



GBA Coordinating Committee Meeting

October 12, 2011 10:30 a.m.

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

----- Agenda Topics -----

- A. Follow-up on IRWMP Update Activities and Next Steps – Brandon Nakagawa/Mark Williamson
- B. Update on Mokelumne River Forum IRWMP Planning Grant Application (See Attached) – Mel Lytle
- C. Discussion on Tuolumne – Stanislaus IRWM Region Communications Protocol (See Attached) – Mel Lytle
- D. Updates on Groundwater Recharge and Banking Efforts – All Agencies
 - North San Joaquin WCD – Tracy Lakes Project
 - SEWD
 - AB 303 Monitoring Well – USGS Site Visit and Next Steps
 - 35 acre site
 - Bozzano Property

Future Agenda Items:

- Groundwater Basin Recharge and Banking Operations

**The next regularly scheduled GBA Coordinating Committee meeting is
November 9, 2011, 10:30 a.m.**

Agendas and Minutes may also be found on the GBA Website at:
<http://www.gbawater.org>

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.

**Northern San Joaquin Groundwater Banking Authority
Coordinating Committee Meeting Summary
Wednesday, September 14, 2011**

Follow up Items:

Staff to correct the August 10th meeting summary, page 2, item C, 2nd paragraph, to read 8,000 acre feet.

A. Discussion on Draft MOU Between Upper Mokelumne River Watershed Authority and GBA on IRWMP Update and Planning Grant Application Activities (See Attached) – Mel Lytle/Brandon Nakagawa:

The Mokelumne Forum desires to submit an updated and improved Prop 84 grant application. Working collaboratively with the Forum is part of the GBA IRWM plan, specifically through the chapter referencing the inter-regional conjunctive use project.

In regards to a specific project, there has been discussion regarding raising Lower Bear Reservoir by approximately 34 feet. There has been additional discussion around enlarging Pardee Reservoir. However, there is opposition to this from environmental groups. They are opposed with giving up the conservation easement at Duck Creek to construct a reservoir.

Dr. Lytle observed development of a program/project to construct a reservoir has been formulated by water agencies. Dr. Lytle asked that consideration be given to a "whole-of-water-cycle" approach developed in Australia. This is a transdisciplinary method. He also introduced the concept of developing an Integrated Watershed Management Plan as they have done in San Mateo. This type of planning engages multiple interests rather than solely water agencies and it looks at the watershed rather than an area defined by some other method.

Dr. Lytle explained there are a number of existing plans, but no true watershed approach for the Mokelumne. Additionally, there are a number of efforts either underway or just beginning:

- GBA IRWM plan update
- MAC IRWM plan update
- UMRWA/MAC stakeholder process
- Mokelumne Forum Prop 84 application

Concern was expressed by members about expanding efforts too much. It was suggested the fisheries issue be incorporated. A member suggested the 2020 Plan should sufficiently address conservation efforts.

In regards to the funding of the Mokelumne Forum Prop 84 application, Mr. Dante Nomellini voiced his continued objection to a 50/50 split of the preparation costs with the GBA. He believes the GBA should only contribute 1/3 of the cost.

B. Update on IRWMP RFP and Schedule – Brandon Nakagawa:

RMC Water and Environment and GEI Consultants are the respondents to the RFP. Mr. Kevin Kauffman and GBA staff plan to make the selection on Friday and then

engage in negotiations and develop a contract for consideration in October or November.

C. Updates on Groundwater Recharge and Banking Efforts – All Agencies

1. North San Joaquin WaterSMART Grant-Tracy Lakes Project

Mr. Hugh Scanlon said there is an upcoming meeting where parties will negotiate interest rates and repayment periods with landowners. They are also looking at prospective consultants and a project manager. The county is trying to help facilitate management roles, etc

2. Northside Recharge Project

Stockton East is focusing on a portion of the west side of the Bozzano property. They have discovered the soil conditions vary and are gathering additional information.

Future Agenda Item:

- Groundwater Basin Recharge and Banking Operations

Next Regularly Scheduled Meeting: September 12, 2011 10:30 a.m.

Submitted by:

Carolyn Lott, Facilitator
Center for Collaborative Policy

**ATTACHMENT
B.**

Mokelumne Forum IRCUP Planning Grant Application: Meeting with DWR on October 6, 2011

Forum Objectives for Meeting:

1. Communicate to DWR the investment of the Forum in a successful R2 planning grant application.
2. Communicate increased focus on integrating environmental interests into IRCUP
 - a. Progress on joint set of principles for IRCUP planning grant
 1. Ann and Pete are working on these and will circulate
 2. Ed, Mel, and Tom have discussed scope of proposal
3. Gain as much reliable information about the structural aspects of the application process as possible to inform planning:
 - a. Submission schedule
 - b. Criteria for selection—how these may differ from previous criteria [are these already available?]
 - c. Other?
4. Gain additional insight into what can be used as a foundation from the first Forum application, what needs to be addressed.

Talking Points:

- Plans for discussions to integrate interests and approaches into a single document for IRCUP
- Timing of planning grant process—see Rob's earlier email
- Key steps of the process including any changes to criteria or scoring
- Review key scoring advice from Round 1—what is most important to address?
- What the Forum is doing differently this time around
- DWR views about funding inter-regional projects
 - Are they inclined to support? What interests?
 - Is this worth the Forum pursuing?

Meeting Roles:

- JMH to facilitate around the agenda
- Everyone to participate
- Ed or Mel will provide a summary of Forum efforts around R2

Meeting Documents:

- Scoring of Round 1 grant application
- Copy of Round 1 grant application—Mel to bring

Outlines Status:

- Meet October 21 in Stockton from 10-12 to review initial drafts

Proposed Agenda Topics for DWR:

1. Introductions
2. Meeting purposes
3. Overview of Mokelumne River Forum planning grant application preparations
4. Update from DWR on key aspects of R2 planning grant process:
 1. Schedule
 2. Critical steps
 3. Changes from last round including criteria or scoring
5. Review DWR scoring and comments on Forum's Round 1 proposal: key areas for focus in Round 2
6. DWR interests and policy related to inter-regional grant applications
7. Close

DRAFT

**ATTACHMENT
C.**



TUOLUMNE UTILITIES DISTRICT

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September 15, 2011

To: Yosemite-Mariposa Regional Water Management Group
Mokelumne-Amador-Calaveras Integrated Regional Water Management Program
Inyo-Mono Integrated Regional Water Management Program
East Stanislaus Integrated Regional Water Management Program

The Tuolumne-Stanislaus IRWM Program is now in the process of preparing an IRWM Plan. Part of that effort is to establish appropriate communications, cooperation and coordination with our neighboring regions. In acknowledgement of the common physical boundaries between the Tuolumne-Stanislaus IRWM region and it's neighboring regions to the south, north, east and west, we would like to establish the following interim communications protocol for coordination between the regions:

1. The regions agree that we will send e-mail notices of IRWM meetings, copies of appropriate agenda materials, and minutes of meetings to the Lead Agency and any other stakeholders of the other RWMG who so request such information from the Tuolumne-Stanislaus IRWM Program.
2. If there are common interests that are identified through the course of Plan development we will consider a more formal process for communications relative to those interests.

If you are in agreement, please confirm this by e-mail or in writing. Please email materials to the following individuals.

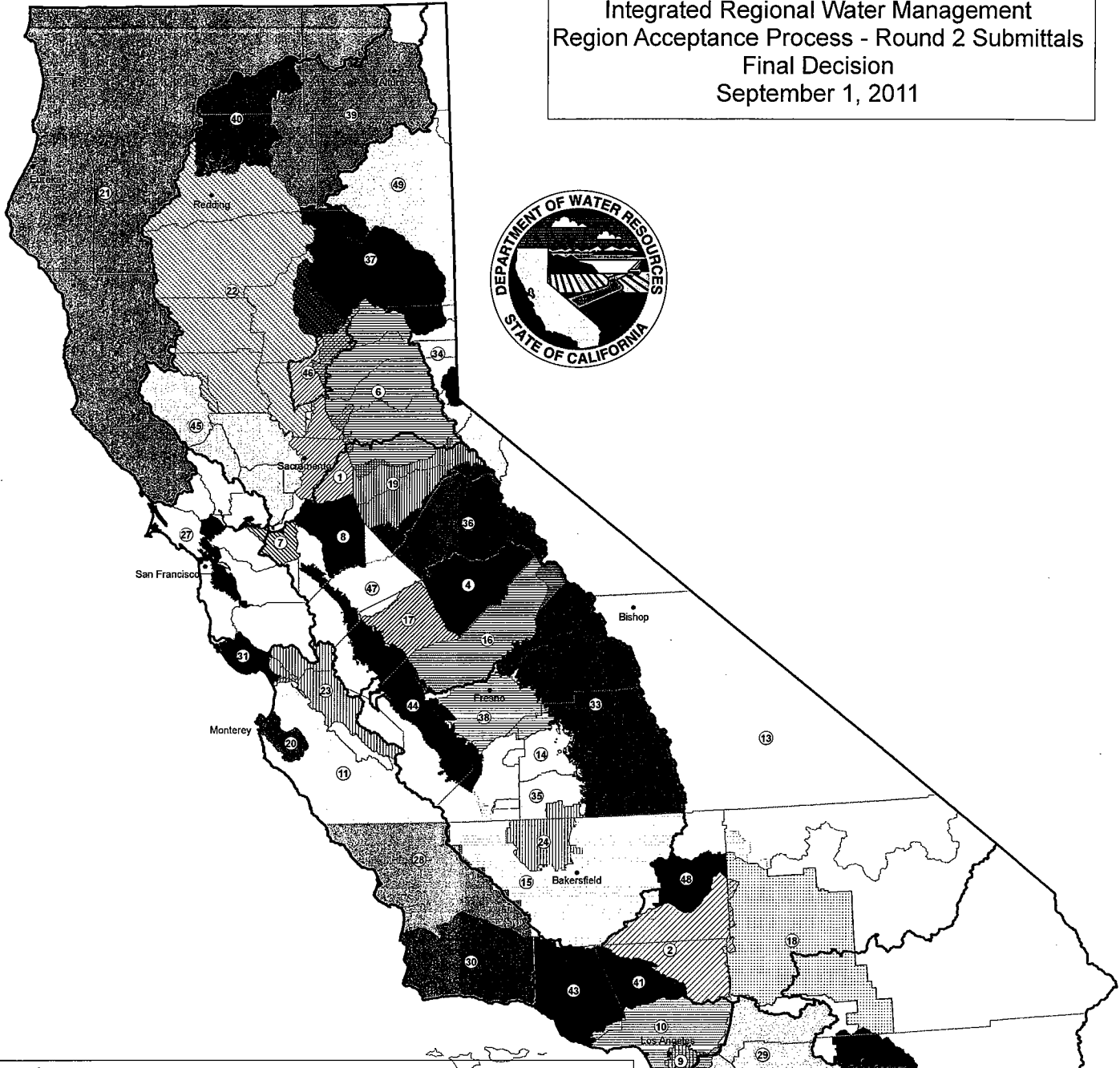
Pete Kampa, pkampa@tuolumneutilities.com

Melissa McMullen, melissam@tuolumneutilities.com

John S. Mills, sixbit@sonnet.com

Sincerely,

Integrated Regional Water Management
 Region Acceptance Process - Round 2 Submittals
 Final Decision
 September 1, 2011



Legend		
[White box]	Prop 84 Funding Area Regions	[Hatched box]
[Black box]	Select Water Bodies	[Hatched box]
[Thin black line]	County Boundaries	[Hatched box]
[Diagonal lines /]	(1) American River Basin	[Hatched box]
[Diagonal lines \]	(2) Antelope Valley	[Hatched box]
[Dotted pattern]	(3) Anza Borrego Desert	[Hatched box]
[Cross-hatch]	(4) Yosemite - Mariposa	[Hatched box]
[Vertical lines]	(5) Coachella Valley	[Hatched box]
[Horizontal lines]	(6) Cosumnes American Bear Yuba	[Hatched box]
[Diagonal lines /]	(7) East Contra Costa County	[Hatched box]
[Diagonal lines \]	(8) Eastern San Joaquin	[Hatched box]
[Dotted pattern]	(9) Gateway Region	[Hatched box]
[Cross-hatch]	(10) Greater Los Angeles County	[Hatched box]
[Vertical lines]	(11) Greater Monterey County	[Hatched box]
[Horizontal lines]	(12) Imperial	[Hatched box]
[Diagonal lines /]	(13) Inyo-Mono	[Hatched box]
[Diagonal lines \]	(14) Kaweah River Basin*	[Hatched box]
[Hatched box]	(15) Kern County	[Hatched box]
[Hatched box]	(16) Madera	[Hatched box]
[Hatched box]	(17) Merced	[Hatched box]
[Hatched box]	(18) Mojave	[Hatched box]
[Hatched box]	(19) Mokelumne/Amador/Calaveras	[Hatched box]
[Hatched box]	(20) Monterey Peninsula, Carmel Bay, So. Monterey Bay	[Hatched box]
[Hatched box]	(21) North Coast	[Hatched box]
[Hatched box]	(22) North Sacramento Valley Group	[Hatched box]
[Hatched box]	(23) Pajaro River Watershed	[Hatched box]
[Hatched box]	(24) Poso Creek	[Hatched box]
[Hatched box]	(26) San Diego	[Hatched box]
[Hatched box]	(27) San Francisco Bay Area	[Hatched box]
[Hatched box]	(28) San Luis Obispo	[Hatched box]
[Hatched box]	(29) Santa Ana Watershed Project Authority	[Hatched box]
[Hatched box]	(30) Santa Barbara Countywide	[Hatched box]
[Hatched box]	(31) Santa Cruz County	[Hatched box]
[Hatched box]	(32) So. Orange County Watershed Management Area	[Hatched box]
[Hatched box]	(33) Southern Sierra	[Hatched box]
[Hatched box]	(34) Tahoe-Sierra	[Hatched box]
[Hatched box]	(35) Tule*	[Hatched box]
[Hatched box]	(36) Tuolumne-Stanislous	[Hatched box]
[Hatched box]	(37) Upper Feather River Watershed	[Hatched box]
[Hatched box]	(38) Upper Kings Basin Water Forum	[Hatched box]
[Hatched box]	(39) Upper Pit River Watershed	[Hatched box]
[Hatched box]	(40) Upper Sacramento-McCloud	[Hatched box]
[Hatched box]	(41) Upper Santa Clara River	[Hatched box]
[Hatched box]	(42) Upper Santa Margarita	[Hatched box]
[Hatched box]	(43) Watersheds Coalition of Ventura County	[Hatched box]
[Hatched box]	(44) Westside - San Joaquin	[Hatched box]
[Hatched box]	(45) Westside (Yolo,Solano, Napa, Lake, Colusa)	[Hatched box]
[Hatched box]	(46) Yuba County	[Hatched box]
[Hatched box]	(47) East Stanislaus	[Hatched box]
[Hatched box]	(48) Fremont Basin	[Hatched box]
[Hatched box]	(49) Lahontan Basins	[Hatched box]

Notes:
 1) Hatch and Dot symbols are shown where there is a boundary overlap.
 2) Numbers shown are for reference purposes only and correspond to internal DWR RAP submittal identifications.
 3) Region boundaries shown are those submitted by each applicant as part of the RAP submittal.
 - RAP 2009 = ID No's 1 - 46
 - RAP 2011 = ID No's 47 - 49
 4) * Denotes Region is conditionally approved
 5) ID No. 25 (Sacramento Valley) is no longer participating in the IRWM Grant Program and is no longer shown.

