

REGIONAL DROUGHT CONTINGENCY PLAN & REGIONAL WATER RELIABILITY PLAN DROUGHT PLANNING TASK FORCE MEETING

Wednesday, April 12, 2017; 1:00 pm
 5620 Birdcage Street, Suite 110
 Citrus Heights, CA 95610
 (916) 967-7692

ATTENDEES

Task Force Member	Attendee(s)
California Department of Water Resources	Brad Arnold
California American Water Company	
Carmichael Water District	Chris Neslon, Steve Nugent
Citrus Heights Water District	Brian Hansley, Hilary Straus
City of Folsom	
City of Lincoln	Matthew Wheeler
City of Roseville	Jim Mulligan, Kelye McKinney
City of Sacramento	Brett Ewart
Del Paso Manor Water District	Rich Bolton, Debra Sedwick
Fair Oaks Water District	
Golden State Water Company	Paul Schubert
Natomas Central Mutual Water Company	
Orange Vale Water Company	
Placer County Water Agency	Andy Fecko, Brian Rickards, Brent Smith
Regional Water Authority	Rob Swartz, John Woodling
Rio Linda/Elverta Community Water District	
Sacramento County Water Agency	Mike Huot
Sacramento Suburban Water District	Rob Roscoe
San Juan Water District	Tony Barela, Greg Zlotnick
U.S. Department of the Interior, Bureau of Reclamation	
Water Forum	

Others In Attendance	
El Dorado County Water Agency	Ken Payne
El Dorado Irrigation District	Brian Mueller
Elk Grove Water District / Florin Resource Conservation District	Bruce Kamilos
Independent Consultant with PCWA	Mike Finnegan
Rancho Murieta Community Services District	Darlene Thiel
Sacramento Regional County Sanitation District	Jose Ramirez
Stantec	Ibrahim Khadam, Rebecca Guo

MEETING SUMMARY

- Presentation topics included: project management update, Regional Drought Contingency Plan/Regional Water Reliability Plan refresher, vulnerability assessment update, sub-regional work group update, mitigation actions/opportunities update, WaterSMART grant application overview and next steps.
- Agenda and hard copy of the presentation slides were distributed as materials (also attached).
- Meeting participants' questions and feedback:
 - Project Management Update:
 - none
 - Regional Drought Contingency Plan/Regional Water Reliability Plan refresher
 - none
 - Vulnerability Assessment Update
 - none
 - Mitigation Actions/Opportunities Update
 - Contribution to Objective #1
 - Does the term "receive additional supplies" relate to a specific agency or region? Consider changing focus to increased access to supplies.
 - Remove specific calling out of conjunctive use and recycled water from the moderate definition. Consider having it focus on indirect drought resiliency benefits in general.
 - Overall, definitions should be clarified.
 - Contribution to Objective #2
 - Why are actions affecting groundwater extraction capability not part of the high designation?
 - Overall, definitions should be clarified.
 - Identified Mitigation Actions
 - Projects within a given category (e.g., groundwater well injection, recycled water) may have different contribution to objectives designation (high, moderate, low). It will depend on the project/agency.
 - Contribution to objectives designations on the summary table should be modified to better describe overall drought resiliency and conjunctive use goals/focus for this region.
 - Retained Mitigation Actions
 - It will be easier to comment on the individual mitigation action designations versus the category designations, per reasoning described above.
 - Participants were reminded to review the vulnerability-mitigation action tables distributed last week to ensure that all of their potential mitigation actions have been included and accurately described. Due date for drought-related actions is Friday, April 14, 2017.

- WaterSMART Grant Application Overview
 - Questions/discussion regarding the market analysis scope, such as including consideration of Delta conveyance when looking at groundwater banking feasibility.
- Next Steps
 - none
- Next Task Force meeting tentatively scheduled for: Wednesday, May 17, 2017, 1:30pm at RWA office.
- **Action Items:**
 - **Agencies** to provide comments on Vulnerability-Mitigation Action Table by Friday, April 14, 2017.
 - **Agencies**, as applicable, to provide comments on WaterSMART Grant Application by Friday, April 14, 2017.