



Meeting Summary

MEETING: 2018 MAC IRWMP

MEETING DATE: 6/28/2018

LOCATION: 810 Court St, Jackson, CA

ATTENDEES: Amador Fire Safe Council, Amador Tuolumne Community Action Agency, Amador Water Agency, Buena Vista Rancheria, Calaveras Amador Forestry Team, Calaveras County Water District, Calaveras Public Utility District, East Bay Municipal Water District, Foothill Conservancy, Jackson Valley Irrigation District, UMRWA, Woodard & Curran

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- 1) Introductions
 - 2) RPC Membership Confirmation
 - a) ACCG should have official representation on the RPC.
 - i) Jill Micheau did not respond to UMRWA's invitation to ACCG to join RPC. UMRWA will contact ACCG again about sending an official rep to the next meeting*.
 - ii) Joel Metzger to be alternate for CCWD.
 - b) Buena Vista Rancheria to be added to RPC and represented by Haley Miller.
 - c) RPC list was confirmed with the noted additions.
 - d) Other entities can be added to the RPC with approval from existing RPC members.
 - 3) RPC and Community Meeting Communication and Outreach
 - a) A press release announcing the Community Meeting was sent to two local papers (Amador Ledger Dispatch and Calaveras Enterprise).
 - b) Next community meeting to be advertised by radio, if feasible*.
 - c) Additionally, email notices were sent to individuals on the MAC Plan notification list, and RPC members were encouraged to promote the workshop with their constituents.
 - 4) MAC IRWMP Schedule
 - a) RPC comments on updated chapters 1-3 due July 6.

* Denotes Action Item



- b) Project solicitation period open from July 9 through August 6.
 - c) IRWMP to be finalized in November, transmitted to DWR in December, and approved by UMRWA in January.
 - i) DWR will review and approve the Plan. This process typically takes 2-3 months.
 - d) Woodard & Curran to confirm DAC involvement grant timeline to ensure coordination between IRWM RPC and DAC grant*.
 - i) DWR is planning workshops with different IRWM regions in August – October. These workshops are expected to discuss how to engage DACs in the region and are not focused on project implementation.
- 5) Project Solicitation and Review Process
- a) All current projects that are in the Plan need to be resubmitted
 - i) Need to update the information
 - ii) New project evaluation criteria need to be applied to all projects
 - b) At least one goal and one state priority must be met by the project to be eligible for funding.
 - c) The submitting entity may be different than the project proponent if appropriate. The project proponent is the group that is eligible to receive funding.
 - d) If a project is submitted after the Plan is approved, it can only be included in the Plan if the RPC is reconvened, the project scored, and the project list is updated.
 - e) RPC approved the proposed Policies, Goals, and Objectives for the 2018 update to the Plan.
- 6) Evaluation Criteria and Performance Measures
- a) The MAC IRMWP has good, well developed performance measures that were useful in the previous version of the Plan. These criteria were approved by DWR for the 2013 MAC Plan.
 - i) Woodard & Curran to run the new climate change performance measures by DWR before the Plan is finalized*.
 - b) The current criteria recognize that priorities will change and allow for flexibility.
 - c) RPC approved the proposed evaluation criteria for the 2018 update to the Plan.
- 7) Project Information Sheet
- a) The IRWMP/Proposition 1 definition of a DAC may be too restrictive; however, this is the definition that Prop 1 funding will use.



- i) Another box will be added to the Project Information Sheet that allows for “other” definitions of DAC*.
 - b) The “high”, “medium”, and “low” scoring for each evaluation criterion for each project will determine the prioritization of that project.
 - 8) Plan Approval and Adoption
 - a) Any agency that applies for Proposition 1 grant money for a project in the Plan must approve the Plan.
 - b) Agencies should plan to adopt in the beginning of next year, by the end of March. Woodard & Curran has a resolution template that we can provide to RPC members to adopt the IRWMP.
 - 9) Disadvantaged Communities (DAC)/Small Water Retailer Inclusion
 - a) There are many small retailers in the MAC Region that have aging infrastructure and have needs that need to be addressed. These smaller agencies should be contacted and included in this process.
 - i) Wholesalers will contact their retailers and inform them about the project solicitation period*.
 - ii) These smaller retailers will be included in the coordination with the DAC involvement grant.
 - iii) Woodard & Curran will find Department of Drinking Water list of small retailers and will pass on that information to the Sierra Institute to ensure that they are invited to take part in the DAC involvement grant process.
 - iv) RPC members are encouraged to attend and participate in the DAC Involvement workshops hosted by the Sierra Institute.
 - b) The DAC list included in the IRWM based on DWR’s DAC Mapping Tool, which uses the 80% of statewide median household income (MHI) as the DAC definition, is not an exhaustive list of all DACs in the area. Others may be included in the list if there is sufficient evidence to support doing so.
 - 10) Next Steps
 - a) RPC comments on the updated Chapters 1-3 are due on July 6.
 - i) Woodard & Curran to resend updated chapters to entire RPC*.
 - b) The project solicitation period opens July 9 and closes August 6.
 - c) Woodard & Curran will send out updated chapters 4 and 5 and initial project review and prioritization by August 23.
 - d) The second RPC meeting will be on August 30.