

IRWMP ADVISORY TEAM MEETING
August 10, 2010
Location: Antelope Valley East-Kern Water Agency

Attendees: Dave Rydman (LACWWD), Jessica Bunker (LACWWD), Gordon Phair (City of Palmdale), Richard Caulkins (LACSD), Tom Barnes (AVEK), Bob Large (Lake Town Council), Steve Dassler (City of Lancaster)

Grant Funding

The Advisory Team met to discuss the two grant funding projects that the Antelope Valley Integrated Regional Water Management Plan (IRWMP) Stakeholder Group decided on at the July 14, 2010 stakeholder meeting. The group requested the Advisory Team to work with the Antelope Valley-East Kern Water Agency (AVEK) and City of Palmdale to prepare grant applications for both Proposition 84 and Proposition 1E funding for AVEK's Groundwater Banking Project and the City's Upper Amargosa Creek Recharge Project.

The Advisory Team met with both agencies to determine how the grant application would be prepared and submitted. AVEK will be taking the lead for the Groundwater Banking Project. The Proposition 84 Implementation grant application deadline is January 7, 2011. The City of Palmdale will be taking the lead for the Upper Amargosa Creek Recharge Project. The Proposition 1E grant application deadline is April 15, 2011. AVEK and the City of Palmdale will review the Proposal and Solicitation Package and determine whether the grant application will be done in-house or prepared by a consultant.

The Advisory Team also discussed preparing a Proposition 84 Planning grant application. The IRWMP Joint Powers Authority will be the applicant and the Advisory team members will jointly prepare the grant application for submittal due on September 28, 2010. The Waterworks District No. 40 will take the lead as project manager and distribute the work for the grant application.

Action Items

All Advisory Team members should be familiar with the Proposition 84 Planning Guidelines. The grant application sections will be divided amongst the group and deadlines will be determined. AVEK and the City of Palmdale should be familiar with their grant applications and determine the total cost of the project, amount of funding and match funding proposed, and how the project will be scored based on the application scoring system.

The next meeting will be held in AVEK's conference room on August 30th at 10am.