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MEETING NOTES

PROJECT: Antelope Valley IRWM Stakeholder Meeting

MEETING DATE: 2/7/2018

ISSUED DATE: 2/8/2018

LOCATION: City of Palmdale – Larry Chimbole Cultural Center 38350 Sierra Hwy, Palmdale CA 93550

ATTENDEES: Kirk Allen, Bob Large, Yvonne Malikowski, Zachary Ahinga, Monisha Brown, Vanessa De Anda, Brian Dietrick, Peggy Fuller, Tiffany Steinert, Mary Wood, Richard Morris, Richard Campbell, Tom Barnes, Matt Knudson, Lynn Glidden

Stakeholder Meeting Notes

A. Welcome and Introductions

a. The Antelope Valley Integrated Regional Management (IRWM) Stakeholder Meeting was opened and led by Kirk Allen from the Los Angeles County Department of Public Works, Waterworks Division.

B. 2007 MOU Amendments

- a. The Los Angeles County Sanitation District reviewed the MOU and provided a more streamlined version for other signatories to review. Kirk distributed the new version to the RWMG on January 29th and encouraged the remaining signatories to provide comments as soon as possible. There is no deadline for review yet.
- b. County Council is currently reviewing the MOU.

C. Review and Update Advisory Team

- a. The following A-Team seats were approved by group consensus:
 - i. Conservation, Environmental, and Water Quality Rich Campbell
 - ii. Public, Land Owners, Rural Town Councils Bob Large, Stand-in Yvonne Malikowski
- b. The Agriculture seat is still pending.

D. Antelope Valley IRWM Plan Updates

- a. IRWM Implementation Grant
 - i. The next round of grants is expected late 2018, early 2019. Grants will be provided to implementation projects that are farther along in the development process. Solicitation materials may be available this summer.
 - ii. Antelope Valley may consider reaching out to other IRWM Regions in the North/South Lahontan Funding Area to develop a strategic plan to divide funding.
- b. Project Prioritization
 - i. The project prioritization process scores projects based on the benefits they will provide, the number of IRWM objectives they will meet, the number of Resource Management Strategies they will support, and the benefits they will provide to tribal and disadvantaged communities. All projects must submit general information, including but not limited to: project description, cost estimates, technical feasibility, and climate change mitigation and adaptation benefits. Unlike conceptual projects, implementation projects are also required to submit a preliminary economic analysis.



- ii. The 2016 IRWM Grant Program Guideline updates prompted changes to the Plan objectives and added new RMS's. Because of these changes, all projects will need to be re-scored.
- c. Project Solicitation
 - i. Project updates or new projects can be submitted electronically via <u>www.avwaterplan.org</u>. Proponents must register to view, submit, edit, or delete projects online. Woodard & Curran will reach out to the appropriate agencies for project updates.
- d. Basic and Full Plan Updates
 - i. The basic update will bring the AV IRWM Plan into compliance with the 2016 IRWM Program Guidelines. Majority of the new requirements have been completed.
 - ii. The full Plan update will ensure that the Plan is reflective of the current conditions in the Region. Population projections, water supply and demand, and basin adjudication are a few of the main topics that need to be updated.
- e. Stormwater Resources Plan (SWRP)
 - i. A SWRP is required for stormwater and dry weather runoff capture projects. The only conceptual project on the project list that is stormwater-related has already received funding. There are approximately 10 conceptual projects that will require a SWRP in the future. Because there are currently no implementation projects that require a SWRP, the IRWM Region might be able to apply for a planning grant to complete the plan.

E. Action Items

Group	Task
RWMG Agencies	Submit comments to Kirk A. for the draft Amendment to 2007 MOU ASAP
Antelope Valley IRWM A-Team	Reach out to other Regions in the North/South Lahontan Funding Area
Stakeholders	Update and submit projects ASAP
Woodard & Curran Kirk Allen	Reach out to project proponents for project information Confirm location for next Stakeholder Meeting

Next meeting¹: Wednesday April 4th, 2018 from 9:30 – 11:30 am. Location is yet to be determined.

¹ Subsequent to this stakeholder meeting, it was determined that the next meeting may need to be postponed until later in April.