

**Greater Los Angeles Integrated Regional Water Management Plan
North Santa Monica Bay Steering Committee
Las Virgenes MWD
Calabasas, CA**

**Tuesday December 16, 2008
9:00 – 11:30 am**

Meeting Notes

Present:

Shirley Birosik, RWQCB-Los Angeles Region
Jan Dougall, Las Virgenes Municipal Water District
William Knebel, Westlake Lake Management Association
George De La O, Los Angeles County Flood Control
Barbara Cameron, City of Malibu
Randal Orton, Las Virgenes Municipal Water District
Joe Bellomo, City of Agoura Hills and City of Westlake Village

Melina Watts, Resource Conservation District of the Santa Monica
Mountains and Malibu Creek Watershed Council
Tom West, RMC Water and Environment
Persephene St. Charles, RMC Water and Environment
Michael LaRussa, City of Calabasas
Daniel Pankau, City of Calabasas
Michael Hart, Malibou Lake
Leighanne Reeser, West Basin MWD (phone)

Agenda Item	Topic/ Issue	Discussion	Action Item/Follow Up
1	Welcome, Introductions	Randal Orton led introductions.	
2	November Steering Committee Meeting Notes	Minutes were approved with revisions. The following correction to the October meeting notes is noted here: during the Disadvantaged Community (DAC) outreach discussion it is stated in the notes that “There are disadvantaged groups that live here – such as day labor pick up sites and homeless areas”. “Live here” has been changed to “are served here”.	
3	November Leadership Committee Summary	The following is an overview of items discussed at the November Leadership Committee (LC) along with items discussed by the group: <ul style="list-style-type: none"> • The Consultant contract was extended. Remaining funding & Task 4 budget was reallocated to Steering Committee support, Leadership Committee support and Project Management through June. • The Highlights Lite document is ready for distribution after having incorporated comments. A CD will be distributed to all members and it can also be downloaded from the LA IRWMP website. 	

The Mission of the Greater Los Angeles County IRWMP is to address the water resources needs of the Region in an integrated and collaborative manner.

		<p>The following items from the October LC meeting were discussed:</p> <ul style="list-style-type: none"> • A Prop 50 recipient second quarter report will be due by the end of January. Reporting is live, invoicing is next – a meeting will be set up to introduce this. <p>George De La O noted the following:</p> <ul style="list-style-type: none"> • Rochelle Paras is coming in to help take over from Ramala Davis. • Frank Kuo is being transferred to a new dept – George De La O will come instead with the mayor. <p>The Targets & Baseline process for the 20x2020 program was discussed. For drought periods, Metropolitan Water District has developed baseline levels for consumption (3 year average) and then reduced by 20% (severe drought by 35%) for this Subregion.</p>	
4	Report on November Roundtable of Regions and IRWMP Workshop	<p>George De La O provided an overview of the November Roundtable of Regions and IRWMP workshop:</p> <ul style="list-style-type: none"> • The draft guidelines for the Regional Acceptance Process will be out in December 2008. Final guidelines out in January 2009. The Region Acceptance Application process will take place from February 2009 to April 2009. • Funds Available <ul style="list-style-type: none"> ○ Prop 84: SBxx1 appropriated \$181M statewide for IRWMP with \$100 million for implementation grants. Grant cap is 1/9 of the Funding Area (FA) Allocation (\$23.9M), while funding area cap is 1/3 of the FA allocation (\$71.7M). Actual funding will likely be between 1/9 and 1/3. This includes \$10M for DAC projects and \$20M for water conservation projects. ○ Prop 1E: SBxx1 appropriated \$150M statewide for stormwater/flood management projects with multiple benefits. \$100M will go towards flood control projects addressing seismic safety issues. The grant cap per project is \$30M. • Implementation Grant timeline: Draft Guidelines issued February 2009, Final Guidelines issued April/May 2009, submit Implementation Grant application June 2009, award Implementation Grants August 2009. • Planning Grant (\$39M) timeline: Draft Guidelines issued March 2009, Final Guidelines issued September 2009, submit Planning Grant 	

		<p>application November 2009, award Planning Grants 2010.</p> <ul style="list-style-type: none"> Identify projects now through April 2009 based on best: project, DAC project, water conservation project, flood management projects, other project (TMDL, stormwater, etc.) <p>The group discussed the following:</p> <ul style="list-style-type: none"> Graywater system regulation & cistern catchment Consumption of energy for water use Leighanne also went to a regional meeting on DAC census tracts & city boundaries - determination may not require economic analysis Recycled water projects can be classified under conservation 	
5	Project Prioritization Process	The group discussed the projects list, in particular the projects' readiness to proceed. See attached for those projects moving forward to the workshop. It was noted that the City of Malibu will partner with any project which has a conservation and water quality component. The workshop will take place as part of the next Steering Committee (SC) meeting to be held January 20 th .	RMC will email project proponents an invitation to the NSMB workshop on Jan. 20 th
6	Funding Contribution Status	Funding – nothing to report	
7	Outreach to Cities and Other Parties	<ul style="list-style-type: none"> Letters went out to SC members to encourage participation in Steering Committee meetings. Randal asked members to make personal calls to NGO's and other groups 	
8	Other items	Standard items & project	
9	Future Agenda Items, Items to Report at the January 20th LC meeting	Future agenda item for February 2008 meeting: Discussion of membership & review of operating guidelines.	
10	Next Meetings	<p>North Santa Monica Bay Steering Committee January 20, 9:00 to 11:30 am Las Virgenes MWD</p> <p>Leadership Committee Meeting January 28, 2008, 9:30 am to 12:00 pm LA County DPW</p>	