

## Stakeholder Meeting and RWMG Plan Adoption

### Meeting Notes

October 22, 2019

#### Attendees

RWMG Representatives:

- Samantha Greene & Ashely Shannon (Valley Water), Garrett Haertel (SBCWD), Brian Lockwood (PV Water)

Others:

- Beau Kayser, Mark Strudley, Valentine Lopez, Adam French, Sara Mancer, Zane Mortensen

#### Purpose

Discuss Plan Update

#### Notes

- Samantha kicks off meeting with a presentation on the background of IRWM.
- Actions
  - Plan Adoption: Sam, Garrett, and Brian voted in favor of adopting the plan. Brian moved approval, Garrett seconded, the motion passed by a vote of 3-0.
- Projects
  - Two projects submitted to DWR for Round 1 Proposition 1 IRWM funding:
    - Upper Struve Slough
    - City of Gilroy AMI (Advanced Metering Infrastructure)
  - Comments on projects
    - Valentine would like to consult with the City of Watsonville regarding the native plants to be planted as part of the project.
  - IRWM Prop 1 funding available for projects through two rounds of solicitations by DWR
    - Approximately \$5,000,000 is available for our region.
    - The Round 1 projects noted above amount to approximately \$550,000, the balance will be available for Round 2.
    - Goal of saving most funding for Round 2 is so that stakeholders could see the projects each other are developing and collaborate or improve their project proposals so that the region will have a stronger proposal and be able to use the funds more effectively.
    - Round 2 guidelines may be out in fall 2020.
    - Project proposals are due 8 weeks after DWR provides comments (Oct. 25, 2019)
- Plan Adoption at Agency Level
  - Spring 2020