GREATER SAN JOAQUIN COUNTY
REGIONAL WATER COORDINATING COMMITTEE

January 15, 2020, 2:30 p.m.

Public Health Conference Room, 1601 E. Hazelton Avenue, Stockton, California

AGENDA

A. Discussion/Action Items:
   1. Approval of Minutes and Future Meetings
      [Action: Consider approving the December 18, 2019 Meeting Minutes]
   2. Governance (County)
   3. Proposition 1 Overview (County)
   4. IRWM Plan Update (GEI)
   5. Disadvantaged Community Involvement Program (W&C / County)
   6. Storm Water Resources Plan Need (County)

B. Public Comment: Please limit comments to three minutes

C. Comments from the Chair:

D. Adjournment:

Next Regular Meeting
February 19, 2020, 2:30 p.m.
Public Health Conference Room

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resources Staff at (209) 468-3069 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.
GREATER SAN JOAQUIN COUNTY
REGIONAL WATER COORDINATING COMMITTEE

December 18, 2019, 2:30 p.m.

Public Health Conference Room, 1601 E. Hazelton Avenue, Stockton, California

MEETING NOTES

A. Discussion/Action Items:
   1. Housekeeping and Approval of Minutes
      - Coordinating Committee elected John Holbrook as the Chairman, and Scot A. Moody as the Vice Chairman.
      - Coordinating Committee approved the meeting minutes for November 20, 2019.
   2. Governance (County, W&C)
      - Coordinating Committee authorized the Chair or his designee to sign a letter establishing funding allocation among the San Joaquin River Funding Area for Integrated Regional Water Management Proposition 1 Implementation Grant Program, and execute all documents related to this agreement.
   3. Disadvantaged Community Involvement Program (County, W&C):
      - Consultant selection process for DAC outreach is underway.
      - Mr. George Hartman inquired if trailer parks will be considered a community, and Coordinating Committee agreed that it will.
      - A schedule outlining the DAC work will be rolled out in January.
      - Coordinating Committee requested a draft project solicitation form for review.
      - Coordinating Committee requested copy of the progress report that was sent to DWR.
      - Ms. Mary Elizabeth requested copy of the scope for the outreach consultant.
   4. IRWM Plan Update (County):
      - 2014 IRWMP plan contains the scoring criteria that can be used for project selection.
      - A standalone website was discussed. The website will be launched in January 2020.
      - A schedule will be rolled out in January
   5. Storm Water Resources Plan Need (County):
      - County is in discussions with the City of Stockton and the San Joaquin Area Flood Control Agency (SJAFCA).

B. Public Comment: Please limit comments to three minutes:
   - Ms. Elizabeth requested to have her personal phone number be redacted from the online version of the MOU.
   - Ms. Elizabeth discussed Assembly Bill 617 and the possibility of coordinating outreach efforts.

C. Comments from the Chair: None

D. Adjournment: 4:30 pm
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<thead>
<tr>
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<td>Charlie Stear</td>
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<td>Stephen Schwabauer</td>
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<td>Veronica Lover</td>
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**Attendance Sheet**

December 18, 2019

Greater San Joaquin Regional Water Coordinating Committee Meeting
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<td>Scott Moody</td>
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Note: The names in red are those who have passed.
Greater San Joaquin County Regional Water Coordinating Committee

December 18, 2019

Agenda

1. Housekeeping and Meeting Minutes (Chair)
2. Governance (County, W&C)
3. DAC Involvement Program (W&C)
4. IRWM Plan Update (GEI)
5. Stormwater Resources Plan (County)

Housekeeping and Meeting Minutes

Action:
Consider appointing John Holbrook as Vice Chairman to the Coordinating Committee.

Action:
Consider approving the November 20, 2019 Meeting Minutes (Attachment A).

None Action Item: (Secretary)

Need hard copy distribution of agenda packet? Email gprasad@sjgov.org.
Agenda

1. Housekeeping and Meeting Minutes (Chair)
2. Governance (County, W&C)
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4. IRWM Plan Update (GEI)
5. Stormwater Resources Plan (County)

MOU Signatories (as of 12/18/2019)

1. Catholic Charities of the Diocese of Stockton Environmental Justice
2. Central Delta Water Agency
3. City of Lodi
4. County Resources Plan (County)
5. South San Joaquin Water Conservation District
6. Reclamation District 2074
7. San Joaquin County
8. Stockton East Water District
9. South Delta Water Agency
10. Sierra Club, Delta-Sierra Group

Website

- In development; online in January 2020
- Content based on www.gbawater.org
- New 2020 ADA Regs
- Other Considerations:
  - Logo?
  - Website Structure
  - Suggestions welcome

Coordinating Committee Responsibilities & Decisions (Roadmap)

- Select project(s) for inclusion in Round 2 grant application(s)
- Approve updated IRWM Plan
- Select project(s) to receive grant funding
- Propose projects
- Develop project scoring criteria and rank IRWM & DAC projects
- Review documents as needed
- Attend monthly Coordinating Committee meetings

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6. South San Joaquin Water Conservation District
7. San Joaquin County
8. Stockton East Water District
Funding Allocation within San Joaquin River Funding Area

- $6.5 million negotiated by County Staff (IRWM Prop 1 Implementation Grant)
- Agreement (Attachment D)
- Action: Consider authorizing the Chair or his designee to sign a letter establishing funding allocation among the San Joaquin River Funding Area for Integrated Regional Water Management Proposition 1 Implementation Grant Program, and execute all documents related to this agreement.

Agenda

1. Housekeeping and Meeting Minutes (Chair)
2. Governance (County)
3. DAC Involvement Program (W&C)
4. IRWM Plan Update (County)
5. IRWM Plan Update (County)

Status of DAC Task Force Work

- DAC Outreach Consultant Selection is underway
- December 2019 (Attachment F – Informational)
- DAC Involvement Program (W&C)
- Status of DAC Task Force work

Funding Allocation within San Joaquin River

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Agenda:

- Agreement and receive all documents related to this project and all documents related to this meeting
- IRWM Plan Update
- DAC Involvement Program

Action:

- Agreement (Attachment D)
- IRWM Plan Update
- DAC Involvement Program

$6.5 million allocated by County Staff (IRWM Prop 1)
There are 2 “pots” of money under Prop 1 for IRWM:

- DAC Projects, $900,000
- DAC Involvement Program, $5,600,000

But what is the definition of a DAC?

DAC Mapping Tool

Agenda:
1. Housekeeping and Meeting Minutes (Chair)
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3. DAC Involvement Program (W&C)
4. IRWM Plan Update (County)
5. Stormwater Resources Plan (County)
IRWMP Project Identification

- Projects must be included in IRWMP to be eligible for grant funding.
- Projects:
  - 72 Water Supply or Water Management projects from the 2014 IRWMP.
  - 30 carried into Rating and Ranking.
  - 6 Water Supply or Water Management projects submitted after rating and ranking.
  - 53 Flood Water or Stormwater Projects identified in Draft Regional Flood Water Management Plan.
  - 33 from the Groundwater Sustainability Plan.
  - 10 screened out.
  - Some are variants of IRWMP projects.
  - 158 projects total.

Future Discussion: Readiness to Proceed

- Quality of Information
- Water Rights
- Engineering
- Environmental Documentation
- Financing
- Goals and Objectives

IRWMP Updates

- County will issue Notice of Intent to update IRWMP (per Committee action on 11/20/19).
- January Meeting:
  - County will issue Notice of Intent to update IRWMP (per Committee action on 11/20/19).

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Future Discussion: Readiness to Proceed

- Quality of Information
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- Engineering
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- Financing
- Addresses Objectives

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Why is SWRP Needed?

- SWRP is needed for projects for storm water and dry weather runoff projects from any bond approved by voters after January 2014.
- Encourage integrated benefits to water supply, quality, flood management, environment, and community.
- Watershed-based approach seeks to replicate natural hydrology and watershed processes.
- More info available at: https://www.waterboards.ca.gov/water_issues/programs/grants_loans/swgp/

SWRP Updates

- County in discussions with City of Stockton and SJAC.
- Other agencies encouraged to join if they plan on submitting a storm water project.
- Contact: Glenn Prasad, gprasad@sjgov.org

QUESTIONS?