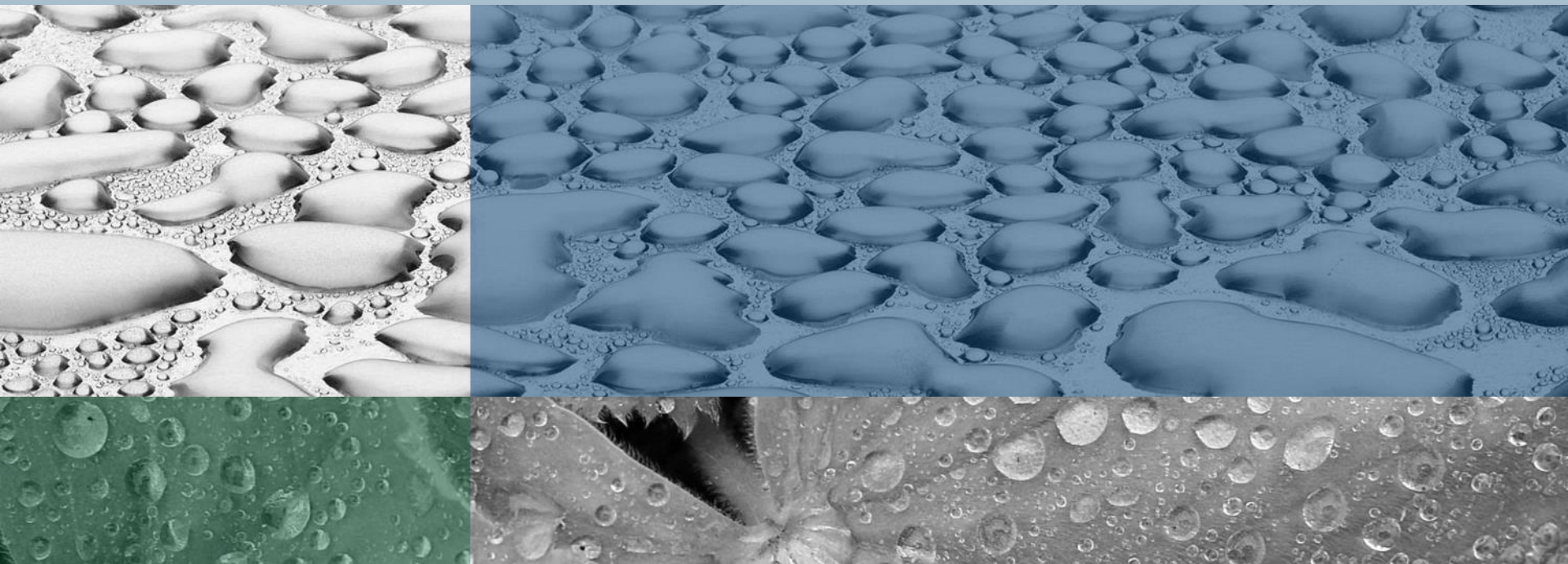


San Diego IRWMP

Regional Advisory Committee Meeting #53



December 3, 2014



Agenda

- Welcome and Introductions
- IRWM Grant Program
- Regional Board Presentation
- RAC Member Selection
- Next RAC Meeting
- Summary and Thanks



Agenda

- Welcome and Introductions
- IRWM Grant Program
- Regional Board Presentation
- RAC Member Selection
- Next RAC Meeting
- Summary and Thanks



Agenda

- Welcome and Introductions
- **IRWM Grant Program**
- Regional Board Presentation
- RAC Member Selection
- Next RAC Meeting
- Summary and Thanks



Proposition 84 Implementation, Rnd 1

- Projects progressing as planned
 - Project 3: North San County Cooperative Demineralization Project
 - Construction complete
 - Engineer inspection held on 11/04/2014
 - Project 4: Rural Disadvantage Community Partnership Project
 - Identified two subprojects to be funded; one is a tribal project
 - Project 5: Lake Hodges Water Quality and Quagga Mussel Mitigation
 - Lake Hodges Water Quality Improvements Assessment and Evaluation Report was finalized

Proposition 84 Implementation Rnd 1

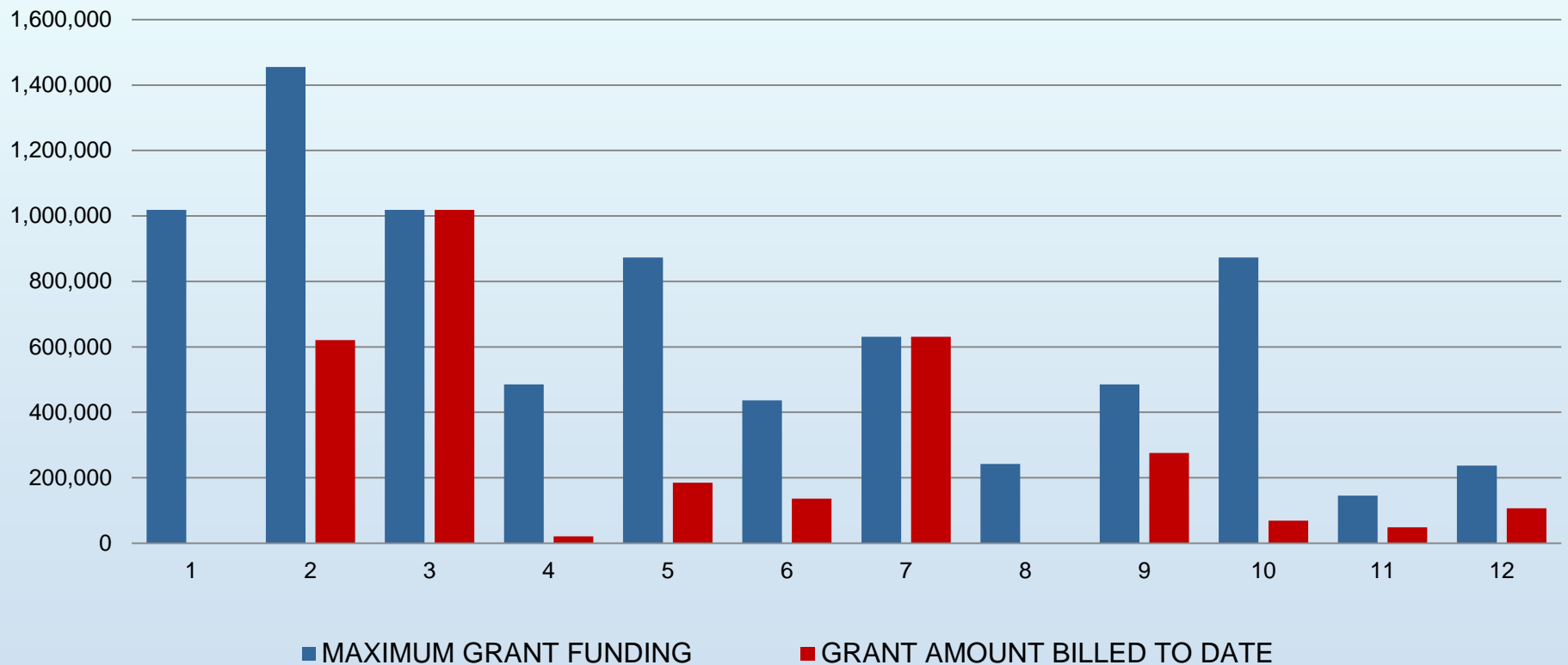
- Financials:

Prop 84 Grant Award	\$7,900,000
Costs Billed to Date	\$3,112,208
Less Retention to Date (5%)	(\$155,610)
Net Reimbursement Request to Date	<u>\$2,956,598</u>
Remaining Budget	\$4,787,792
Net Reimbursement Request to Date	\$2,956,598
Amount Reimbursed to Date	\$2,043,102
Outstanding Reimbursements	\$913,496

As of 12/3/14

Proposition 84, Implementation Rnd 1

Grant Funding vs. Grant Amount Billed to Date





Proposition 84, Implementation Rnd 2

- Executed all Local Project Sponsor (LPS) Agreements
- 1st LPS Meeting/Training Workshop: November 14th
 - Attended by all projects' program managers and DWR
 - Discussed online invoice processing and reporting guidelines
 - Discussed highlights of the grant agreement
- 1st Progress Report and Invoices due to the Water Authority: December 15th



Proposition 84, Implementation Drought Solicitation

- November 4th: final award list released
 - San Diego confirmed to received \$15.1M
 - Supports 7 water supply projects
- November 14th: Water Authority received commitment letter from DWR
 - Grant agreement execution conditions to be submitted to the Water Authority by December 3rd



Proposition 50

- Projects progressing as planned
 - 10 projects completed or in final stages
 - 3 Projects are completing their final reports (Projects 7, 13 and 18)
- Project 5 to extend project completion date to January 2016
- Retention Payments from DWR for Projects 16 and 19 received on Nov. 6, 2014
- Audit Issue
 - SDCWA reviewed DWR calculation
 - Awaiting DWR's final decision

Proposition 50

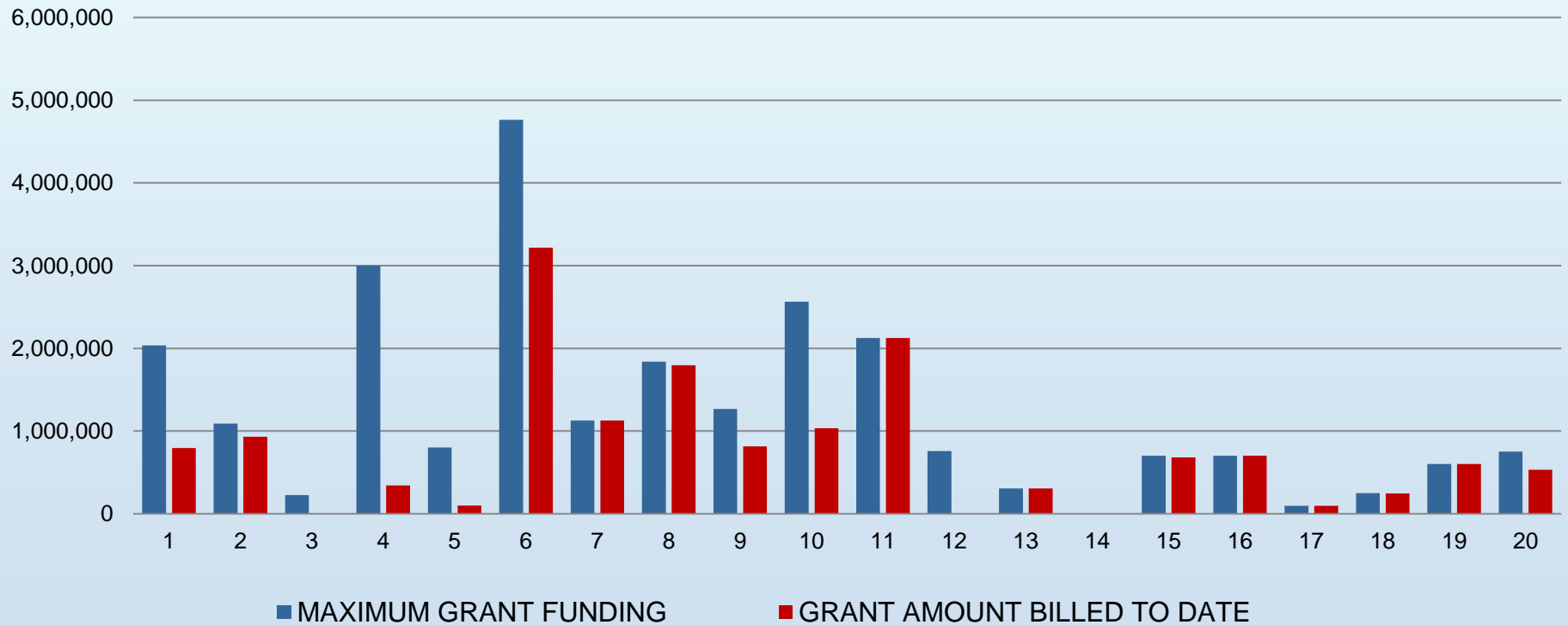
- Financials:

Prop 50 Grant Award	\$25,000,000
Costs Billed to Date	\$15,912,161
Less Retention to Date (10%)	(\$1,591,216)
Net Billed to Date	<u>\$14,320,945</u>
Remaining Budget	\$9,087,839
Net Reimbursement Request to Date	\$14,320,945
Amount Reimbursed to Date	\$13,900,465
Outstanding Reimbursements	\$420,480

As of 12/3/14

Proposition 50

Grant Funding vs. Grant Amount Billed to Date



Proposition 50

Chollas Creek Runoff Reduction and Groundwater Recharge Project



Proposition 50

Biofiltration Wetland Creation and Education Program



Proposition 50

Thank You Letter

January 22, 2014

Dear Cari and Laurie,

Thank you for teaching me so much more about wetlands. Who knew that wetlands can filter water and be a safe environment for many living organisms? From now on, my class and I won't waste a lot of water because we need to save the wetland organisms from extinction.

Kind regards,
Arlene Nagtalon



Proposition 84 Grant Funding: Final Round

- **\$31 million** remains for the San Diego IRWM Region for final round of Prop. 84 Implementation Grant Funding
- Anticipated schedule delay: 2015-2016

Activities	Schedule
2014 Drought Solicitation	
Release Draft Program Guidelines & PSP	April 3, 2014
Release Final Program Guidelines & PSP	May 29, 2014
Applications Due	July 21, 2014
Public Meeting to Discuss Draft Funding Recommendations	September 2014
DWR Approves Final Conditional Grant Awards	October 2014
2015 Round Prop. 84 Implementation Grant (Pending Appropriation; no earlier than FY 15-16)	
Release Draft Program Guidelines & PSP	Spring 2015
Release Final Program Guidelines & PSP	Summer 2015
Applications Due	Fall 2015
Announce Draft Recommendations for Public Review & Comment	Winter 2015/16
Announce Final Awards	Spring 2016

Fall 2015

Winter 2015

Spring 2016

Summer 2016

Fall 2016

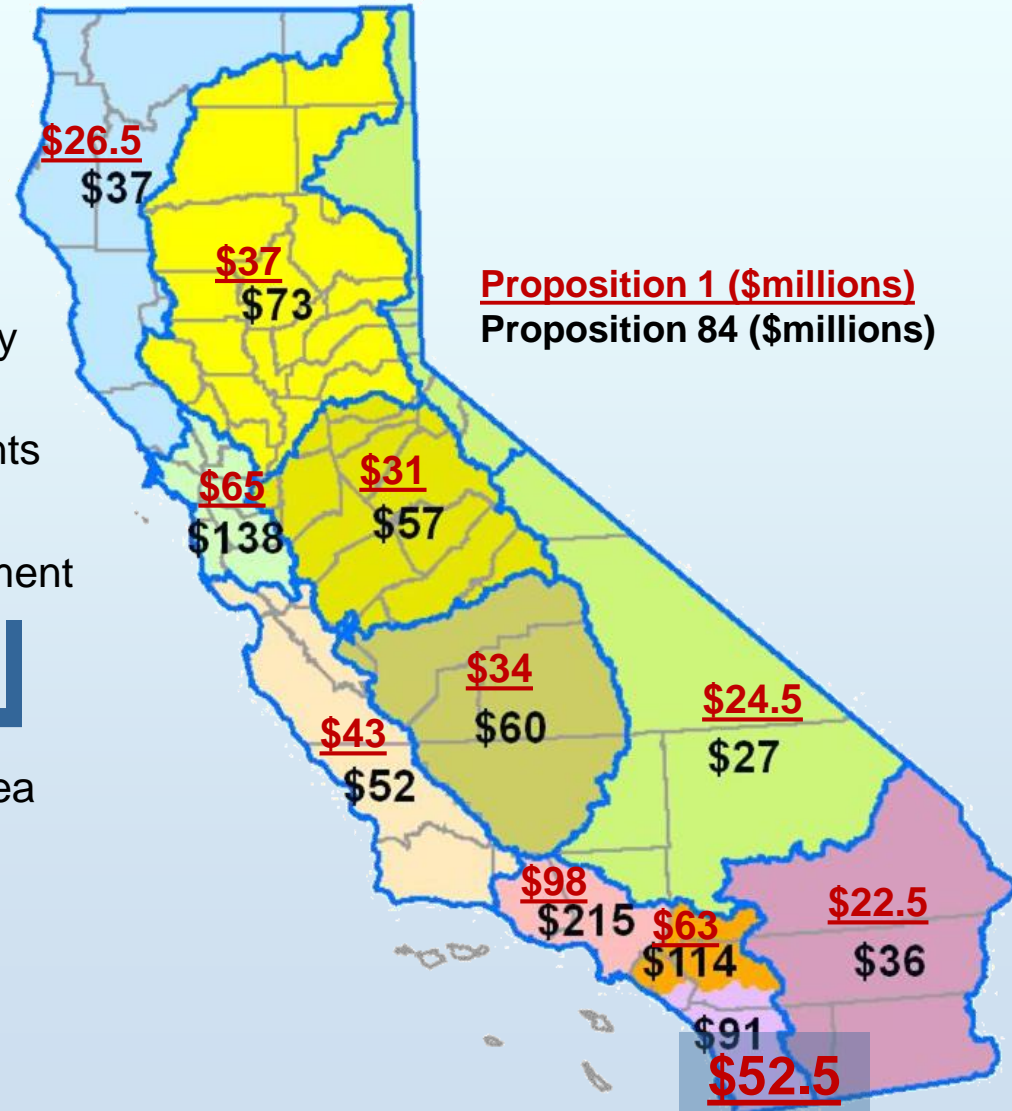
1) *Italics denote approximate dates.*

Proposition 1 Water Bond

Proposition 1 – Water Quality, Supply, and
Infrastructure Improvement Act of 2014 – was
passed!

Proposition 1 Water Bond

- **\$7.545B Total**
 - \$520M: Safe Drinking Water
 - \$725M: Water Recycling
 - \$900M: Groundwater Sustainability
 - \$1.495B: Watershed Protection, Ecosystem Restoration, Settlements
 - \$2.7B: Storage
 - \$395M: Statewide Flood Management
 - \$810M: Regional Water Reliability
- **\$510M for IRWM** ←
 - \$52.5M for San Diego Funding Area
- **50% Funding Match**
 - DAC waivers available
- **10% DAC Requirement**



IRWM Project Report

Project 50-13: South San Diego Water Supply Strategy

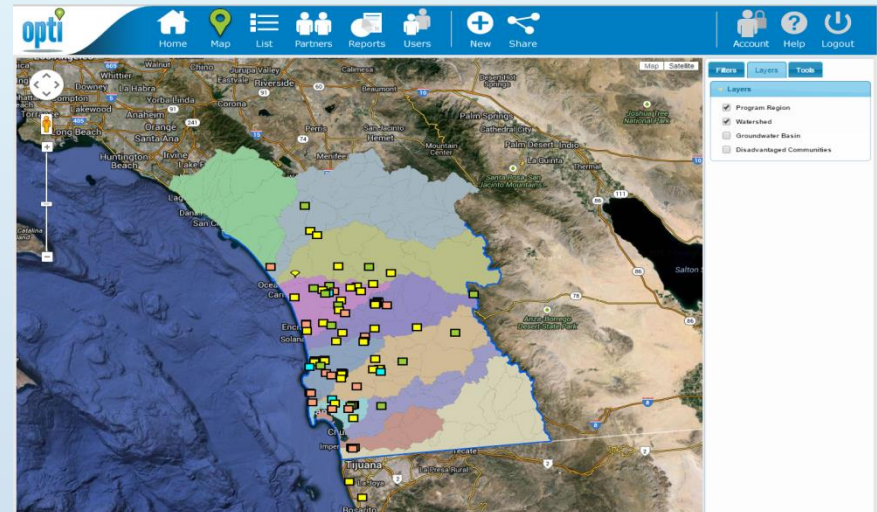


IRWM Project Report

Project 84-1-11: Regional Water Data Management Program



The screenshot shows the homepage of the California Environmental Data Exchange Network (CEDEN). The header features the CEDEN logo and the text "CALIFORNIA ENVIRONMENTAL DATA EXCHANGE NETWORK". Below the header, there is a navigation bar with links for "HOW DO I?", "contact us", "site map", and a "Search" button. The main content area is divided into three columns. The left column contains buttons for "Find Data", "Submit Data", and "About CEDEN", along with a link to "Visit the Water Quality Monitoring Council's data interpretation web portal". The middle column contains a "News & Highlights" section with a welcome message and a link to the CEDEN News feed. The right column contains a "News & Highlights" section with a welcome message and a link to the CEDEN query tool. The footer contains the text "State Water Resources Control Board 1001 I Street, Sacramento, CA 95814" and "© 2012 California Environmental Data Exchange Network (CEDEN)".





Agenda

- Welcome and Introductions
- IRWM Grant Program
- **Regional Board Presentation**
- RAC Member Selection
- Next RAC Meeting
- Summary and Thanks



San Diego IRWM Coordination with Regional Board

- 2013 IRWM Plan Regulatory Workgroup:
 - Purpose: Identify means for the IRWM Program to collaborate with and support the Regional Board in regional efforts to maintain and enhance water resources
- Outcome:
 - IRWM Action Items
 - Incorporation of Regional Board's Practical Vision into the 2013 San Diego IRWM Plan

San Diego IRWM Coordination with Regional Board

- Action Items that are Complete or Underway:

Action Items	Status
• Assign IRWM liaison to RWQCB	Complete
• Provide periodic IRWM progress reports to RWQCB	Underway
• Monitor development of RWQCB Practical Vision	Complete
• Incorporate priority themes from RWQCB Practical Vision into IRWM Plan	Complete
• Coordinate with RWQCB for consistency in IRWM Plan and Practical Vision	Complete
• Obtain input from IRWM stakeholders identify Basin Plan review priorities	Underway
• Obtain input from IRWM stakeholders to review 303(d) listings, identify listings that may warrant reevaluation, and determine IRWM interest in supporting reassessment or reclassification	Underway
• Provide a forum to share outcomes and approaches related to projects that could improve water quality of 303(d)-listed waters and alternate means to traditional TMDLs to achieve water quality objectives	Underway

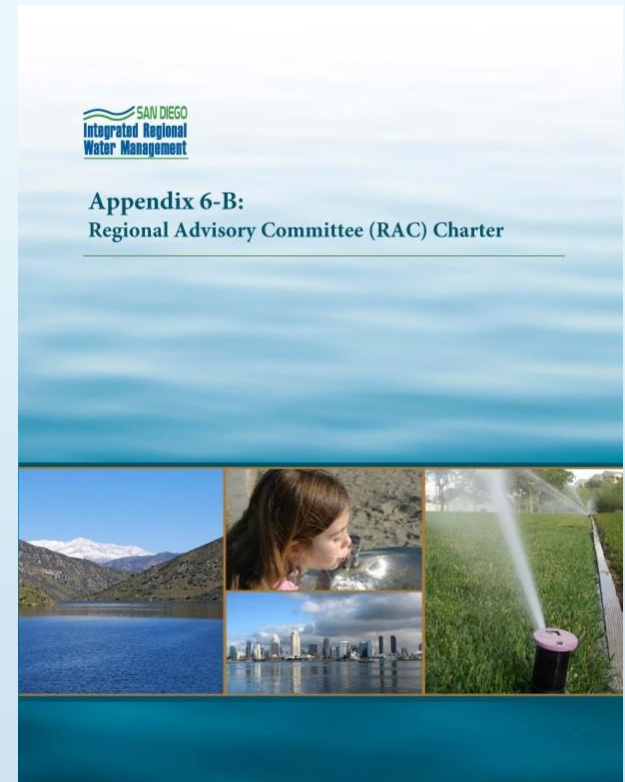


Agenda

- Welcome and Introductions
- IRWM Grant Program
- Regional Board Presentation
- **RAC Member Selection**
- Next RAC Meeting
- Summary and Thanks

RAC Member Selection

- RAC Selection Process
 - Purpose: Facilitate broader stakeholder participation and ensure that all stakeholders have an equal opportunity to serve on the RAC





RAC Member Selection

- Process Steps:
 1. Solicit RAC Members for RAC Membership Workgroup:
October 1st – November 26th
 - 3 RWMG representatives and 1 representative from each voting caucus (8 total)
 2. Solicit Applications for Open RAC Seats:
September 15th – November 26th
 - Received 16 applications for 12 open RAC seats
 3. **Finalize RAC Membership Workgroup:**
December 3rd RAC Meeting
 4. Convene RAC Membership Workgroup:
December 3rd 2014
 5. New RAC Membership in Effect: January 2015



RAC Member Selection

- RAC Selection Workgroup Nominees:
 - City: Goldy Herbon
 - County: Nancy Stalnaker
 - Water Authority: Mark Stadler
 - Water Supply: Joey Randall, Olivenhain Municipal Water District
 - Water Quality: Ligeia Heagy, City of Carlsbad
 - Natural Resources/Watersheds: Kimberly O'Connell, UCSD
 - DAC/EJ: Jennifer Hazard, Alter Terra
 - Other: Robyn Badger, San Diego Zoo Global



*RAC Discussion and Vote on
RAC Selection Workgroup
Members*



Agenda

- Welcome and Introductions
- IRWM Grant Program
- Regional Board Presentation
- RAC Member Selection
- **Next RAC Meeting**
- Summary and Thanks



Next RAC Meeting

- February 4, 2015

2015 Meeting Schedule

- February 4, 2015
- April 1, 2015
- June 3, 2015
- August 5, 2015
- October 7, 2015
- December 2, 2015

***- Regular Meetings Held First Wednesday
of Every Other Month -***

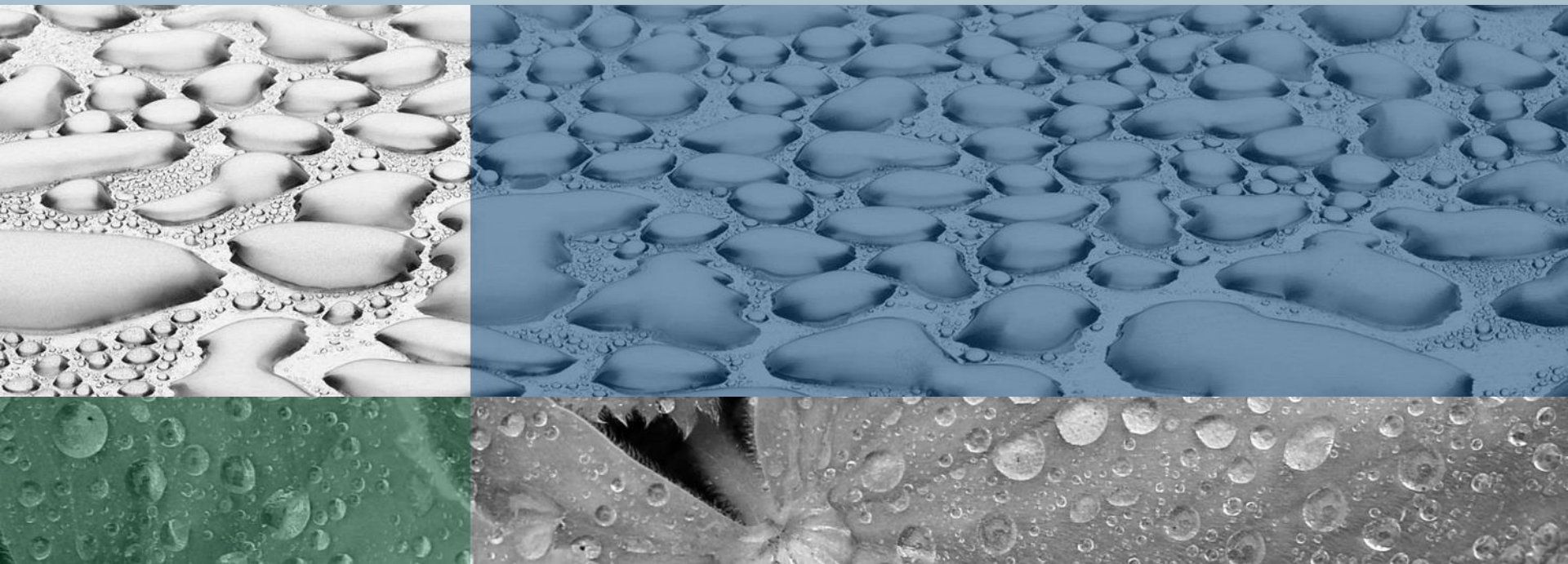


Agenda

- Welcome and Introductions
- IRWM Grant Program
- Regional Board Presentation
- RAC Member Selection
- Next RAC Meeting
- Summary and Thanks

San Diego IRWMP

Regional Advisory Committee Meeting #53



December 3, 2014