



SC Meeting Notes

East Stanislaus Integrated Regional Water Management Plan Update

Subject: Steering Committee Meeting No. 3

Prepared By: Lindsey Wilcox / RMC

Date/Time: July 19, 2017 / 8:30 a.m. – 10:00 a.m.

Location: City of Ceres Community Center
2701 4th Street, Ceres, CA

Attendees: Jim Alves (City of Modesto);
Mike Brinton (City of Ceres); Fallon Martin
(City of Turlock); Jaylen French (City of
Hughson); Leslie Dumas, Lindsey Wilcox
(via phone), Josh Uecker, Jen Kidson
(RMC)

Project Number: 0080-013

1. Purpose of Meeting

- Review work completed to date and outstanding action items
- Finalize vision, goals, and objectives
- Develop project prioritization methodology
- Identify next steps and action items

2. Discussion Summary

- Leslie reviewed the PowerPoint presentation covering the following.
 - Vision, Goals, and Objectives
 - Leslie reviewed proposed changes to goals and objectives based on RMC recommendations and feedback from the PAC and SC after the June 2017 meetings.
 - Jim asked how we address unimpaired flows. Leslie responded that it could be added to the water supply goal, the environmental protection goal, and economic and social responsibility goal. Modify objective in Water Supply goal to say “Protect existing water rights and permitted diversions.”
 - In the Environmental Protection goal, modify the last objective to say “Promote the recovery and stability of regionally present of native species and populations.”
 - In Regional Communication goal “Implement focused outreach to DACs and EDAs relative to opportunities for water supply, water quality, flood management, and environmental protection projects.”
 - In the Economic and Social Responsibility goal, add “and EDAs” after “disadvantaged communities” in the first objective.
 - SC approved goals and objectives with the changes above.
 - Project Prioritization
 - Leslie reviewed the project prioritization method used for the 2013 IRWMP.
 - Jim commented that the major issues within the Region seem to be water supply and water quality.
 - The SC agrees to apply the same prioritization methodology used in 2013 with the following proposed adjustments to the weights.

Prioritization Factor	2013 Weighting	2017 Weighting
Regional Objectives	50%	50%
Water Supply	10%	15%
Flood Protection	10%	5%
Water Quality	10%	15%
Environmental Protection and Enhancement	5%	5%
Regional Communication and Cooperation	7%	5%
Economic and Social Responsibility	6%	5%
Statewide Priorities	25%	25%
Make Conservation a California Way of Life		2%
Increase Regional Self-Reliance and Integrated Water Management Across All Levels of Government		5%
Achieve the Co-Equal Goals for the Delta		2%
Protect and Restore Important Ecosystems		2%
Manage and Prepare for Dry Periods		5%
Expand Water Storage Capacity and Improve Groundwater Management		5%
Provide Safe Water for All Communities		2%
Increase Flood Protection		2%
Increase Operational and Regulatory Efficiency		0%
Identify Sustainable and Integrated Financing Opportunities		0%
Other Strategies	16%	16%
Direct Benefit to DAC and/or Native American Communities	4%	6%
Schedule	8%	6%
Inter-Regional Project	2%	2%
Provide Non-Water Related Benefits	2%	2%
Feasibility	9%	9%
Benefit-Cost Analysis	6%	6%
Financing/Economic Feasibility	3%	3%

- Increase operation and regulatory efficiency, and identify sustainable and integrated financing opportunities received 0% weights as they are directed at state and federal agencies.
- The SC approved the project solicitation form and had no questions or concerns.
- Next steps
 - RMC to revise Chapters 5 and 6 based on the updated goals and objectives, and scoring weights as discussed during the July 19th SC and PAC meetings.
 - SC to provide comments on outstanding IRWMP chapters and other documents.
 - RMC to revise Project Solicitation Form and OPTI in preparation of Project Solicitation Period. It is tentatively scheduled for August 1st through September 15th, providing over a month for agencies and stakeholders to identify projects they wish to submit, gather project information, and complete the online form in OPTI.
 - RMC to prepare for August Public Workshop (8/15 from 5:30pm to 7:30pm). Jim to include an announcement on the website. RMC to provide SC members flyers and newspaper announcement for the workshop.

3. Action Items

The following table summarizes the action items that must be completed by the due dates shown.

Item No.	Responsible Party		Due Date	Task/Action Item
	Organization	Name		
1	RMC	Lindsey	7/24	Email SC update on Stanislaus County SWRP, San Joaquin Funding Area DAC Involvement Proposal, and outstanding action items as these agenda items were not covered during the meeting.
2	RMC	Lindsey	7/24	Coordinate with SC to set-up August conference call.
3	Modesto	Jim	7/31	Jim to update website announcing the August 15 th public workshop.
4	RMC	Jen	7/28	Prepare and send public workshop flyers and newspaper announcement to SC members so they can be posted.

4. Next Schedule Meeting

The next scheduled meeting will be as a conference call in August to discuss the climate change chapter.

A public workshop to announce the IRWMP Update and Call for Projects will be conducted on August 15, 2017 from 5:30pm to 7:30pm.