

**Meeting Minutes  
Stakeholder Meeting  
December 10, 2008**

Welcome & Round of Self Introductions

Distribution of Minutes from Prior Stakeholder Meeting

Distribution of Notes from Leadership Team (renamed Advisory Team) Meetings

Update presented: Nicole Rizzo/AV Water Conservation Coalition:

- 1) City of Lancaster/Public Works – issued postcards urging compliance with emergency ordinance for water conservations and helpful hints to conserve
- 2) Waterworks District #40 still has some available funding for rebates programs – i.e.-turf buyback program
- 3) Quartz Hill Water District – taking steps to rollout a new tiered rate structure
- 4) Next meeting of the Coalition to be in late January

Update presented: Dave Rydman – Yahoo Listserve Issues

Stakeholder(s) emails that have issuance of spam filters have created some delay/interference in using Yahoo as the preferred distribution stream for information. D. Rydman, thru LA County Public Works dept., to modify system to better use for information/updates in 2009. Continued culling of defunct/erroneous email addresses to also continue for updating.

Update presented: Brian Dietrick – Salt Management Plans/State of California

B. Dietrick presented information concerning the DWR proposals for salt management plans. Every basin must write/approve a plan each 5 years. If approved by State of California in January, then would be 2014 for implementation. LA County Sanitation District and Waterworks to be lead agency in writing draft plan as a collaborative effort. The state draft plans states there is \$20M available to aid in efforts to write plans, still in consideration for funding and if available, Districts would seek applications to request funds be available for creation of plan.

BLM (Bureau of Land Management) presently doing study on salt movement and review of brine levels for discharge. AV region is a closed basin, so has the issue of need to export by-product.

Update presented: Brian Dietrich – XBxx1- Release of State Bond Funds

Presently \$100M earmarked for implementation only, NO planning or studies funding. A series of deadlines has been roughly established, with guidelines issued early 2009. Key issue will be to define the AV Boundaries. Continue to pursue funding from prop. 84 \$\$ still available. Also potentially need to re-prioritize which project move forward within IRWMP plan.

Reconvene: IRWMP Technical Committee  
(Committee tasked for technical review issues)

- 1) Re-evaluate projects from Prop 50 guidelines to Prop 84 to be qualified for eligibility
- 2) Meet requirements for Prop 84
- 3) Review – Salt Management Plan
- 4) Address specific issues –
  - a) Project Selection
  - b) Governance structure – early March 2009
  - c) Deal with issue of impact on reduction of greenhouse gas emissions
- 5) 7 Projects – requiring a lead agency and having representation - volunteers
  - a) Agriculture – Dave Rizzo
  - b) Statewater Contractors
  - c) Other Agency reps: Jack Stewart, Tom Barnes, Brad Bones
- 6) First meeting of Technical committee to be held 1<sup>st</sup> full week of January

Update presented: Dave Rydman – USGS – Conference Call

Info purposes – USGS is developing groundwater flow model. Approximately \$400-450K work left to do to complete modeling. Seeking funding of \$305K to balance deficit for completion. Sample of modeling to include: sink wells, recovery of water, recharge surface. USGS asking all water agencies to assist in funding efforts. Call to be placed to agencies on December 18<sup>th</sup>.

*Next Stakeholder meeting agenda presentation to include distribution of MOU to all appropriate agencies as a follow-up to conference call (to be organized by Gordon Phair/City of Palmdale in conjunction with attorney's representing all signatory agencies – to occur prior to January 21<sup>st</sup> meeting).*

Next Stakeholder Meeting scheduled for January 21<sup>st</sup> – Location to be determined.

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Attendees at Dec. 10<sup>th</sup> Stakeholder Meeting:

Wayne Argo, Jimmy Argo, John Bodenchak, Brad Bones, Chi Diep, Brian Dietrick, Yvonne Malikowski, Mike Mischel, Vickie Nelson, Curtis Paxton, Gordon Phair, David Rizzo, Nicole Rizzo, Dave Rydman, John Ukkestad, Dick Wells, Bob Large, Jack Stewart, Dennis LaMoreaux, Larry Tyler, Patrice Copeland, Tom Barnes, Randy Hill, Gretchen Gutierrez