



# GBA Coordinating Committee Meeting

January 13, 2010 10:30 a.m.

California Water Service Company, Conference Room  
1602 East Lafayette Street, Stockton, California

## ----- Agenda Topics -----

- A. Discussion on Eastern San Joaquin Integrated Conjunctive Use Preferred Program Alternative and PEIR Finalization – Mel Lytle
- B. Update on State & Federal Funding Opportunities – Brett Wyckoff and Mel Lytle
- C. Update on NSJWCD Project Funding and Development Activities – Ed Steffani and Mel Lytle

### Future Agenda Items:

- Integrated Conjunctive Use Preferred Program Alternative and PEIR Finalization
- Prop 84 Bond Funding
- Groundwater Basin Recharge and Banking Operations

**The next regularly scheduled GBA Coordinating Committee meeting is  
February 10, 2010, 10:30 a.m.**

Agendas and Minutes may also be found on the San Joaquin County Public Works Website at:

<http://www.sjgov.org/pubworks/Meeting%20Info.htm>

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resource Staff at (209) 468-3531 at least 48 hours prior to the start of the meeting.

**Northeastern San Joaquin Groundwater Banking Authority  
Coordinating Committee Meeting Summary  
Wednesday, December 9, 2009**

**Follow up Items:**

1. Staff to schedule a meeting with other IRWMP agencies in funding area.
2. Members to determine if their respective boards will participate in funding Mr. Zuckerman's "Building Regional Water Self-Sufficiency" study.
3. Staff to develop USGS workshop suggestions for discussion.
4. GBA to begin work on known deficiencies in the current IWMP and talk with DWR about the new guidelines when they are released.

**A. Follow-up on Eastern San Joaquin Integrated Conjunctive Use Program Draft Program EIR Public Comments – Mel Lytle:**

Mr. Kevin Kauffman offered to assist Mr. Mark Williamson with developing responses. Mr. Tom Francis, EBMUD, requested a copy of Mr. Williamson's Freeport study. He encouraged representatives of the GBA to meet with EBMUD in early January to discuss potential impacts to EBMUD not addressed in the PEIR. Some of the impacts include:

- Intake at Pardee
- Assumptions regarding Freeport
- Potential concerns from modeling (undetermined as have not yet seen modeling)

**B. Update on IRWM RAP Process, Prop 84 and other State & Federal Funding Opportunities – Brett Wyckoff and Mel Lytle:**

Mr. Wyckoff provided an update from DWR. Forty-six regions participated in the RAP process. Ten received conditional approval. In the GBA region, there are seven IRWMPs. However, Merced and Central are only applying for planning grants.

IRWMP grant requirements are to be released in early February. It is important to determine projects for submission now as it will be a quick process. There are ten million dollars available statewide through Prop 84. Twenty million dollars are for urban/ag projects and ten million for Disadvantaged Community projects. There may be a scoring advantage for drought relief. There are six million, three hundred thousand dollars available for award to projects within the region within which the GBA sits.

There may be an advantage for IRWMP entities to negotiate pre-award suggested splits for the funding. This type of agreement has already been developed in the San Diego funding area. They are utilizing population and other factors to determine the suggested split.

The 2005 Local Groundwater Assistance grant has been approved for the GBA. There is a workshop focused on the upcoming cycle on 1/5/10 in Sacramento. Awards should be announced in late summer. The technical assistance selection process will begin in January of 2010.

In regards to funding agreed to previously, fifty million dollars is to be split among Solano County, Contra Costa County, and the City of Stockton for delta projects.

The C.C. agreed they are interested in staff convening a meeting with other IRWMP entities in the funding area to determine the potential level of agreement on a funding split. Dr. Lytle will arrange the meeting.

It was noted Prop 1E funds will also be available in the near future.

**C. Discussion on Mokelumne Forum IRCUP and Foothill Conservancy Draft**

**Principles – Mel Lytle:**

Dr. Lytle distributed the latest draft of the Water Plan language referencing the IRCUP. Mr. Ed Pattison commended Mr. Wyckoff on advocating for inclusion of the language.

**D. Update on NSJWCD Project Funding and Development Activities – Ed Steffani and Mel Lytle:**

Mr. Steffani was not in attendance so no update on NSJWCD was provided. However, Dr. Lytle shared information regarding a recent meeting in Washington, D.C. He said there is a push for the five Delta counties to submit shovel-ready projects that could be funded by economic stimulus money. There may be some study money available, as well.

**Future Agenda Items:**

- NSJWCD Potential Project Preparation Status Report
- IRWMP Action items and Update Activities
- Prop 84 Bond Funding Discussions and AB 1420 Compliance
- Groundwater Basin Recharge and Banking Operations Discussions

**Next Meeting:**

January 13, 2010, at 10:30 a.m.

**Submitted by:**

Carolyn Lott, Facilitator  
Center for Collaborative Policy

