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ı	WOODARD SCURRAN	
ı	2018 Merced SWRP/IRWMP Update Regional Advisory Committee Meeting #4	
ı	Regional Advisory Committee Meeting #4	
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١	October 1, 2018	-
ı	Presenters:	
	Leslie Dumas woodardcurran.com	
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Work to Date

- Held 3 of 5 RAC meetings (May 24th; June 27th, August 30th)
- Held 1 of 3 RWMG meetings (July 11th)
- Held 1 of 2 public workshops (July 11th)
- Finalized/prioritized IRWM and SWRP objectives
- Updated multiple IRWMP chapters and prepared multiple SWRP chapters
- Conducted Call for Projects for IRWMP and SWRP
- Updated Draft RAC Charter

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DRAFT RAC CHARTER
RAC Charter Background
Document outlining the rules and guidelines
for the RAC
 Charter was not finalized in 2013, placeholders were left for a future RAC
Revised Charter emailed Mon 9/17
Comments due today!
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Question for RAC – Chair/Vice Chair Duties
The RAC Charter states that the Chair will
discuss the agenda with the Management
Committee prior to each RAC meeting
 Need clarification – is Chair to speak to Management Committee or Elected Officials?
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Question for RAC - Quorum

- As agreed, a quorum is having at least 6 of the 10 caucuses represented
- Currently, no RAC members in the DACs, Land Use, or Recreation caucuses (7 caucuses represented)
- Question: better to use number of attendees (vs number of caucuses) to define a quorum?

Question for RAC — Max. # per Caucus Membership Categories (Caucuses) Maximum Number of Representatives Agriculture Business 4 Business 4 Business 4 Atternative: leave at 4 and Disadvantaged Communities/Environmental Justice Land Use 3 Academic/Educational Civic 2 Recommend: increasing Business to 5. Atternative: leave at 4 and ask one member in this caucus to step down and/or be a non-voting member where a vote is needed. Civic 2 Recreation 2 At Large Members 4 Non-Voting Members 5 RWMG, plus other agencies

RAC Members & Caucuses (Pending Approval)					
RAC Member Alfred Sourza	Organization Yosemite Farm Credit	Caucus Business	Caucus	Current # of	Max III based o
Ben Migliazzo		Civic	Agriculture	2	4
Bill Spriggs	former Merced Mayor	At Large	Business	5	4
Breanne Ramos	Merced County Farm Bureau	Agriculture	Natural Resources		
Dena Traina	Provost & Pritchard	Water/Wastewater Management	and Watersheds	1	4
Doug Fluetch	Fluetch & Busby Insurance	Business	DACs	0	2
Ernie Ochoa	London Properties	Business	Land Use	0	3
Gino Pedretti, III	Pedretti Ranches (dairy)	Agriculture	Water/Wastewater		3
Joe Scoto	Scoto Brothers	Business	Management	2	3
John Pedrozo	Precision Civil Engineering	Business	Education	1	2
Jean Okuye/Kimberly			Civic	1	2
Rodriguez	East Merced Resources Conservation District	Natural Resources and Watersheds	Recreation	0	2
Robert Kelly	James J. Stevinson, a Corporation	Water/Wastewater Management	At Large	1	4
Steve Gomes	Retired School Superintendent	Education	total	13	30

IRWMP CHAPTER 7, IMPACTS AND	-
BENEFITS	
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Impacts and Benefits Plan Standard	
Requirements	
 The IRWMP must contain a discussion of potential impacts and benefits of Plan implementation 	
This discussion must include both impacts and	
benefits within the IRWM region, between regions, and those directly affecting DACs, EJ	
concerns, and Native American Tribal	
communities	
Impacts and Benefits Approach	
No changes required by 2016 IRWM Guidelines	
 Used same approach as 2013 MIRWMP 	
 Benefits and impacts were identified for RMS category 	
Created a table with RMS and associated impacts and benefits	
 Project benefits & impacts are assumed to be similar to those identified for the RMS 	
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IRWMP CHAPTER 8, PLAN PERFORMANCE AND MONITORING
A PERFORMANCE AND MONITORING
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Plan Performance and Monitoring Standard
 The IRWMP must contain performance measures and monitoring methods to ensure
the objectives of the Plan are met
 Must describe a method or evaluation and monitoring the RWMG's ability to meet the
objectives and implement the projects in the IRWMP
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New Requirements
Must address specific benefits to critical water
issues for Native American Tribal communities
 Must contain policies and procedures that
promote adaptive management and development of new tools as climate impacts
manifest
mannest

Plan Per	formance and	Monitoring A	Approach
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- Plan performance based on the results of projectspecific performance monitoring
- Project proponents are responsible for conducting monitoring and submitting materials to grant administrator
- 2013 plan placed a high level of responsibility for monitoring and reporting on the RWMG – this has been scaled back for 2018

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IRWMP Performance Reviews

- To be completed by MIRWMA and RAC
- Used to evaluate progress toward meeting Plan objectives
- Two tables generated for each review:
 - Progress Toward Achieving Plan Objectives
 - Status of Project Implementation

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Frequency of IRWMP Performance Reviews

- 2013 MIRWMP
 - first Plan Performance Review would be completed 3 years after adoption (i.e. 2016) – did this occur?
 - Subsequent reviews would occur in 5 year intervals after first review (i.e. 2021, 2026, etc.)
- Should any changes be made?

IRWMP CHAPTER 9, DATA MANAGEMENT	
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Data Management Requirements Plan Standard	
Requirements	
 Describe process of data collection, storage and dissemination to IRWM participants, 	
stakeholders, the public, and the State Data includes technical information such as	
design submittals, feasibility studies, reports, and any information gathered for a project in	
any phase of development	
Data Management Approach	
 No changes required by 2016 Guidelines Updated section to reflect changes to Data 	
Management Systems. Data management approach:	
 Project proponents responsible for collecting, storing, and maintaining data 	
 Project proponents responsible for their own QC of data Project proponents to upload data to relevant statewide databases 	
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IRWMP CHAPTER 10, FINANCE	
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Finance Plan Standard Requirements	
 Plan for implementation and financing of identified projects and programs 	
 Provide a program-level description of the sources of funding which will be utilized for the develop and ongoing 	
funding of the IRWMP	
List potential funding sources for projects and programs that implement the IRWMP The language of the IRWMP The IRWMP	
 Explain certainty and longevity of funding for the Plan and projects/programs in the Plan 	
 Explain how O&M costs for projects that implement the Plan would be covered and the certainty of the funding 	
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Finance Plan Updates	
No updates required by 2016 IRWMP	
Guidelines	
Updates made include:	
 General information on funding sources 	
Potential funding sources for projects (in	
Appendix, to be prepared based on project	
solicitation) If you have information on project funding sources that was not entered in OPTI, let us know in your chapter comments!	

IRWMP CHAPTER 11, TECHNICAL ANALYSIS
Technical Analysis Plan Standard Requirements • The IRWMP must document the data and technical analyses that were used in the development of the Plan.
Technical Analysis Updates
 No changes required by 2016 IRWMP Guidelines Updated list of key documents used in IRWMP preparation Updated list of projects and technical feasibility

SWRP CHAPTER 7, IMPLEMENTATION	_
STRATEGY AND SCHEDULE	
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SWRP Implementation Strategy & Schedule	
Guideline Requirements • Describe the following:	
 Describe the following: timeline for submitting Plan into existing plans, as applicable specific actions by which Plan will be implemented 	
 all entities responsible for project implementation description of community participation strategy 	
 procedures to track status of each project timelines for all active or planned projects 	
 procedures for ongoing review, updates, and adaptive management of the Plan a strategy and timeline for obtaining necessary federal, state, and local 	
permits	
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Implementation Strategy and Schedule	
Approach	
 Based on IRWMP Ch 8, 9, and 10 (Plan Performance & Monitoring, Data Management, 	
and Finance).Merced SWRP to be incorporated into MIRWMP	
up completion. • Includes appendices with project-specific	
information (including scheduling and cost information).	
illomation).	

QUESTIONS AND COMMENTS?

Comments or Questions on	
 RAC Charter? IRWMP Chapters? Ch 7 Impacts and Benefits Ch 8 Plan Performance and Monitoring Ch 9 Data Management Ch 10 Finance Ch 11 Technical Assistance SWRP Chapter? Ch 7 Implementation Strategy and Schedule 	
NEXT STEPS & SCHEDULE	
Schedule	
 Call for Projects closed – 8/31/2018 W&C prioritizes projects and updates chapters – 9/4/2018 to 10/23/2018 Chapters and draft project prioritization to RAC – 10/24/2018 RAC meeting #5 – 10/31/2018 	

Schedule Overview –	IRWMP ar	hd SWRF
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- Administrative Drafts 11/14/2018
- Public Drafts 11/30/2018
- Public Draft Review Periods 11/30/2018 to 12/30/2018
- Final Drafts & Submittal of Plans to DWR & SWRCB – 1/4/2018

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Upcoming Chapter Updates (for 10/31 RAC Meeting)

- IRWMP
 - Ch 6 Project Review Process
 - Ch 12 Relation to Local Water Planning
 - Ch 13 Relation to Local Land Use Planning
- SWRP
 - Identification and Prioritization of Projects (VI.D)
 - Quantitative Methods (VI.C)

Quantitative benefit information needed for SWRP projects in order to prepare final chapters.

To Do...

- W&C
 - Schedule public workshop and RWMG Meeting #2 (in December)
 - Update chapters prior to 10/31 meeting
 - Finalize RAC Charter
- RAC
 - Provide comments on IRWMP Chapters 7 to 11 and SWRP Chapter 7
 - Provide additional quantitative information for SWRP projects, if requested

QUESTIONS?	
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