AGENDA

A. Discussion/Action Items:
   1. Governance (County, W&C)
      - [ACTION] Accept meeting minutes from May 20, 2020
   2. Proposition 1 Funding Overview (W&C, County)
   3. DAC Involvement Program Update (W&C, County)
      [ACTION] Consider DAC Task Force Recommendation and potentially recommend DAC Project(s) for DAC Project Funding
   4. IRWMP Plan Update (GEI)

B. Public Comment: Please limit comments to three minutes

C. Comments from the Chair:

D. Adjournment:

Next Regular Meeting
September 16, 2020, 3:00 p.m.
Via-Teleconference

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting. Any materials related to items on this agenda distributed to the Commissioners less than 72 hours before the public meeting are available for public inspection at Public Works Dept. Offices located at the following address: 1810 East Hazelton Ave., Stockton, CA 95205. Upon request these materials may be made available in an alternative format to persons with disabilities.
MEETING NOTES

A. Discussion/Action Items:

1. Governance (County, W&C)
   - W&C went over various housekeeping items that outlined guidelines to help participants communicate and ask questions during the teleconference meeting;
   - The coordinating committee Chair did a roll call and accounted for everyone participating; and
   - The Chair asked if anyone had any questions or comments and there were none, so W&C proceeded onto the next agenda item

I. Approval of Minutes
   - Coordinating Committee Chair asked members to accept meeting minutes; and
   - There was a consensus with Coordinating Committee Members to accept the meeting minutes

2. Proposition 1 Funding Overview (County, W&C):
   - W&C briefly discussed the project planning for the DAC project;
   - The group was informed that Contra Costa Water District confirmed that an amendment to the Local Project Sponsor agreement was not needed for securing the additional $200k;
   - Members were informed that the DACIP agreement may be executed by the end of May, per Contra Costa Water District;
   - W&C summarized how the additional $200K funding would be allocated to Task 5 under Project 12; and
   - There were no comments and questions, so the Chair accepted moving forward with the next agenda item

3. Disadvantaged Community Involvement Program:
   - W&C reiterated that at the April 15th CC meeting participants were informed about the DAC outreach kickoff, but that shortly thereafter, a request was made by the County to put the DAC outreach on hold until staff received guidance from the CC;
   - CC was informed that postponing the DAC outreach resulted in delaying the close of the Call for Projects until July 30;
   - W&C confirmed that the DAC outreach would relaunch on May 22nd with re-scheduled outreach meetings set for June 3rd & 5th; and
   - Mary Elizabeth wanted more information about the DAC outreach;
   - W&C confirmed that EJC4W would be reaching out to DAC participants via e-mail blast, mailers, and social media; and
   - W&C would provide CC members the outreach scope-of-work, list of participants, and who EJC4W is reaching out to;
   - Participants were given an overview of the DACIP schedule and how it affects the IRWM update work;
   - Chair got a consensus from the CC members to move forward with the DAC outreach;
Committee member George Hartman asked what the $300K would cover for the DAC project and W&C explained it would cover soft cost such as: preliminary design, environmental, CEQA, etc.; County also clarified that the $900K would cover the hard cost (i.e. Construction) under Round 2; SSJID wanted to know how the projects would be selected and what projects have been submitted; W&C confirmed that projects would be selected based on the criteria that was discussed at the April meeting; The County stated that two projects have been submitted by the County and that GEI had a slide with more information on who else has submitted as part of the IRWM Update; and There were no further questions or comments

4. Storm Water Resources Plan Update (County, W&C):
- County reaffirmed that there’s been no interest in developing a SWRP;
- A committee member asked how the SWRP was different from a Storm Water Management Plan (SWMP);
- County clarified that the SWMP is a requirement under the National Pollutant Discharge Elimination System (NPDES) permit issued and overseen by the Waterboard. Whereas, the SWRP is only required, if a project proponent would be submitting a stormwater and/or dry weather runoff project under the IRWM that does not meet the “Exemptions”: population is less than 20,000 people, project benefits a DAC, not permitted under a MS4 with a population greater that 20,000 people;
- Currently, there are no projects by the City of Stockton or the County that requires an SWRP; and
- There were no further questions or comments by the meeting participants

5. IRWM Plan Update (GEI/County):

I. Projects Submitted
- GEI confirmed the close for projects was moved to July 30th, so that it aligned with the DAC work;
- A DAC rating/ranking workshop is set for August 19th to select a DAC project for the $900K;
- A similar type of workshop would be held on September 16th for prioritizing the list of IRWMP projects that would be eligible for the $5.9M;
- CC members wanted project proponents to be familiar with the rating and ranking process, so that the submitted projects have as much background work as possible;
- GEI assured the CC members and participants that all of the necessary information has been disseminated;

II. Water Resource Planning Efforts
- GEI stated the 2020 IRWMP update would be issued as an addendum to the 2014 IRWMP;
- Addendum chapters would be released in minor sets to CC members for written comments;
- GEI would collect all chapter comments and incorporate them into the document(s) for final edits;

III. Chapter Review Schedule
- GEI briefly identified the next wave of chapters that would be released to CC members for review that include chapters 1, 2, 3, and 4;
- A member asked if only chapter 7 had been released thus far and GEI confirmed it;
- The same member asked when the chapters would become available for review and GEI indicated by the fourth week of May;
GEI confirmed that all CC members would receive the next batch of chapter updates; and

There were no other questions or comments

B. **Public Comment:** Please limit comments to three minutes:

- Two CC members expressed that they had not received the prior meeting minutes. The meeting minutes were provided to Veronica Tovar and Mary Elizabeth via e-mail on 5/20;
- W&C asked that the County to confirm that the meeting minutes were included as part of the agenda packet that was sent out;
- The Secretary confirmed that they were included as attachments and that it’s easy to lose track of the e-mail when other e-mails get sent out for additional CC meeting attachments. A suggestion was made to simplify the process by attaching them to the CC meeting invite;

C. **Comments from the Chair:**

- John Holbrook asked the participants how the presentation platform was working out for everyone, so that they can continue to improve the experience for everyone;
- George Hartman liked the quality of the presentation when compared to other agencies. He also liked the ability to interact remotely, and felt that this platform should be used moving forward in lieu of in-person meetings;
- The Chair asked when the next CC meeting would take place and W&C confirmed it would occur on June 17, 2020

D. **Adjournment:** 3:50 pm
# Greater San Joaquin Regional Water Coordinating Committee Meeting

## May 20, 2020

### ATTENDANCE SHEET

<table>
<thead>
<tr>
<th>NAME</th>
<th>AFFILIATION</th>
<th>E-MAIL ADDRESS</th>
<th>PHONE</th>
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<tr>
<td>Veronica Tovar</td>
<td>Catholic Charities</td>
<td><a href="mailto:vtovar@ccstockton.org">vtovar@ccstockton.org</a></td>
<td>209-396-6921</td>
</tr>
<tr>
<td>Johnathan Pruitt</td>
<td>Catholic Charities</td>
<td><a href="mailto:jpruitt@ccstockton.org">jpruitt@ccstockton.org</a></td>
<td>209-396-6934</td>
</tr>
<tr>
<td>Dante Nomellini Sr.</td>
<td>CDWA</td>
<td><a href="mailto:ngmplcs@pacbell.net">ngmplcs@pacbell.net</a></td>
<td>209-465-5883</td>
</tr>
<tr>
<td>Dante Nomellini Jr.</td>
<td>CDWA</td>
<td><a href="mailto:ngmplcs@pacbell.net">ngmplcs@pacbell.net</a></td>
<td>209-465-5883</td>
</tr>
<tr>
<td>Stephen Schwabauer</td>
<td>City of Lodi</td>
<td><a href="mailto:sschwabauer@lodi.gov">sschwabauer@lodi.gov</a></td>
<td>209-333-6700</td>
</tr>
<tr>
<td>Charles Swimley Jr.</td>
<td>City of Lodi</td>
<td><a href="mailto:cswimley@lodi.gov">cswimley@lodi.gov</a></td>
<td>209-333-6706</td>
</tr>
<tr>
<td>Mary Elizabeth</td>
<td>Delta-Sierra Group</td>
<td><a href="mailto:mebeth@outlook.com">mebeth@outlook.com</a></td>
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<tr>
<td>Margo Praus</td>
<td>Delta-Sierra Group</td>
<td><a href="mailto:MargoPraus@msn.com">MargoPraus@msn.com</a></td>
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<td>Charlie Starr *</td>
<td>NSJWCD</td>
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<td>Joe Valente</td>
<td>NSJWCD</td>
<td><a href="mailto:jcvalente@softcom.net">jcvalente@softcom.net</a></td>
<td>209-481-0611</td>
</tr>
<tr>
<td>George Hartmann</td>
<td>Reclamation Dist. 2074</td>
<td><a href="mailto:gvhlaw@gmail.com">gvhlaw@gmail.com</a></td>
<td>209-956-9940</td>
</tr>
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<td>Name</td>
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<tr>
<td>Matt Zidar</td>
<td>San Joaquin County</td>
<td><a href="mailto:mzidar@sjgov.org">mzidar@sjgov.org</a></td>
<td>209-953-7460</td>
</tr>
<tr>
<td>Glenn Prasad</td>
<td>San Joaquin County</td>
<td><a href="mailto:gprasad@sjgov.org">gprasad@sjgov.org</a></td>
<td>209-953-7611</td>
</tr>
<tr>
<td>Juan Ochoa</td>
<td>San Joaquin County</td>
<td><a href="mailto:jochoa@sjgov.org">jochoa@sjgov.org</a></td>
<td>209-468-3060</td>
</tr>
<tr>
<td>Scot A. Moody</td>
<td>SEWD</td>
<td><a href="mailto:smoody@sewd.net">smoody@sewd.net</a></td>
<td>209-948-0333</td>
</tr>
<tr>
<td>Justin M. Hopkins</td>
<td>SEWD</td>
<td><a href="mailto:JHopkins@sewd.net">JHopkins@sewd.net</a></td>
<td>209-948-0333</td>
</tr>
<tr>
<td>John Herrick</td>
<td>SDWA</td>
<td><a href="mailto:jherrlaw@aol.com">jherrlaw@aol.com</a></td>
<td>209-663-9148</td>
</tr>
<tr>
<td>Mary Hildebrand</td>
<td>SDWA</td>
<td><a href="mailto:hildfarm@gmail.com">hildfarm@gmail.com</a></td>
<td>209-403-4082</td>
</tr>
<tr>
<td>John Holbrook</td>
<td>SSJID</td>
<td><a href="mailto:jholbrook@ssjid.com">jholbrook@ssjid.com</a></td>
<td>209-986-4739</td>
</tr>
<tr>
<td>Brandon Nakagawa</td>
<td>SSJID</td>
<td><a href="mailto:bnakagawa@ssjid.com">bnakagawa@ssjid.com</a></td>
<td>209-249-4613</td>
</tr>
<tr>
<td>Danny Trejo</td>
<td>City of Stockton</td>
<td><a href="mailto:Danny.Trejo@stocktonca.gov">Danny.Trejo@stocktonca.gov</a></td>
<td>209-937-8790</td>
</tr>
<tr>
<td>Mel Lytle</td>
<td>City of Stockton</td>
<td><a href="mailto:Mel.Lytle@StocktonCA.Gov">Mel.Lytle@StocktonCA.Gov</a></td>
<td>209-937-8790</td>
</tr>
<tr>
<td>Jane Wagner-Tyack</td>
<td></td>
<td><a href="mailto:janetyack@mac.com">janetyack@mac.com</a></td>
<td>209-642-5105</td>
</tr>
<tr>
<td>Katie Cole</td>
<td>Woodard &amp; Curran</td>
<td><a href="mailto:kcole@woodardcurran.com">kcole@woodardcurran.com</a></td>
<td>415-321-3420</td>
</tr>
<tr>
<td>Mark Williamson</td>
<td>GEI</td>
<td><a href="mailto:MWilliamson@geiconsultants.com">MWilliamson@geiconsultants.com</a></td>
<td>916-631-4559</td>
</tr>
<tr>
<td>Michael W.</td>
<td>SSJID</td>
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Regional Water Management Group

May 20, 2020

Housekeeping Items

- Everyone will be muted automatically to reduce background noise
- To speak:
  - Unmute yourself
  - Use the "Raise Your Hand" feature
  - Type in the chatbox
- We will pause at the end of each agenda item to ask for comments or questions
- Chair will take role call by stating names aloud; when you hear your name, please announce your presence
ROLE CALL

Agenda

1. Meetings and Governance (Chair, Secretary, County)
2. Proposition 1 Funding Overview (County)
3. DAC Involvement Program Update (W&C, County)
4. Stormwater Resources Plan Update (County)
5. IRWM Plan Update (GEI, County)
   - Project Identification
   - Project Information Form (adopted 2/18)
   - Close of Project Information Form submission
   - Chapter Review Schedule
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Requested Action

• Accept Meeting Minutes
Agenda

1. Meetings and Governance (Chair, Secretary, County)
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QUESTIONS/COMMENTS?
Proposition 1 Funding Overview

- $148K + $200K for DAC Project Development (through DACIP)
  - Commence project planning November 2020
  - Spend by ~12/31/21
  - Grant close-out 7/31/22
  - An amendment to the LPS Agreement is not needed
  - CCWD is processing the $200K amendment to the DACI Agreement between CCWD and DWR, and possibly executed by the end of May
  - Will continue billing against Project 8 until monies are exhausted
  - A new project will be created under Project 12, Task 5 with more guidance to come from CCWD

- $900K for DAC Project Implementation

- $5.6M for General Project Implementation

QUESTIONS/COMMENTS?
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DAC Involvement Program Update

- At April 15 meeting, CC was informed that the outreach effort was kicking off
- On April 17, San Joaquin County requested that the outreach work be put on hold until the CC could weigh in
  - Due to concerns about optics and community participation during COVID
- As a result, Call for Projects close date has been extended (end date TBD)

CC Approval Needed Today:
Continue DACIP work ASAP
DACIP Work Affects IRWM Plan Schedule

- Conduct DACIP Outreach Work
- Integrate DAC Task Force into CC
- Close Call for Projects
- Select DAC Project to Receive DACIP Funding ($300K)
- Project Proponent Conducts Planning
- Project Planning Scope Complete
- Finish & Submit IRWM Plan Update
- Prop 1 Round 2 Funding Announced
- CC Selects Projects for Funding
- Prepare and Submit Grant Application

Schedule

- Re-kick off DAC outreach on May 22
- Hold initial DAC outreach meetings on June 3 and 5
- Integrate DAC Task Force into CC by July meeting
- Close call for projects on July 30
- Select DAC project to receive $300K at August 19th meeting
QUESTIONS/COMMENTS?
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Project Identification

- **Current Close of “Call for Projects – May 18th**
- **Proposed extension to July 30th**
  - Align DAC Project and Non-DAC Project Processes
- **DAC Project Selection Workshop**
  - DAC Rating/Ranking Workshop -- August 19th
  - Select DAC Project
- **IRWMP Project Selection Workshop**
  - IRWMP Rating/Ranking Workshop -- September 16th
  - Prioritized List of IRWMP Projects

QUESTIONS/COMMENTS?
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     • Close of Project Information Form submission
   • IRWMP Review Schedule

CALL FOR PROJECTS AND NEW UPDATES

• Applications Received:
  • April – San Joaquin County, DAC Communities, (Victor & Thornton)
  • May – City of Stockton Delta Water Supply Project Phase II - Recharge Basin Improvements Project
  • Others in Progress:
    • City of Riverbank recycled water
    • NSJWCD

ESJIRWM Website:
• City of Stockton was added
• Updated SEWD’s alternate contact
IRWMP Review Schedule

• 2020 IRWMP Update will be issued as an addendum to the 2014 IRWMP
• We will release Addendum chapters in small groups and ask for written review
• Comments will be collected so that the decisions can be made on any final edits or changes to the document
• Only substantive comments will be discussed for inclusion in Addendum

Chapter Review Schedule

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<th>DRAFT IRWMP Review Schedule</th>
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<td>7 INTEGRATED REGIONAL WATER MANAGEMENT PLAN FRAMEWORK</td>
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<td>1 INTRODUCTION</td>
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<td>2 GOVERNANCE</td>
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<td>4 REGION DESCRIPTION</td>
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<td>9 RESOURCE MANAGEMENT STRATEGIES AND PROJECT IDENTIFICATION</td>
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Regional Water Management Group

May 20, 2020
### DACIP/IRWM SCHEDULE

#### BACKUP SCHEDULE

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<td>Outreach Work 7 mo</td>
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<td>20-Jun</td>
<td>DAC Task Force 1 mo</td>
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<td>20-Jul</td>
<td>Close Call for Projects 1 mo</td>
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<td>20-Aug</td>
<td>Select DAC Project 1 mo</td>
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<td>Finish &amp; Submit IRWM 1 mo</td>
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<td>Prop 1 Round 2 Funding Announced 1 mo</td>
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<td>Prepare &amp; Submit Grant Application 1 mo</td>
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BACKUP SCHEDULE W/ MONTHS

- Conduct DACIP Outreach Work (May 20)
- Integrate DAC Task Force into CC (July 20)
- Close Call for Projects (August 20)
- Select DAC Project to Receive DACIP Funding ($300K) (August 20)
- Project Proponent Conducts Planning (September 20 - June 21)
- Project Planning Scope Complete (June 21)
- Finish & Submit IRWM Plan Update (December 20)
- Prop 1 Round 2 Funding Announced (July 21)
- CC Selects Projects for Funding (August 21)
- Prepare and Submit Grant Application (October 21)
Greater San Joaquin County Regional Water Coordinating Committee
In-Person Community Outreach

**Proposed Projects**

1. Victor Storm Drainage Retention (CSA 14)
2. Disadvantaged Community Infrastructure Improvement Program: Thornton Interconnection
3. Thornton Water and Storm Drainage Improvements (CSA 12)
4. Delta Water Supply Project Phase II - Recharge Basin Improvements
5. Emergency Generator Project
7. North San Joaquin Water Conservation District South System Modernization
8. CalFed/Woodbridge Recharge Project
9. Tecklenburg Recharge Project
10. Winery Recycled Water Project
11. North System Groundwater Recharge Project

**Markets**
- Stockton Communities
- Small Communities
- Mobile Home Parks
- Community Centers
- Taco Trucks
- Starbucks
- Gas Stations
- Migrant Centers
- Stockton Communities
- Markets

**Severe DACs**
- Proposed Projects