### American River Basin INTEGRATED REGIONAL WATER MANAGEMENT PLAN PLANNING FORUM

#### **AGENDA**

January 22, 2018, 1:00 pm Regional Water Authority 5620 Birdcage Street, Suite 110

5620 Birdcage Street, Suite 110
Citrus Heights, CA

2. Public Comment

1. Introductions

- 3. Update on the Prop 1 IRWM Implementation Grant Program
- 4. Review of Opti and Project Review Process
- 5. Informational Updates
  - a. Regional Stormwater Resource Plans
  - b. Disadvantaged Community Involvement Program Update
- 6. Continued Discussion of IRWM Plan Advisory Committee
- 7. Review of ARB IRWM Plan 2018 Update
  - a. Goals, Objectives, and Strategies
  - b. References
- 8. Overview of Remaining ARB IRWM Plan 2018 Update Schedule
- 9. Next Steps and Action Items
  - a. Next Workshop: April 23, 2018

## AMERICAN RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN JANURARY 2018 PLANNING FORUM

Monday, January 22, 2018; 1:00 pm 5620 Birdcage Street, Suite 110 Citrus Heights, CA 95610 (916) 967-7692

#### **ATTENDEES**

Central Valley Regional Water Control Board	Christine Joab
Citrus Heights Water District	David Gordon
Citrus Heights Water District	Missy Pieri
Citrus Heights Water District	Susan Sohal
Citrus Heights Water District	Hilary Straus
City of Folsom	Marcus Yasutake
City of Lincoln	Angela Frost
City of Sacramento	Roshini Das
City of Roseville	Sean Bigley
City of Roseville	Colleen Boak
City of Roseville	Nina Buelna
Cosumnes Coalition/ Valley Foothill Watersheds	Melinda Frost-Hurzel
Collaborative	
El Dorado County Water Agency	Ken Payne
Environmental Justice Coalition for Water	Colin Bailey
Environmental Justice Coalition for Water	Esperanza Vielma
Regional San	Jose Ramirez
Regional Water Authority	Monica Garcia
Regional Water Authority	Rob Swartz
Sacramento Area Flood Control Agency	Mick Klasson
Sacramento County Water Agency	Dave Underwood
Sacramento State University, Office of Water Programs	Maureen Kerner
Sacramento State University, Office of Water Programs	Randy Marx
Sacramento Suburban Water District	Dana Dean
San Juan Water District	Greg Zlotnick
Stantec	Kirsten Pringle
Stantec	Vanessa Nishikawa
Valley Foothill Watersheds Collaborative	Gregg Bates
Valley Foothill Watersheds Collaborative	Christine Flowers
Woodard and Curran	Jeanna Long

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22 Jan 2018

#### MEETING SUMMARY

- Presentation topics included: Proposition 1 Integrated Regional Water Management (IRWM) Grant Program;
   Opti and the American River Basin (ARB) IRWM project review process; ARB and West Slope Stormwater
   Resource Plans; Disadvantaged Community (DAC) outreach; ARB IRWM Advisory Committee roles and
   membership; ARB IRWM Plan goals, objectives, strategies, and references; and ARB IRWM Plan 2018 Update
   schedule-to-completion.
- There was no public comment to open the meeting.
- Meeting participants' questions and feedback:

Update on the Prop 1 IRWM Implementation Grant Program

- Is the California Water Commission involved in the IRWM Implementation Grant Program?
   Rob Swartz, Regional Water Authority (RWA), responded that the IRWM Implementation
   Grant Program is being run by the California Department of Water Resources (DWR) and the California Water Commission is not involved.
- How much time will stakeholders have to provide feedback on the content of draft IRWM Implementation Grant Program Guidelines? Rob Swartz responded that he expects the public comment period on the draft Guidelines will be one to two months.

#### Review of Opti and Project Review Process

- Can Rob Swartz see Opti projects when the project descriptions are in the development phase? Jeanna Long, Woodard and Curran, responded that only project proponents can see a project until the project is published on Opti. The project proponents can choose to "share" a project with an individual prior to publishing.
- Can Opti be used for projects other than those on the IRWM project list? How should Opti be used if not every project on the list is intended to be funded through the IRWM? Rob Swartz and Jeanna Long responded that Opti can be used for any project with potential interest to the area. Stakeholders can update or add projects at any time, even after the IRWM Plan is adopted. Opti is also being used to identify projects for inclusion in the ARB and West Slope Stormwater Resource Plans
- o What is the relationship between Opti and the Regional Atlas? Rob Swartz and Jeanna Long responded that that the Regional Atlas is a tool currently being developed by DWR to track projects across all the IRWM funding regions. The purpose of the Regional Atlas is to collect data on IRWM projects, assess IRWM funding needs, and evaluate progress towards sustainable water resource management. The ARB IRWM region is participating in a Regional Atlas pilot.

#### Informational Updates

o There were no comments on the regional stormwater resource plan updates.

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o Colin Bailey, Environmental Justice Coalition for Water, asked stakeholders to help identify underrepresented communities in their service areas.

#### Continued Discussion of IRWM Plan Advisory Committee

- Who is the Regional Watershed Management Group and Management Committee? Rob Swartz responded the Regional Watershed Management Group is RWA. The Management Committee was formed to fund the ARB IRWM Plan 2013 Update and is no longer active.
- Will there be focus groups on specific topics during the ARB IRWM Plan 2018 Update? Rob Swartz responded that there will not be focus groups and stakeholder feedback will primarily be gathered through the Planning Forum workshops and comments provided via email.
- o To whom will the Advisory Committee provide recommendations? Rob Swartz responded that the Advisory Committee will provide recommendations to RWA and consultant staff.
- Add language to the description of the Advisory Committee clarifying to whom the Advisory Committee will provide input.
- Stakeholders to provide Advisory Committee recommendations to Rob Swartz no later than February 9, 2018.

#### Review of ARB IRWM Plan 2018 Update

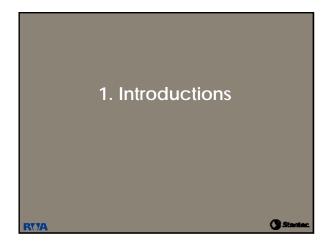
- o 2018 ARB IRWM Plan Goals
  - The first goal ("Provide reliable and sustainable surface water and groundwater resources...) should address recycled water.
  - The first goal should address water affordability, public health, and the Human Right to Water legislation (AB 685, 2012).
  - The fourth goal ("Protect the people, property, and environmental resources...") should address drought and other extreme climate conditions.
  - The fourth goal should address flood damage reduction, not "damaging flooding."
  - The fourth goal should address resiliency.
  - Consider a new goal addressing climate change resiliency.
  - Consider a new goal addressing the Human Right to Water.
- o 2018 ARB IRWM Plan Objectives
  - In the Objective 3 description, address how to improve drought recovery.
  - In the Objective 5 description, address use of remediated groundwater.
  - In the Objective 6 description, address subsistence fishing as a beneficial use.
  - In the Objective 13 description, address groundwater recharge.
  - In the Objective 18 description, address alternative groundwater management plans.
- 2018 ARB IRWM Plan Strategies
  - In Water Resource Strategy 5, fix typo regarding the total amount of recycled water.
  - In Water Resource Strategy 6, add a baseline for the water conservation target.
  - In Water Resource Strategy 6, address upcoming water conservation legislation.
- Overview of Remaining ARB IRWM Plan 2018 Update Schedule
  - There were no comments or questions on the ARB IRWM Plan 2018 Update Schedule.
- Next Planning Forum meeting scheduled for April 23, 2018 at RWA office.

#### Action Items:

- RWA to send stakeholders Word versions of IRWM Plan Section 5 (IRWM Plan Framework), Section 7 (References), and workshop handouts.
- Stakeholders to provide recommendations for Advisory Committee members to Rob Swartz no later than February 9.
- o **Stakeholders** to provide comments on IRWM Plan revised goals, objectives, strategies, and reference list no later than February 9.
- o **RWA and Stantec** to revise goals, objectives, and strategies in consideration of stakeholder comments.





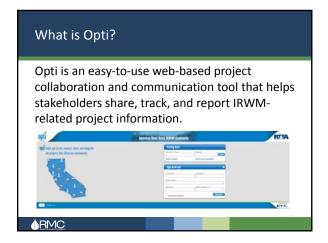




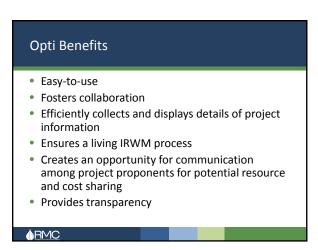
3. Update on Prop 1 IRWM
Implementation Grant
Program

4. Review of Opti and Project Review Process





# Used a committee of our own stakeholders to: Make sure we had a collaborative and inclusive environment Ensure a living IRWM process Make the system easy to use

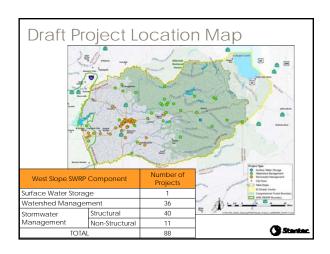


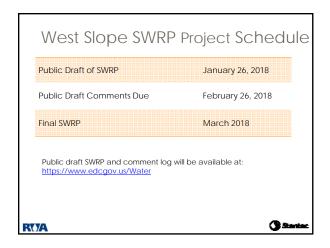


5. Informational Updates

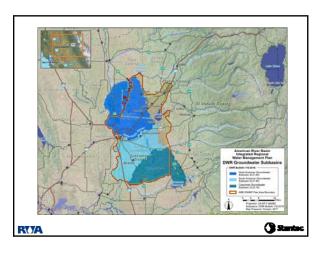








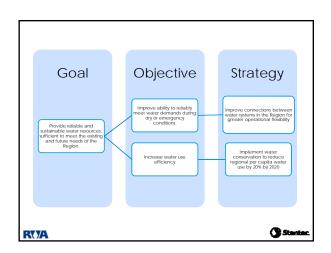
6. Continued discussion of IRWM Plan Advisory
Committee



# Advisory Committee Input on Role of Committee Suggestions for Participants

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7. Review of ARB IRWM Plan 2018 Update



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