

Leadership Team Meeting – June 16, 2008

Held at: BIA Office – Lancaster – Meeting Started at 3:00 p.m. Concluded at 5:00 p.m.

Meeting Minutes

Attendees: Randy Williams, Dave Rydman, Dave Rizzo, Gretchen Gutierrez, Brian Dietrick, Vickie Nelson. Absent – Wayne Argo

Agenda noticed below:

AGENDA LEADERSHIP TEAM MEETING June 16, 2008 AVBIA Office

- 1) Attendees –
- 2) Approve Invoice – Kennedy/Jenks - \$87.55 (attached)
- 3) Review MOU Comments
 - Randy – comments received
 - Gretchen – comments received by Conservancy (attached)
- 4) 6 month/ 1 year plan – D. Rydman

Distribution Items:

- 1) Summary of 6/3/08 Sacramento Trip
- 2) DWR Response Letter 6/5/08 from Lester Snow

Discussion/ Action Item for Agenda Item #2- Approve Invoice for \$87.55:

Group requested clarification of additional \$87.55 charges from Kennedy/Jenks. Contact was made with Lauren Everett on 6/18 to seek clarification. Charge for \$85 for Staff person/1 hr. time rate was to handle administrative set-up on new file/state assigned project management computer program/in-house accounting/recordkeeping. Charge of \$2.55 to be verified as to what it was used billed for.

Discussion/Action Item for Agenda Item #3 – Review MOU Comments:

Randy Williams stated that he had received comments from Tom Barnes/AVEK. Brian Dietrick also stated that he has comments from Sanitation Districts' in-house counsel that were desired to be incorporated into the document for consideration. Additional comments also supplied by AV Conservancy for consideration. Brian volunteered to have the MOU put in an acceptable legal format by the Districts' general counsel, incorporating all appropriate and acceptable comments of stakeholder reviews. Final draft will be forwarded to R. Williams to review all documents received for consideration to date, to verify revisions and make available to all financial (signatory) stakeholders and the Leadership Team for final review before June 30th meeting.

Discussion/Action Item for Agenda Item #4- Leadership Team 6month/1 year plan:

General Discussion held as to overall goals/objectives for next 6 months/1 year for Leadership team direction. Dave Rydman to generate a timeline scope for first review/discussion at June 30th meeting. Three items identified and will be outlined for discussion at next meeting (June 30th):

1. How to identify and recommend a skeleton “umbrella governance” structure and develop a schedule to achieve it.
2. A prioritized list of IRWMP projects based upon return on investment. Concern was raised and briefly discussed that even if we had received the \$25 million requested of Prop 50 Grant, there was no regional plan or mechanism for funding the local match. Our priorities must resolve this concern.
3. A plan for public outreach to continue to build support and an action base for IRWMP interests. Vickie Nelson to create draft of a white paper/talking points for discussion at the June 30th meeting.

Discussion/ New Action Item Consideration

Implementation of 3 Sub-Committees adopted by Stakeholder Group at 5/19/08 Meeting

Dave Rydman to begin to coordinate the formation of the 3 new sub-committees, based upon participation sign-ups at the 5/19 Stakeholder meeting. The 3 new committees are: Recycling Water; Water Supply and Conservation. Conservation committee to be chaired by Robert Neal, City of Lancaster, with previously coordinated agencies/stakeholders to be merged into this committee and re-engaged under the IRWMP umbrella.

Minutes – Leadership Team Meeting
June 16, 2008
Page Three

**Update Report/Action Item for Agenda Item – Distribution Reports-
Report on visit to Sacramento – June 3 2008**

Brian Dietrick & Kathy Delegal (via call-in) provided the Team with a report on the June 3 State Water Resources Control Board meeting, meetings held with representatives from various elected officials districts, and a subsequent teleconference with SWRCB member Gary Wolff. Meetings with elected offices/staff did provide encouragement and support for the plan and the desire to work together to resolve problems with insufficient funding. Various recommendations were made by SWRCB to enhance funding opportunities involving Prop 84 and those options are to be discussed/finalized at the June 30th Team meeting.

One Option to be developed is to garner additional letters of support from a cross-section/variety of community leaders/groups in support of the plan, i.e.-Chambers, Board of Trade, GAVAR, GAVEA, etc. If determined that letters of support for entirety of project or specific requests are appropriate, draft template of letter style to be created and distributed as appropriate. Further discussion on this item is scheduled for June 30th.

Meeting adjourned at 5:10 p.m.

Next meeting: June 30th – 3:00 p.m. – AVBIA Office