

Handout #1 for Meeting #6 Summary of Meeting #5 on June 4, 2012 – Vacaville * Live Video Streaming

This meeting summary for the Westside Sacramento Integrated Regional Water Management (IRWM) Plan Meeting #5 provides a high level overview of the intent, content covered, and the discussions that occurred during the meeting.

Meeting #5 Highlights

- Reviewed Meeting #4 topics and comments received
- Reviewed the current IRWM Plan development schedule
- Provided update from May 23, 2012 Tribal Meeting
- Announced the call for projects
- Reviewed first draft of region description (Section 2)
- Refined Westside IRWM Plan Goals and Objectives

Meeting Logistics & Intent

The RWMG hosted a public meeting from 2-5 p.m. at the Vacaville Public Library – Town Square on June 4, 2012. The meeting was also live webcast for online viewing; following the meeting the meeting video was posted to www.WestsideIRWM.com/meetings for future viewing. The meeting objectives included: review the draft region description (Section 2 of the Plan), review and refine IRWM Plan goals and objectives, present status update on the development of the Plan Water Balance, and initiate the call for projects process.

Approximately 18 people attended the meeting in person and 22 people viewed the meeting live online. Numerous people have also watched the meeting video online following the Vacaville meeting. The attendees and their respective affiliations are summarized in Appendix A.

Meeting Content

Meeting facilitator Ken Kirby opened by asking attendees to introduce themselves. He then stated that 7 individuals provided more than 160 comments on Meeting #4 documents; many of the comments are being addressed within Plan sections. Comments received and the Meeting #4 Summary can be viewed at www.WestsideIRWM.com/meetings.

Mr. Kirby provided an overview of the IRWM Plan schedule and indicated that the plan is scheduled for completion in April 2013.

Following the discussion about the Meeting #4 Summary, Sachi Itagaki provided a recap of a meeting held with eight tribal representatives from six tribes in Lakeport on May 23, 2012. The tribal meeting summary will be posted to the website at www.WestsideIRWM.com/meetings.

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Call for Projects

Mr. Kirby introduced the call for projects process and reviewed the associated handouts. Projects submitted for inclusion in the Plan should help meet the Plan goals and objectives. At the July 9, 2012 meeting, participants will assist in determining how the submitted projects should be screened and evaluated based on the final Plan goals and objectives. The consultant team is developing an editable form for project submittal, and it will be posted to the website. All forms must be submitted by August 1, 2012 for inclusion.

Several questions were asked relating to the update, or future inclusion, of projects. Mr. Kirby responded that the Plan will include a governance structure to identify how the Plan will be updated; the governance structure will address the project updates, etc. Mr. Kirby also addressed questions relating to future grant applications. He stated that the intent is that the IRWM would submit applications to DWR, and be implemented and managed by individual entities. Additionally, the fiscal agent does not have to be one of the RWMG members. Instead, the fiscal agent can be determined at the time of submission.

The group also discussed the importance of including disadvantaged communities (DACs) and tribes. Mr. Kirby confirmed that the same project submittal form should be used. The Department of Water Resources (DWR) has different cost sharing guidelines for DACs and it would be fiscally beneficial to include a DAC component, if possible.

Currently, DWR has \$10.5 million for the Sacramento River Funding Area (which includes the Westside IRWM group as well as the North Sacramento Valley Four County IRWM, Upper Sacramento -McCloud IRWM, American River Basin IRWM, Yuba County IRWM, Upper Feather River IRWM, Upper Pit River IRWM and the Cosumnes, American, Bear, and Yuba IRWM). Additional funding through Proposition 1E is also available for stormwater projects. However, Proposition 1E applications are due in December 2012, which is prior to the completion of the Westside IRWM.

Region Description –Draft Plan Section 2

Sean Maguire led a discussion of the region description, which is the text that will be included in the second section of the Plan. He stated that it was important for the region description to be representative of the region while being compelling and direct.

During the discussion, a participant inquired about the date of the data used to determine crop location information. Mr. Maguire responded that the most recent information accessible was used; the Yolo County information was based on 2008 DWR data. Mr. Kirby also confirmed that the topic headings will satisfy DWR's guidelines, and that any future edits to the region description will be completed using the track changes feature in Word enabling interested parties to quickly review the new information.

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One participant noted that the region description does not include any information on regulatory guidelines. Mr. Kirby responded that the information will be included in the challenges and opportunities section of the Plan, and that the consultant team will ensure that information is included. The participant also asked if regulatory guidelines would be considered in the prioritization process for the submitted projects. Mr. Kirby responded that it is important that the information is included and will be considered. He added that the screening criteria will be discussed at Meeting #6 on July 9, 2012. Ultimately, participants will decide how much weight is put into each component of the screening criteria.

Refine Plan Objectives

Mr. Kirby reviewed the plan objectives and stated that objectives must be carefully defined to help focus the creation and implementation of the Plan. He stated that objectives tie to goals, which tie to resource management strategies, which eventually tie to projects. He stated that the Plan would likely include approximately 20 objectives.

Mr. Kirby stated that the comments received on the Plan goals and objectives were organized into the following sections: goals, objectives, and project ideas to link the original participant comments with how the comments could apply to these topics. He stated that the majority of comments received to date were more related to project ideas, and not necessarily Plan goals or objectives.

Mr. Kirby asked participants to review the objectives and propose potential qualitative or quantitative measures for the objectives, as DWR requires a measurement for each.

Following Mr. Kirby's review of the Plan objectives, participants broke into small working groups to make suggestions and add additional information to the objectives. Then, the group discussed its recommendations and Mr. Kirby collected the feedback for use in updating the goals and objectives.

At the close of the meeting, Mr. Kirby asked meeting participants to provide any additional comments on the plan goals and to develop additional proposed objectives and email it to the project team at info@WestsideIRWM.com by June 12, 2012 to be included for consideration at the next meeting. Comments received after that date will also be considered for future versions of the IRWM Plan.

What Comes Next?

The IRWM planning process will continue through the summer with three public meetings. The following is a sample of the information that will be presented at the upcoming meetings:

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- Water Balance Subcommittee meetings
- Meeting #6 – 2-5 p.m. - July 9, 2012 – Woodland Community & Senior Center and Webcast
 - Review and finalize Plan objectives
 - Discuss approach for project screening and integration
- Meeting #7 – 2-5 p.m. - September 17, 2012 - Vacaville Public Library – Town Square
- Meeting #7 – 2-5 p.m. - September 18, 2012 - City of Clearlake Council Chamber

Meeting materials will be posted to www.WestsideIRWM.com approximately one week prior to each meeting. Stakeholders are encouraged to review and consider the materials prior to the stakeholder meeting to help facilitate a productive dialogue. Questions can be submitted to info@westsideirwm.com or by calling the project hotline at 530-661-8115.

To view all Westside Sacramento Integrated Regional Water Management planning information, including information from Meeting #5, please visit: www.WestsideIRWM.com.

Appendices

- A. Meeting #5 Attendees**
- B. Meeting #5 Presentation & Handouts – due to the size and number of the documents, please visit www.WestsideIRWM.com/meetings**

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Appendix A

No.	LAST NAME	FIRST NAME	ORGANIZATION
Vacaville: June 4, 2012			
1	Marchand	Betsy	Yocha Dehe Wintun Nation
2	Hardesty	Mike	RD 2068
3	Okita	David	Solano County Water Agency
4	Lee	Chris	Solano County Water Agency
5	McCord	Stephen	McCord Environmental
6	Smythe	Tom	Lake County Water Resources Department
7	Turner	Patti	Colusa County Resource Conservation District
8	Lorenzato	Stefan	Community Member
9	Stevenson	Max	Yolo County Flood Control & Water Conservation District
10	Sharp	Jeff	Napa County
11	Hansen	Gary	Lake County Water Resources Department
12	Pratt	Dave	Community Member
13	Miller	Sheri	Rural Community Assistance Corp (RCAC)
14	Wrysinski	Jeanette	Yolo County Resource Conservation District
15	Rose	Chris	Solano RCD
16	Ray	Larry	Scotts Valley Band of Pomo
17	Waller	Ben	Solano Land Trust
18	Cunningham	Royce	City of Vacaville
19	Currey	John	Dixon RCD
14	Floyd	Kim	Kim Floyd Communications
15	Modeste	Sarah	Kim Floyd Communications
16	Kirby	Ken	Kirby Consulting Group, Inc.
17	Itagaki	Sachi	Kennedy/Jenks Consultants
18	Maguire	Sean	Kennedy/Jenks Consultants

In addition to the 18 people that attended the meeting in Vacaville, an additional 22 people viewed the meeting live online. The meeting can now be viewed any time at www.WestsideIRWM.com/meetings.