Work Completed to Date & Outstanding Action Items	(in)	 Work Completed to Date & Outstanding Action Items Review DAC and EDA information Update vision, goals, and objectives Next steps 	Meeting Agenda	June 26, 2017	2017 East Stanislaus IRWMP Update SC Meeting #2 Presenters: Lesile Dumas Lindsey Wilcox

5: Update Website and OPTI	4: DAC and Native American Outreach	3: Stakeholder Committees and Community Outreach	2: Update IRWMP	1: Revisit Governance Structure	Task
•	•			• •	\$
Sent Jim updated language and SC meeting materials to upload to website	Performed DAC/EDA/NA analysis & distributed TM to SC	Conducted SC Meeting #1, #2, and PAC Meeting #1 Updated Stakeholder Contact List Revised Stakeholder & Community Outreach Plan	Prepared draft updates to Chapters 2, 4, and 5 Published NOI of Update	Revisited Governance Structure changes with SC Updated language in IRWMP	Work Completed
				•	5
Provide Jim other website updates Update OPTI	Finalize TM Identify DAC contacts Make phone calls and conduct face- to-face meetings	Incorporate SC input into Stakeholder Contact List Finalize Outreach Plan Conduct remaining meetings	SC to provide comments on Ch 2, 4, and 5 Update other chapters Assist with DWR Plan Review Process & adoption	Update SC and PAC Roles & Responsibilities	Work to be Completed

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(ESR/AMP)		ı	ı	ı	ı
Complete	Send SC members link to Opti and the ESIRWM planning website.	5/25	Jim Alves	Modesto	Ξ
Complete; received input from Jaylen	Email RMC the most up-to-date version of the Stakeholder List	5/31	Jim Alws	Modesto	10
Complete; received no comments from SC	Perform DAC, EDA, and Native American analysis and provide results to SC for review	6/5	Jen / Josh	RMC	9
Complete	Prepare and send data request / list of questions to SC members.	5/31	Jen / Lindsey	RMC	90
Complete	update Ch 4 Governance, Coordination & Outreach and Ch 2 Region Description and email to SC members for review.	6/8	All	RMC	7
Complete	Draft a notice to send to all GSAs and others announcing the IRWMP Update and to seek participation in PAC.	5/29	Jen / Lindsey	RMC	6
Could occur prior to August public workshop?	Think about when first ESRWMG should and can happen and coordinate with SC and RMC.	5/29	Jim	Modesto	Un.
Complete	Review vision, goals and objectives from 2013 ESIRWMP prior to the June meeting.	6/23	All	All	4
Received email from Jaylen	Email RMC a bulleted list of major planning efforts completed since 2013 so we can make sure to include those in the IRWMP Update.	5/25	All	ΔII	w
?	Enail SC members information about the DAC Involvement Grant Program.	5/25	Jim Alves	Modesto	12
complete	Email the database of Disadvantaged Unincorporated Communities (DUCs)	5/25	Walt Ward	Stan is laus County	-
Status	Task/Action Item	Due Date	ganizati Name	Respon Organizati on	8
	Actions Items from SC Meeting #1	tem	ions It	Acti	

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What We Need from You!

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- Comments on:

 the DAC/EDA/NA TM ASAP
 Chapter 2 ESIRWM Region by Th 7/6
 Chapter 4 Governance, Coordination, and Outreach by Th 7/6
 Chapter 5 Vision, Goals, and Objectives TBD
 Stakeholder Communication & Outreach Plan by Fri 7/14
 SC Roles & Responsibilities by Fri 7/14
 Information requested in the draft chapters highlighted green
 ESRWMP Representatives and Alternates
 SC Alternates





	 Identify stakeholders and potential PAC members 	 Document DACs (<80% of CA MHI) and SDACs (<60% of CA MHI) 	Disadvantage
Outdestaged Commention	DAGA & BOACA in the East Management of the Committee of t	Tray of the same o	Disadvantaged Community Analysis
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Questions or Comments on the DAC/EDA/NA Evaluation?	Native American Tribal Presence As of January 2016, no federally recognized tribes were present in the Region. RRWMP will be updated with additional information from Stanislaus County CEQA efforts (AB 52 process) when available and if applicable.	Economically Distressed Area Analysis Document areas experiencing hardship that do not qualify as DACs Two EDA criteria: Unemployment and population density

Torone	Would you like to make revisions?	resolve identified issues and conflicts, and meet the regional goals and objectives to achieve water reliability and sustainability and flood protection while protecting and enhancing the environment and regional economies and culture."	Region's Vision for Water Resources Management (Section 5.2) "Integrate projects to provide multiple benefits,	 Recycled water use revisions? Water conservation revisions? Aging infrastructure 	 Groundwater overgraft, contamination, and recharge Protection and enhancement of aquatic, riparian, and watershed resources Water-related needs for disadvantaged communities Flood protection 	Water supply reliability Drinking water quality Water quality protection Water quality protection	Regional Conflicts and Issues (Section 5.1)	(Same)	 Stormwater Resource Plan requirement Changes in Statewide Priorities SGMA 	 CA Drought North Valley Recycled Water Project implementation Stanislaus Regional Water Authority project implementation 	Changes since 2013 Plan

Goal: Would you like to make revisions? • Ensure flood protection strategies are developed and implemented through a collaborative process, utilizing both local and watershed wide approaches designed to maximize opportunities for comprehensive water resource management. • Objectives: • Develop outlines of regional projects and plans necessary to protect infrastructure from flooding and erosion from the 120-year event. • Work with stakeholders to preserve existing flood attenuation by implementing land management strategies throughout the watershed. • Develop approaches for adaptive management that minimize maintenance requirements and protect water quality and availability while preserving and enhancing ecologic and stream functions, including addressing adaptation to changes in timing and intensity of runoff due to intense thomas, as a proponlate. • Provide community benefits beyond flood protection, such as public access, open space, receasion, agricultural preservation, and economic development. • Protect, restore, and enhance the natural ecological and hydrologic functions of rivers, creeks, streams and their floodplains.	Flood Protection Goals and Objectives	Protect existing water supplies and water rights, and improve regional water supply reliability Objectives: Provide a variety of water supply sources, including recycled water, to meet all current and tuture demands furban, agricultural and the environment) under various hydrologic conditions. Promote the use of groundwater storage and conjunctive use options to reduce groundwater overdraft. Protect existing water rights. Implement water conservation plans for both urban and agricultural uses. Support monitoring and research to improve understanding of water supplies and needs. Address aconseion to dranges in aurolf and recharge due to climate change, including amount intersity, triming, and worldbility. Would you like to make revisions?	Water Supply Goals and Objectives	Goals and Objectives	

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Water Quality Goals and C
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Would you like to make revisions?

Protect and improve water quality for beneficial uses consistent with regional interests and the RWQCB Basin Plan in cooperation with local, state and federal agencies and regional stakeholders.

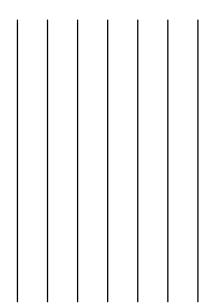
- Objectives:

 Meet or exceed all applicable water quality regulatory standards.

 Deliver agricultural water to meet water quality guidelines established by stakeholders.

 Aid in meeting Total Maximum Dally Loads (TMLs) established, or to be established, for the Toolumne liver watershed.
- Probect surface waters and groundwater basins from contamination and threat of contamination.
- Manage existing land uses while preserving or enhancing environmental habitats. Minimize impacts from storm water through implementation of less tidanagement Practices, Low impact Development or other similar projects.

 Promote programs and projects to reduce the quantity and improve the quality of urban and agricultural runoff.
- Promote and support regional monitoring to further understanding of water quality issues



Goals and Objectives Environmental Protection and Enhancement

al: Would you like to make revisions?
Protect the environmental resources of the Sanisbaus, Inolumne, Merced and San Joaquin River watersheds by identifying, promoting and implementing opportunities to assess, restore and enhance natural resources of these water sheds.

- Objectives:

 Identify indicorporate (where possible and reasonable) opportunities to assess, protect, enhance, and/or restore natural resources when developing water management strategies.

 Minimize adverse effects on biological and cultural resources, including ripatian habitats, habitats supporting sensitive plant or animal species, and archaeological sizes when implementing strategies and projects.

 Identify opportunities for open spaces, trails and parks along creeks and other recreational projects in the watershed to be incorporated with water supply, water quality, or flood protection projects.
- Contribute to the long-term sustainability of agricultural, commercial, industrial, and urban land uses and activities within the basin. uses and activities within the basin. Industrial, and urban land identify opportunities to protect, enhance, or restore habitat to support all watersheds in the Region in conjunction with water supply, water quality, or flood protection projects.

Regional Communication and Cooperation

Goals and Objectives

Would you like to make revisions? ote this IRWM Plan through regional communication, cooperate

Objectives: Implement and promote and education.

Goal:

- Develop a forum for consensus decision-making and IRWM Plan implementation by regional entities.
 Build relationships with State and Federal regulatory agencies and other water forums and agencies to facilitate permitting of water-related projects and ensure continued consistency with state water plans.
 Facilitate diabgues between regional and inter-regional entities to reduce inconsistencies and conflicts in water management and to maximize benefits from water-related projects.
 Mah train avenues of communication with the general public and offering apportunities to provide feedback on the IRWM and water-related projects through the regional websites and other public forums.

- water supply, water quality, flood



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RIVIC to: Input on the Stakeholder Contact List Incurporate SC comments into Including contacts for DACS Comments on: the DAC/EDA/NA TM. Chapters 2, 4, Comments on: And 5, the Outreach Plan, SC Roles Chapter A Governance, Coordination, and Outreach Plan, SC Roles Responsibilities, and Stakeholder Contact List Chapter S vision, Goals, and Objectives— Boand Differ Communication & Outreach Plan Diff 7/1/4 Information requested in the draft Chapters inglifighted green SERWAVP Representatives and Alternates RIVIC TO: Incorporate SC comments into DAC/EDA/NA TM. Chapters 2, 4, and 5, the Outreach Plan, SC Roles Stakeholder Contact List Conduct phone calls and outreach Scholars in Fir 1/14 Information requested in the draft Chapters in Fir 1/14 Information requested in the draft Chapters in Fir 1/14 Information requested in the draft Chapters in Fir 1/14 Information requested in the draft Chapters in Fir 1/14 Information requested in the draft Chapters in Fir 1/14 Information requested in the draft Chapter Scholars Coordinate SC comments into DAC/EDA/NA TM. Chapters 2, 4, and 5, the Outreach Plan, SC Roles Stakeholder Contact List Conduct phone calls and outreach Documents into Conduct phone calls and outreach Stakeholder Contact List Conduct phone calls and outreach Scholars phen year and Stakeholder Contact List Conduct phone calls and outreach Stakeholder Contact List Conduct phone calls and outreach Stakeholder Contact List Conduct phone calls and outreach A Responsibilities and A Stakeholder Contact List Conduct phone calls and outreach Stakeholder Contact List Conduct phone calls and outreach A Responsibilities and A Conduct phone calls and outreach A Responsibilities and A Stakeholder Contact List Conduct phone calls and outreach A Responsibilities and A Conduct phone calls and outreach A Responsibilities and A Responsibilities and A Responsibilities and Conduct phone calls and	Next Steps	(Some)	Comments or Questions on the Vision, Goals, and Objectives?	(Spine)	Maintize economies of scale and governmental efficiencies. Maintize economies of scale and governmental efficiencies. Protect cultural resources. Reduce energy use <u>and associated GHG emissions</u> and/or use renewable resources where appropriate. Adopt carbon sequestration strategies where appropriate.	Goal: Would you like to make revisions? Promote development and implementation of projects, programs and policies that are socially impartial and economically sound. Objectives: Support the participation of disadvantaged communities in the development, implementation, monitoring and long-term maintenance of water resource projects. Develop oas effective multi-benefit projects. Consider disproportionate community impacts to ensure	Economic and Social Responsibility Goals and Objectives