

**REGULAR MEETING
OF
CACHUMA OPERATION AND MAINTENANCE BOARD**

**3301 Laurel Canyon Road
Santa Barbara, CA 93105**

Monday, September 24, 2007

Approximate Start Time
3:30 p.m.

AGENDA

1. **COMB CALL TO ORDER, ROLL CALL** (COMB Board of Directors.) (*1 minute*).
2. **PUBLIC COMMENT** (Public may address the Board on any subject matter not on the agenda and within the Board's jurisdiction. See "Notice to the Public" below.) (*5 minutes*)
3. **CONSENT AGENDA** (For Board action by vote on one motion unless member requests separate consideration.) (*2 minutes*)
 - a. Minutes
 - August 27, 2007 Regular Board Meeting
 - b. Investment of Funds
 - Financial Reports
 - Investment Reports
 - c. Payment of Claims
4. **REPORTS FROM THE MANAGER.** (*5 minutes*)
 - a. Water Storage, Water Production & Use, SWP Accounting
 - b. Operations Report
 - c. 2006 Surcharge Accounting
 - d. **Verbal Report** - Cachuma Reservoir Current Conditions
5. **SANTA BARBARA COUNTY'S INTEGRATED REGIONAL WATER MANAGEMENT PLAN** (*10 minutes*)
 - a. MOU for Administration of Santa Barbara Countywide IRWMP and Proposition 50 Round 2 Step 2 Grant Application
 - b. Budget Adjustment to Cover Increased Cost

6. **ZACA FIRE POTENTIAL IMPACTS TO LAKE CACHUMA, WINTER STORM EMERGENCY PREPAREDNESS PROJECTS** *(10 minutes)*
7. **COMB NOMINATION OF KATE REES FOR THE ACWA FEDERAL AFFAIRS COMMITTEE** *(5 minutes)*
8. **CERTIFICATE OF APPRECIATION FOR STEVE MACK WATER RESOURCES MANAGER, UPON HIS RETIREMENT FROM THE CITY OF SANTA BARBARA** *(3 minutes)*
9. **CERTIFICATE OF APPRECIATION FOR KIRK C. RODGERS, REGIONAL DIRECTOR MID-PACIFIC REGION, UPON HIS RETIREMENT FROM U.S. BUREAU OF RECLAMATION** *(3 minutes)*
10. **CONSIDER RESCHEDULING NOVEMBER 26, 2007 REGULAR BOARD MEETING TO NOVEMBER 19, 2007** *(1 minute)*
11. **DIRECTORS' REQUEST FOR AGENDA ITEMS FOR NEXT MEETING** *(5 minutes)*
12. **MEETING SCHEDULE**
 - October 22, 2007 following CCRB at 2:15 P.M., COMB Office
 - Availability of Board Packages on CCRB-COMB Website
www.ccrb-comb.org
13. **COMB ADJOURNMENT**

NOTICE TO PUBLIC

Public Comment: Any member of the public may address the Board on any subject within the jurisdiction of the Board that is not scheduled for a public hearing before the Board. The total time for this item will be limited by the President of the Board. If you wish to address the Board under this item, please complete and deliver to the Secretary of the Board before the meeting is convened, a "Request to Speak" forms including a description of the subject you wish to address.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cachuma Operation and Maintenance Board office at (805) 687-4011 at least 48 hours prior to the meeting to enable the Board to make reasonable arrangements.

[This Agenda was Posted at 3301 Laurel Canyon Road, Santa Barbara, CA
at Santa Barbara City Hall, Santa Barbara, CA and at Member District Offices and Noticed and Delivered in Accordance with
Section 54954.1 and .2 of the Government Code.]

**MINUTES OF A REGULAR MEETING
of the
CACHUMA OPERATION & MAINTENANCE BOARD
held at the
Cachuma Operation & Maintenance Board Office
3301 Laurel Canyon Road, Santa Barbara, CA
Monday, August 27, 2007**

1. Call to Order, Roll Call

The meeting was called to order at 3:43 p.m. by President Chuck Evans, who chaired the meeting. Those in attendance were:

Directors present:

Chuck Evans	Goleta Water District
Das Williams	City of Santa Barbara
Jan Abel	Montecito Water District
June Van Wingerden	Carpinteria Valley Water District

Others present:

Kate Rees	William Hair
Steve Mack	Phil Walker
Bob Roebuck	Charles Hamilton
Gary Kvistad	Chris Dahlstrom
Chip Wullbrandt	

2. Public Comment

Phil Walker, a private citizen, had comments regarding his concerns about the siltation impacts that will occur due to the area burned by the Zaca Fire. The debris basins for Gibraltar Reservoir built in the 1930's are filled and now act as pass through basins. There is nothing to retain the silt and much of the silt from Gibraltar would end in Lake Cachuma reducing the capacity of the lake. Director Williams would like to see added to the agenda of a future Board meeting a report on any available emergency funds that could be used to address preventative actions for the Santa Ynez drainage.

3. [Closed Session:] Conference with Legal Counsel to Discuss Pending Litigation Pursuant to Government Code Section 54956.9 (a). One Case: Crawford-Hall V COMB, Superior Court of California, County of Santa Barbara, Case No. 1171135.

The Board went into closed session at 3:48 p.m. Closed session ended at 4:14 p.m. and there was nothing to report out of closed session.

ITEM # 3a
PAGE 1

4. Consent Agenda

a. Minutes:

July 23, 2007 Regular Board Meeting

b. Investment Funds

Financial Report

Investment Report

c. Payment of Claims

Director Williams moved to approve the Consent Agenda, seconded by Director Abel. Motion carried, 7/0/0 on item 4b & c, 6/0/1, Director Van Wingerden abstained on item 4a, the minutes of the July 23, 2007 Regular Board meeting.

5. Reports from the Manager

a. Water Storage, Water Production Use, SWP Accounting

The monthly reports were included in the Board packet

b. Operations Report

The July 2007 report on operations from Brett Gray was included in the board packet.

c. 2006 Surcharge Accounting

The Cachuma Reservoir disposition of 2006 surcharge water was included in the board packet. Ms. Rees reported that the 3,200 acre feet remaining in the Surcharge Account must be reserved for supplementing passage flows for steelhead in the mainstem Santa Ynez River. Because the balance of the surcharged water, as well as the Adaptive Management Account water had been fully expended, starting June 23rd, Project yield was used to meet target flows at Alisal Bridge until the WR 89-18 downstream water rights release began on July 24, 2007. Director Evans stated that the target flows for Hilton Creek should be accounted for in the current downstream water release and not taken out of Project yield. Ms. Rees agreed to check on Reclamation's method of reporting this in their Daily Operations Report.

d. Zaca Fire Update

Ms. Rees updated the Board on the Zaca Fire and the impact the burned area will have on the upper Santa Ynez watershed. The County of Santa Barbara Flood Control has started weekly meetings for coordination and planning purposes. Rob

Almy and Dennis Gibbs from the County Water Agency have been assigned to track Cachuma watershed issues. About 44% of the watershed upstream from Lake Cachuma has burned and about 50% of the Gibraltar watershed has burned. A "Burn Emergency Action Report" (BAER) will be available in a couple of weeks which will evaluate and make assessments of the damage done to the watershed by the fire. This report will provide the information needed to develop a remedial plan to deal with anticipated debris and sedimentation of the water supply reservoirs during the rainy season.

e. Cachuma Reservoir Current Conditions

Date 08/27/2007

Lake elevation	732.10
Storage	139,587 acre feet
Rain (for the month to date)	0.00 inches
Rain YTD (for the season to date)	3.47 inches
Fish Release-Hilton Creek	20.2 acre feet per day
Month to Date Fish Release	554.1 acre feet
Month to Date Spill	0.00 acre feet

6. Committee Appointments for FY 2007-08

The following committee appointments were made by President Evans for the FY 2007-08.

a. Capital Improvements

Director Abel and Director Evans will be committee members and Director Williams the alternate. After November 15, 2007 Director Evans will be the alternate and Director Williams the committee member.

b. Finance

Director Loudon and Director Williams will be the committee members and Director Lieberknecht the alternate.

c. Legal Affairs

Director Abel and Director Williams will be the committee members and Director Loudon the alternate.

d. Operations

Director Lieberknecht and Director Evans will be the committee members and Director Abel the alternate.

e. Management & Public Relations

Director Lieberknecht and Director Loudon will be the committee members and Director Evans the alternate.

7. COMB Operation and Maintenance Activities, ESRI Conference June 18-22, 2007, GIS Presentation on Development of GIS for Cachuma Project South Coast Conveyance Facilities

The GIS presentation was deferred to the September 24th meeting.

8. Santa Barbara County's Integrated Regional Water Management Plan

Ms. Rees highlighted the next steps in the IRWMP process. The development of MOU #2 has been reviewed by several agencies and will be ready for COMB Board approval at the September 24th meeting. MOU #2 is to cover continued administration of the IRWMP and funding for CH2MHill to prepare the grant application for Prop 50 Round 2 Step 2, if invited back from Step 1. As written in the draft MOU #2, those agencies that would benefit from a grant award from the State would be responsible for funding the consultant costs. COMB's project for the 2nd Pipeline, Upper Reach is on the list for \$4 million from the requested \$25 million grant total, so COMB would be responsible for about 16% of the consultant costs, as well as a percentage of the IRWMP administrative costs.

Ms. Rees told the Board that staff would be presenting preliminary funding options for the 2nd Pipeline Project to the Board at the next regular meeting.

9. Director's Request for Agenda Items for Next Meeting

There were no requests from the Directors.

10. Meeting Schedule

September 24, 2007 is the next regular COMB Board meeting following the 2:15 P.M. CCRB regular Board meeting, at the COMB office.

The Board Packets are available on the CCRB-COMB Website, www.ccrb-comb.org

11. COMB Adjournment

There being no further business, the meeting was adjourned at 4:50 p.m.

Approved _____

Unapproved _____ ✓

Respectfully submitted,

Kate Rees, Secretary of the Board

APPROVED:

Matt Loudon, Vice-President

comb2
Balance Sheet
 As of August 31, 2007

	<u>Aug 31, 07</u>
ASSETS	
Current Assets	
Checking/Savings	
1050 · GENERAL FUND	9,724.83
1100 · REVOLVING FUND	6,250.75
TRUST FUNDS	
1220 · RENEWAL FUND	5,331.58
1210 · WARREN ACT TRUST FUND	117,840.03
Total TRUST FUNDS	<u>123,171.61</u>
Total Checking/Savings	139,147.19
Other Current Assets	
1010 · PETTY CASH	400.00
1200 · LAIF	1,993,447.23
1300 · DUE FROM CCRB	48,839.79
1302 · ASSESSMENTS RECEIVABLE-CARP	58,022.88
1303 · SOD Act Assessments Receivable	52,824.00
1400 · PREPAID INSURANCE	11,600.72
1401 · W/C INSURANCE DEPOSIT	3,906.00
Total Other Current Assets	<u>2,169,040.62</u>
Total Current Assets	2,308,187.81
Fixed Assets	
1500 · VEHICLES	291,882.50
1505 · OFFICE FURN & EQUIPMENT	169,593.40
1510 · TRAILERS	97,803.34
1515 · FIELD EQUIPMENT	315,952.43
1525 · PAVING	22,350.00
1550 · ACCUMULATED DEPRECIATION	-633,192.50
Total Fixed Assets	<u>264,389.17</u>
Other Assets	
1910 · LT SOD Act Assess Receivable	6,670,319.07
Total Other Assets	<u>6,670,319.07</u>
TOTAL ASSETS	<u>9,242,896.05</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2200 · ACCOUNTS PAYABLE	452,311.74
Total Accounts Payable	452,311.74
Other Current Liabilities	
2592 · DEFERRED REVENUE - SCC DESI...	114,400.00
2550 · VACATION/SICK	71,006.19
2561 · BRADBURY DAM SOD ACT	52,824.00
2562 · SWRCB-WATER RIGHTS FEE	0.76
2590 · DEFERRED REVENUE	123,171.61
2591 · DEFERRED REVENUE - SCC IMPR...	242,000.00
Payroll-DepPrm Admin	47.31
Payroll-DepPrm Ops	4.62
Total Other Current Liabilities	<u>603,454.49</u>
Total Current Liabilities	1,055,766.23
Long Term Liabilities	
2603 · LT SOD Act Liability - Lauro	960,000.00
2600 · Lease Obligation Payable	15,203.50
2601 · Note Payable SBB&T	58,022.88
2602 · SOD Act Liability-Long Term	5,710,319.07
Total Long Term Liabilities	<u>6,743,545.45</u>

comb2
Balance Sheet
As of August 31, 2007

	<u>Aug 31, 07</u>
Total Liabilities	7,799,311.68
Equity	
3000 · Opening Bal Equity	0.95
3901 · Retained Earnings	1,181,401.20
Net Income	<u>262,182.22</u>
Total Equity	<u>1,443,584.37</u>
TOTAL LIABILITIES & EQUITY	<u><u>9,242,896.05</u></u>

7:21 AM
09/19/07
Accrual Basis

comb2
Profit & Loss Budget vs. Actual
July through August 2007

	Jul - Aug 07	Budget	\$ Over Budget	% of Budget
TOTAL				
Income				
3000 REVENUE				
3001 - O&M Budget	943,762.74			
3010 - Interest Income	16,746.64			
3070 - OES 2005 Storm 1577 Reimb	700.00			
Total 3000 REVENUE	961,209.38			
Total Income	961,209.38			
Gross Profit	961,209.38			
Expense				
3100 LABOR				
3150 - Health & Workers Comp	26,865.81	157,010.00	-130,144.19	17.11%
3155 - PERS	11,475.84	83,745.00	-72,269.16	13.7%
3160 - Payroll Comp FICA Ops	5,136.67	35,755.00	-30,618.33	14.37%
3165 - Payroll Comp MCARE Ops	1,201.39	8,362.00	-7,160.61	14.37%
3100 LABOR - Other	0.00	541,693.00	-541,693.00	0.0%
Total 3100 LABOR	115,769.39	826,565.00	-710,795.61	14.01%
3200 VEH & EQUIPMENT				
3201 - Vehicle/Equip Mtce	6,640.29	38,000.00	-31,359.71	17.47%
3202 - Fixed Capital	3,713.25	47,000.00	-43,286.75	7.9%
3203 - Equipment Rental	4,274.44	25,000.00	-20,725.56	17.1%
3204 - Miscellaneous	2,376.81	16,000.00	-13,623.19	14.86%
Total 3200 VEH & EQUIPMENT	17,004.79	126,000.00	-108,995.21	13.5%
3300 - CONTRACT LABOR				
3301 - Conduit, Meter, Valve & Misc	1,515.05	12,000.00	-10,484.95	12.63%
3302 - Buildings & Roads	1,171.27	16,000.00	-14,828.73	7.32%
3303 - Reservoirs	4,531.95	52,000.00	-47,468.05	8.72%
3304 - Engineering, Misc Services	3,904.04	22,000.00	-18,095.96	17.75%
Total 3300 - CONTRACT LABOR	11,122.31	102,000.00	-90,877.69	10.9%
3400 - MATERIALS & SUPPLIES				
3401 - Conduit, Meter, Valve & Misc	14,292.71	22,000.00	-7,707.29	64.97%

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comb2
Profit & Loss Budget vs. Actual
July through August 2007

	Jul - Aug 07	Budget	\$ Over Budget	% of Budget
TOTAL				
3402 · Buildings & Roads	1,293.71	22,000.00	-20,706.29	5.88%
3403 · Reservoirs	12.02	10,000.00	-9,987.98	0.12%
Total 3400 · MATERIALS & SUPPLIES	15,598.44	54,000.00	-38,401.56	28.89%
3500 · OTHER EXPENSES				
3501 · Utilities	681.00	6,500.00	-5,819.00	10.48%
3502 · Uniforms	645.83	6,500.00	-5,854.17	9.94%
3503 · Communications	2,285.06	20,000.00	-17,714.94	11.43%
3504 · USA & Other Services	481.75	4,000.00	-3,518.25	12.04%
3505 · Miscellaneous	525.70	6,000.00	-5,474.30	8.76%
3506 · Training	1,189.03	7,000.00	-5,810.97	16.99%
Total 3500 · OTHER EXPENSES	5,808.37	50,000.00	-44,191.63	11.62%
4999 · GENERAL & ADMINISTRATIVE				
5000 · Director Fees				
5001 · Director Mileage	151.87	1,000.00	-848.13	15.19%
5000 · Director Fees - Other	1,792.00	11,000.00	-9,208.00	16.29%
Total 5000 · Director Fees	1,943.87	12,000.00	-10,056.13	16.2%
5100 · Legal	3,763.50	82,000.00	-78,236.50	4.59%
5101-1 · Audit	0.00	10,000.00	-10,000.00	0.0%
5150 · Unemployment Tax	0.00	6,500.00	-6,500.00	0.0%
5200 · Liability Insurance	30,278.00	44,000.00	-13,722.00	68.81%
5201 · Health & Workers Comp	13,354.15	54,970.00	-41,615.85	24.29%
5250 · PERS	4,639.72	30,675.00	-26,035.28	15.13%
5260 · Comp FICA Admin	1,850.60	12,416.00	-10,565.40	14.91%
5265 · Comp MCARE Admin	432.76	2,903.00	-2,470.24	14.91%
5300 · Manager Salary	6,671.50	43,365.00	-36,693.50	15.39%
5301 · Administrative Manager	12,573.84	85,417.00	-72,843.16	14.72%
5306 · Administrative Assistant	8,183.04	53,190.00	-45,006.96	15.39%
5310 · Postage/Office Exp	674.57	9,000.00	-8,325.43	7.5%
5311 · Office Equip/Leases	801.20	6,200.00	-5,398.80	12.92%
5312 · Misc Admin Expenses	5,987.03	8,000.00	-2,012.97	74.84%
5313 · Communications	400.25	12,000.00	-11,599.75	3.34%
5314 · Utilities	1,361.08	5,300.00	-3,938.92	25.68%

7:21 AM
09/19/07
Accrual Basis

comb2
Profit & Loss Budget vs. Actual
July through August 2007

	Jul - Aug 07	Budget	\$ Over Budget	% of Budget
TOTAL				
5315 · Membership Dues	374.00	6,850.00	-6,476.00	5.46%
5316 · Admin Fixed Assets	0.00	7,000.00	-7,000.00	0.0%
5325 · Emp Training/Subscriptions	272.79	4,500.00	-4,227.21	6.06%
5330 · Admin Travel/Conferences	124.87	6,000.00	-5,875.13	2.08%
5331 · Public Information	27.39	8,000.00	-7,972.61	0.34%
5332 · Transportation	38.63	1,200.00	-1,161.37	3.22%
Total 4999 · GENERAL & ADMINISTRATIVE	93,752.79	511,486.00	-417,733.21	18.33%
5510 · Integrated Reg. Water Mgt Plan	16.88	35,000.00	-34,983.12	0.05%
6000 · SPECIAL PROJECTS				
6062 · SCADA	11,527.52	30,000.00	-18,472.48	38.43%
6090-1 · COMB Bldg/Grounds Repair	0.00	50,000.00	-50,000.00	0.0%
6092 · SCC Improv Plan & Design	51,161.07	250,000.00	-198,838.93	20.46%
6095 · SCC Valve & Cntrl Sta Rehab	239,630.40	450,000.00	-210,369.60	53.25%
6095-1 · Lauro Debris Basin Rehab	3,708.68	1,163,303.00	-1,159,594.32	0.32%
6095-2 · Lauro Debris Basin CR	0.00	-563,303.00	563,303.00	0.0%
6096 · SCC Structure Rehabilitation	127,520.09	450,000.00	-322,479.91	28.34%
6097 · GIS and Mapping	6,039.84	40,000.00	-33,960.16	15.1%
Total 6000 · SPECIAL PROJECTS	439,587.60	1,870,000.00	-1,430,412.40	23.51%
6400 · STORM DAMAGE				
6401 · Storm Damage 2005	0.00	100,000.00	-100,000.00	0.0%
Total 6400 · STORM DAMAGE	0.00	100,000.00	-100,000.00	0.0%
7000 · LEGAL & LITIGATION				
7002 · Spec Counsel-FMP-BO EIS/R	366.50	100,000.00	-99,633.50	0.37%
Total 7000 · LEGAL & LITIGATION	366.50	100,000.00	-99,633.50	0.37%
PAYROLL				
Gross	0.19			
Gross-CCR	-0.10			
Total PAYROLL	0.09			
Total Expense	699,027.16	3,775,051.00	-3,076,023.84	18.52%
Net Income	262,182.22	-3,775,051.00	4,037,233.22	-6.95%

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OFFICE OF THE TREASURER

SACRAMENTO

Local Agency Investment Fund
 PO Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001
 www.treasurer.ca.gov/pmia-laif

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SEP 17 2007

CACHUMA J&M BOARD

August, 2007 Statement

CACHUMA OPERATION AND MAINTENANCE BOARD

Attn: GENERAL MANAGER

3301 LAUREL CANYON ROAD

SANTA BARBARA CA 93105-2017

Account Number : 70-42-001

Transactions

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
08-10-2007	08-09-2007	RD	1134543	KATHLEEN REES	400,000.00
08-27-2007	08-27-2007	RD	1136239	KATHLEEN REES	582,000.00

Account Summary

Total Deposit :	982,000.00	Beginning Balance :	1,011,447.23
Total Withdrawal :	0.00	Ending Balance :	1,993,447.23

MEMO TO: Board of Directors
 Cachuma Operation & Maintenance Board

FROM: Kathleen Rees, Secretary

SUBJECT: COMB INVESTMENT POLICY

The above statement of investment activity for the month of August, 2007, complies with legal requirements for investment policy of government agencies, AB 1073. I hereby certify that it constitutes a complete and accurate summary of all LAIF investments of this agency for the period indicated.

Kathleen Rees
 Secretary

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P.O. BOX 1098
NORTHRIDGE, CA 91328-1098

This Statement Covers

From: 08/01/07
Through: 08/31/07

Need assistance?

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CACHUMA OPERATION AND MAINTENANCE BOARD
3301 LAUREL CANYON RD
SANTA BARBARA CA 93105-2017

102458



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CACHUMA OPERATION AND MAINTENANCE BOARD

Account Number: 871-849343-4
Washington Mutual Bank, FA

Your Account at a Glance

Beginning Balance	\$5,331.58	Interest Earned	\$4.71
Checks Paid	\$0.00	Annual Percentage Yield Earned	1.05%
Other Withdrawals	\$0.00	YTD Interest Paid	\$37.99
Deposits	+\$4.71	YTD Interest Withheld	\$0.00
Ending Balance	\$5,336.29		

Date	Description	Withdrawals (-)	Deposits (+)
08/31	Interest Payment		\$4.71

MEMO TO: Board of Directors
Cachuma Operation & Maintenance Board

FROM: Kathleen Rees, Secretary

SUBJECT: COMB INVESTMENT POLICY

The above statement of investment activity for the month of August, 2007, complies with legal requirements for investment policy of government agencies, AB 1073. I hereby certify that it constitutes a complete and accurate summary of all Washington Mutual Bank investments of this agency for the period indicated.

Kathleen Rees
Secretary

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P.O. BOX 1098
NORTHRIDGE, CA 91328-1098

This Statement Covers

From: 08/01/07
Through: 08/31/07

CACHUMA OPERATION AND MAINTENANCE BOARD
TRUST FUND
3301 LAUREL CANYON RD
SANTA BARBARA CA 93105-2017

102459

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Your Guaranteed Great Rate Money Market Detail Information

CACHUMA OPERATION AND MAINTENANCE BOARD
TRUST FUND

Account Number: 871-849358-3
Washington Mutual Bank, FA

Your Account at a Glance

Beginning Balance	\$117,840.03	Interest Earned	\$164.13
Checks Paid	\$0.00	Annual Percentage Yield Earned	1.65%
Other Withdrawals	\$0.00	YTD Interest Paid	\$651.08
Deposits	+\$164.13	YTD Interest Withheld	\$0.00
Ending Balance	\$118,004.16		

Date	Description	Withdrawals (-)	Deposits (+)
08/31	Interest Payment		\$164.13

MEMO TO: Board of Directors
Cachuma Operation & Maintenance Board

FROM: Kathleen Rees, Secretary

SUBJECT: COMB INVESTMENT POLICY

The above statement of investment activity for the month of August, 2007, complies with legal requirements for investment policy of government agencies, AB 1073. I hereby certify that it constitutes a complete and accurate summary of all Washington Mutual Bank investments of this agency for the period indicated.

Secretary

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7:20 AM
09/19/07
Accrual Basis

comb2
Payment of Claims
As of August 31, 2007

Date	Num	Name	Memo	Split	Amount
1050 · GENERAL FUND					
8/1/2007	16300	Scott Selleck	Steel toe boot reimb	2200 · ACC...	-123.90
8/7/2007	16301	COMB-Petty Cash	Replenish petty cash	2200 · ACC...	-336.26
8/7/2007	16302	COMB - Revolving Fund	Aug payrolls/taxes	2200 · ACC...	-108,788.24
8/8/2007	16303	A-OK Mower Shops, Inc.	Water pump repair	2200 · ACC...	-122.02
8/8/2007	16304	Acorn Landscape Manage...	Scheduled mtce	2200 · ACC...	-246.65
8/8/2007	16305	B & B Surplus, Inc.		2200 · ACC...	-283.14
8/8/2007	16306	Best, Best & Krieger, LLP	Crawford-Hall CEQA Jul services	2200 · ACC...	-366.50
8/8/2007	16307	Business Card	Ending#3176-BG	2200 · ACC...	-2,106.88
8/8/2007	16308	Butera's		2200 · ACC...	-398.58
8/8/2007	16309	CIO Solutions, Inc.	Kingston kit	2200 · ACC...	-234.36
8/8/2007	16310	City of Santa Barbara-Rec...	Recycle 6/30-7/31/07	2200 · ACC...	-7.35
8/8/2007	16311	City of SB-Refuse	Refuse 6/30-7/31/07	2200 · ACC...	-153.19
8/8/2007	16312	Durbiano Fire Equipment, ...	Fire extinguisher for GATO	2200 · ACC...	-70.04
8/8/2007	16313	ECHO Communications	Answering service	2200 · ACC...	-61.20
8/8/2007	16314	Fluke Electronics	Repair/calibration for fluke meter ...	2200 · ACC...	-316.00
8/8/2007	16315	Grainger	Motor, farm duty	2200 · ACC...	-246.14
8/8/2007	16316	Graybar Electric Company...		2200 · ACC...	-172.44
8/8/2007	16317	Home Depot Credit Services	Small tools	2200 · ACC...	-394.01
8/8/2007	16318	Nextel Communications	Cellular 6/19-7/18/07	2200 · ACC...	-403.53
8/8/2007	16319	PG&E		2200 · ACC...	-237.30
8/8/2007	16320	Powell Garage	Service-'00b Chev	2200 · ACC...	-89.00
8/8/2007	16321	Praxair Distribution		2200 · ACC...	-116.86
8/8/2007	16322	Prudential Overall Supply		2200 · ACC...	-325.56
8/8/2007	16323	Republic Elevator	Schedule mtce	2200 · ACC...	-220.69
8/8/2007	16324	Science Applications Inter...		2200 · ACC...	-3,231.25
8/8/2007	16325	Southern California Edison	Glen Anne gate	2200 · ACC...	-16.58
8/8/2007	16326	Southwest Services	Calibration-NP/GATO/Goleta Wes...	2200 · ACC...	-679.15
8/8/2007	16327	Staples Credit Plan	Backup tapes	2200 · ACC...	-135.55
8/8/2007	16328	Stewart Enterprises TKO, I...	Camera inspection-Lauro	2200 · ACC...	-750.00
8/8/2007	16329	Underground Service Alert	62 new tickets	2200 · ACC...	-99.20
8/8/2007	16330	Western Welding	Material for truck (116)	2200 · ACC...	-114.54
8/9/2007	16331	Bedrock Building Supplies	Expansion felt for concrete job at i...	2200 · ACC...	-38.86
8/9/2007	16332	Boyle Engineering Corp.		2200 · ACC...	-5,084.14
8/9/2007	16333	CDW Government, Inc.	HP color printer	2200 · ACC...	-556.73
8/9/2007	16334	City of Santa Barbara-Cen...	Gloves/rain boots/insoles	2200 · ACC...	-157.42
8/9/2007	16335	Milpas Rental	Chipper/goggles rental	2200 · ACC...	-200.70
8/9/2007	16336	Orchard Supply Hardware		2200 · ACC...	-524.35
8/9/2007	16337	Quinn Company		2200 · ACC...	-3,000.62
8/9/2007	16338	ACWA Services Corporati...	Aug EAP	2200 · ACC...	-47.46
8/9/2007	16339	ACWA/Joint Powers Insur...	Auto/Gen Liability Program 10/1/0...	2200 · ACC...	-40,278.00
8/9/2007	16340	AT&T	Jul statement	2200 · ACC...	-205.33
8/9/2007	16341	Cedant Web Hosting		2200 · ACC...	-19.94
8/9/2007	16342	CIO Solutions, Inc.		2200 · ACC...	-1,891.70
8/9/2007	16343	Coastal Copy	Monthly mtce KM5035 6/4-7/3/07	2200 · ACC...	-115.89
8/9/2007	16344	Culligan Water	RO system Aug	2200 · ACC...	-20.95
8/9/2007	16345	GE Capital	Copier lease Billing ID#90133603...	2200 · ACC...	-427.77
8/9/2007	16346	J&C Services		2200 · ACC...	-500.00
8/9/2007	16347	Onset Computer Corporati...	Optic shuttle repair & Hobo water ...	2200 · ACC...	-157.60
8/9/2007	16348	Paychex, Inc.	7/13,27 payrolls/taxes	2200 · ACC...	-229.52
8/9/2007	16349	Sound Billing LLC	Service-Silverado	2200 · ACC...	-64.48
8/9/2007	16350	Southern California Edison	Main ofc/outlying stations	2200 · ACC...	-1,487.20
8/9/2007	16351	State Compensation Ins. F...	Deposit premium Group#266 Poli...	2200 · ACC...	-1,020.45
8/9/2007	16352	The Gas Company	Main ofc	2200 · ACC...	-2.46
8/9/2007	16353	UPS	Lending library return	2200 · ACC...	-6.44
8/9/2007	16354	Verizon Wireless	Cellular	2200 · ACC...	-193.42
8/14/2007	16355	ACWA Services Corp. (AS...	9/1-10/1/07 coverage	2200 · ACC...	-10,418.33
8/14/2007	16356	Boyle Engineering Corp.	TO#20 7/1-27/07	2200 · ACC...	-20,076.30
8/14/2007	16357	CIO Solutions, Inc.	Support	2200 · ACC...	-1,732.50
8/14/2007	16358	County of Santa-Barbara	Green vegetation	2200 · ACC...	-9.00
8/14/2007	16359	Fed Ex Kinko's, Inc.	Copies-Quiota Creek Plan	2200 · ACC...	-455.95
8/14/2007	16360	Fleet Fueling	Fuel	2200 · ACC...	-1,687.95

7:20 AM
09/19/07
Accrual Basis

comb2
Payment of Claims
As of August 31, 2007

Date	Num	Name	Memo	Split	Amount
8/14/2007	16361	Home Depot Credit Services	30 Yr Longevity award-gift certific...	2200 · ACC...	-150.00
8/14/2007	16362	MarBorg Industries		2200 · ACC...	-171.66
8/14/2007	16363	Nordman, Cormany, Hair ...	Gen Counsel Jul services	2200 · ACC...	-3,763.50
8/14/2007	16364	State Compensation Insur...	Payroll Report Jul 07	2200 · ACC...	-3,416.14
8/14/2007	16365	Verizon California		2200 · ACC...	-346.51
8/14/2007	16366	Vulcan Materials Company	Concrete-Carp vault	2200 · ACC...	-834.27
8/14/2007	16367	Caterpillar Financial Servi...	Backhoe lease Contract #001-025...	2200 · ACC...	-1,294.06
8/14/2007	16368	David Nageotte	Reimb expenses-training SLO	2200 · ACC...	-1,039.03
8/14/2007	16369	Verizon California	SCADA	2200 · ACC...	-508.19
8/21/2007	16370	Federal Express	CCRB Mailings	2200 · ACC...	-194.08
8/21/2007	16371	Graybar Electric Company...	PVC/elbows	-SPLIT-	-423.95
8/22/2007	16372	C. Charles Evans	Jul mtg fees	2200 · ACC...	-265.70
8/22/2007	16373	Cox Communications	Business internet 8/18-9/17/07	2200 · ACC...	-199.00
8/22/2007	16374	Das Williams	Jul mtg fees	2200 · ACC...	-264.04
8/22/2007	16375	Jan Abel	Jul mtg fees	2200 · ACC...	-275.40
8/22/2007	16376	Matt Loudon	Jul mtg fees	2200 · ACC...	-311.00
8/22/2007	16377	Robert Lieberknecht	Jul mtg fees	2200 · ACC...	-283.44
8/22/2007	16378	The Gas Company	Main ofc	2200 · ACC...	-3.44
Total 1050 · GENERAL FUND					-225,200.98
TOTAL					-225,200.98

CACHUMA OPERATION AND MAINTENANCE BOARD
WATER STORAGE REPORT

MONTH: **August 2007**

GLEN ANNIE RESERVOIR

Capacity at 385' elevation:	518 Acre Feet
Capacity at sill of intake at 334' elevation:	21 Acre Feet
Stage of Reservoir Elevation	354.50 Feet
Water in Storage	112.48 Acre Feet

LAURO RESERVOIR

Capacity at 549' elevation:	600 Acre Feet
Capacity at sill of intake at 512' elevation:	84.39 Acre Feet
Stage of Reservoir Elevation	546.60 Feet
Water in Storage	541.71 Acre Feet

ORTEGA RESERVOIR

Capacity at 460' elevation:	65 Acre Feet
Capacity at outlet at elevation 440':	0 Acre Feet
Stage of Reservoir Elevation	452.40 Feet
Water in Storage	34.76 Acre Feet

CARPINTERIA RESERVOIR

Capacity at 384' elevation:	45 Acre Feet
Capacity at outlet elevation 362':	0 Acre Feet
Stage of Reservoir Elevation	374.60 Feet
Water in Storage	22.20 Acre Feet

TOTAL STORAGE IN RESERVOIRS

Change in Storage	-12.67 Acre Feet
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CACHUMA RESERVOIR

Capacity at 750' elevation:	188,030 Acre Feet
Capacity at sill of tunnel 660' elevation:	26,109 Acre Feet

Stage of Reservoir Elevation	731.07 Feet
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Water in Storage	138,623 AF
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Area	2,418
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Evaporation	1,404.7 AF
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Inflow	432.2 AF
--------	----------

Downstream Release WR8918	3644.4 AF
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Fish Release	635.0 AF
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Spill/Seismic Release	0 AF
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State Project Water	716.4 AF
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Change in Storage	-8,368 AF
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Tecolote Diversion	3,732.5 AF
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Rainfall: Month: 0.00 Season: 0 Percent of Normal: 0% 4a

06-07 ENTITLEMENT

**CACHUMA OPERATION AND MAINTENANCE BOARD
WATER PRODUCTION AND WATER USE REPORT
FOR THE MONTH OF AUGUST 2007 AND THE WATER YEAR TO DATE**

(All in rounded Acre Feet)

				MONTH TOTAL			YTD TOTAL
WATER PRODUCTION:							
Cachuma Lake (Tec. Diversion)				3,733			29,373
Tecolote Tunnel Infiltration				137			1,781
Glen Anne Reservoir				0			0
Cachuma Lake (County Park)				12			76
State Water Diversion Credit				716			4,413
Gibraltar Diversion Credit				0			0
Bishop Ranch Diversion				0			100
Meter Reads				2,878			24,693
So. Coast Storage gain/(loss)				(13)			(19)
Total Production				3,882			31,231
Total Deliveries				3,581			29,188
Unaccounted-for				300			2,043
% Unaccounted-for				7.73%			6.54%
WATER USE:							
	GWD	SB CITY	MWD	CVWD	SYRWCD	TOTAL	
					I.D. #1		
M&I	719	1,275	257	174	12	2,437	
Agricultural	191	0	70	180	0	441	
TOTAL FOR MONTH	910	1,275	327	354	12	2,878	
Same Mo/prev. yr	1,335	577	432	404	13	2,761	
M&I Yr to date	8,300	9,329	1,789	1,363	75	20,856	
Ag. Yr to date	2,148	0	374	1,310	0	3,832	
TOTAL YTD	10,448	9,329	2,163	2,673	75	24,688	
USAGE % YTD	70.7%	60.0%	60.9%	54.6%	12.6%	62.7%	
Previous Year/YTD	10,573	5,273	3,042	2,406	70	21,364	
Evaporation	0	0	0	0	0	0	
Evaporation, YTD	58	199	6	44	0	307	
Entitlement	9,322	8,277	2,651	2,813	2,651	25,714	
Carryover	4,884	6,790	715	1,836	0	14,225	
Carryover Balances Spilled YTD	0	0	0	0	0	0	
Surplus^^	0	0	0	0	0	0	
State Water Exchange^	740	493	493	330	(2,056)	0	
Transfers*/Adjustment***	(90)	390	(300)	0	0	0	
Passthrough H2O**	0	(66)	0	0	0	(66)	
TOTAL AVAILABLE	14,855	15,884	3,559	4,979	595	39,873	
REMAINING BALANCE	4,349	6,356	1,390	2,262	520	14,878	

* GWD transferred 90.18 AF to City of Santa Barbara for LCMWC agreement.

* MWD transferred 300 AF to City of Santa Barbara in July for Juncal water exchange agreement.

** City relinquished 6 AF per "Passthrough" agrmt for August 2007 (No Passthrough during spill conditions).

State Water Deliveries for July to Lake Cachuma were MWD 254 AF; CVWD 0 AF

GWD 381 AF (Morehart 0 AF); City of S.B. 0 AF; and LaCumbre 81 AF; (Ratheon 0 AF).

^ Per SWP Exchange Agrmt GWD received 151 AF; MWD received 100;

City of SB received 100 AF; and CVWD received 67 AF from ID#1 in August 2007.

PERCENT OF WATER YEAR ELAPSED:

91.7%

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COMB STATE WATER PROJECT ACCOUNTING - SOUTH COAST ONLY (Does not include SYRWCD, ID#1 or exchange water)

MONTH	DELVRD TO LAKE	CVWD		MWD		Transf		Delvd to SC		S.B.		GWD		LCMWC		RSYS		MLC			
		Delvd to Lake	Stored	Delvd to Lake	Stored	Transf from CV	Delvd to SC	Delvd to Lake	Stored	Delvd to SC	Delvd to Lake	Stored	Delvd to SC	Delvd to Lake	Stored	Delvd to SC	Delvd to Lake	Stored	Delvd to SC	Delvd to Lake	Stored
2006																					
Bal. Fwrd		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
January	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
February	111	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
March	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
April	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
May	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
June	60	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
July	121	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
August	111	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
September	150	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
October	100	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
November	106	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
December	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	759	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

COMB STATE WATER PROJECT ACCOUNTING - SOUTH COAST ONLY (Does not include SYRWCD, ID#1 or exchange water)

MONTH	DELVRD TO LAKE	CVWD		MWD		Transf		Delvd to SC		S.B.		GWD		LCMWC		RSYS		MLC			
		Delvd to Lake	Stored	Delvd to Lake	Stored	Transf from CV	Delvd to SC	Delvd to Lake	Stored	Delvd to SC	Delvd to Lake	Stored	Delvd to SC	Delvd to Lake	Stored	Delvd to SC	Delvd to Lake	Stored	Delvd to SC	Delvd to Lake	Stored
2007																					
Bal. Fwrd		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
January	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
February	7	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
March	412	0	0	369	62.27	0	306.7	0	0	0	0	0	0	0	0	0	0	0	0	0	0
April	419	0	0	352	0.6	0	351.4	0	0	0	0	0	0	0	0	0	0	0	0	0	0
May	797	0	0	288	-62.9	0	350.9	0	0	0	0	0	0	0	0	0	0	0	0	0	0
June	982	0	0	345	0	0	345	0	0	0	0	0	0	0	0	0	0	0	0	0	0
July	892	0	0	308	0	0	308	0	0	0	0	0	0	0	0	0	0	0	0	0	0
August	716	0	0	254	0	0	254	0	0	0	0	0	0	0	0	0	0	0	0	0	0
September	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
October	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
November	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
December	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	4215	0	0	1916	0	0	1916	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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Operations Report – August 2007

Cachuma Project water usage for the month of August 2007 was 2,878 acre-feet, compared with 2,761 acre-feet for the same period in 2006. Cachuma Project water use for the 12 months ending 31 August 2007 was 27,171 acre-feet, compared with 23,880 acre-feet for the 12 months ending 31 August 2006.

The average flow from Lake Cachuma into the Tecolote Tunnel was 120 acre-feet per day. Lake elevation was 735.07 feet at the beginning of the month and 731.70 feet at the end. Recorded rainfall at Bradbury Dam was 0.00 inches for the month and 0.00 inches for the rainfall season, which commenced on July 1, 2007.

Santa Barbara wheeled 56 acre-feet of Gibraltar water through Lauro Reservoir during the month. 716 acre-feet of State Water Project water was wheeled through Cachuma Project facilities and delivered to South Coast Member Units during the month.

Work started this month on a new project to inspect section of the SCC from the interior of the pipeline. This inspection is a direct response to the poor condition of the turnout piping found on the Turnout 13 Abandonment Project. Staff is gearing up to enter the 48" SCC pipe in the upper reach in approximately 1500 foot segments. The equipment required to enter safely consists of harnesses, tag lines, communication equipment, and extraction equipment. Staff has entered and worked in the SCC many times but they have rarely entered a distance of more than 100 to 200 feet. With only two ways out, the way you came or the way you are going, the safety requirements are very rigorous. We have scheduled a small training exercise for the middle of September and a series of week long shutdowns are scheduled for October, November and December. Currently we are reviewing training, finding and purchasing equipment, and testing equipment for this application. This program of work will allow a thorough inspection of the SCC and appurtenances and better allow us to determine future required work.

Miscellaneous work conducted this month includes:

- Work continued on the COMB GIS system:
 - Creation of data sheets for the Upper Reach Structures.
 - Collect, input, and correction of facilities data and points continued.
 - Integrate current filing system with GIS.
 - Integration of the Greenwell Avenue pipeline Relocation.
- Work continued on the new flow-meter in the Carpinteria area of the SCC.
- Lauro Toe Drain cleaning was completed. This was done in preparation for Septembers USBR video inspection of the toe drain piping.
- SAIC collected more field data on plants and animals for the Upper Reach 2nd Pipeline Project.
- Training for staff occurred on hydraulics and pumps at the Irrigation and Training Research Center, Cal Poly, San Luis Obispo.
- Brush clearing occurred with CDF in the CDM area.

- Miscellaneous computer issues that were resolved this month:
 - SCADA Historical Data Server hard drive failure.
 - Hard drive failure on one operations workstation.
 - Operations email failure – had to reroute critical Dig Alert emails until issue was resolved.

Routine operation and maintenance activities conducted during the month included:

- Sample water at North Portal Intake Tower
- Complete Maintenance Management Program work orders
- Read anode rectifiers and monitor cathodic protection systems
- Monitor conduit right-of-way and respond to Dig Alert reports
- Read piezometers and underdrains at Glen Anne, Lauro and Ortega Dams
- Read meters, conduct monthly dam inspections, and flush venture meters


Brett Gray
Operations Supervisor

CACHUMA RESERVOIR

DISPOSITION OF 2006 SURCHARGE WATER AND 2007 WR 89-18 WATER RIGHTS RELEASE (UNOFFICIAL)

DATE	DESCRIPTION	FISH RELEASE FROM SURCHARGE (acre feet)	SURCHARGE BALANCE (acre feet)	FISH RELEASE FROM PROJECT YIELD (acre feet)	WR 89-18 RELEASE Includes fish release to Hilton Creek (acre feet)
5/31/2006	End of Spill		9,200		
6/30/2006	June	605	8,595		
7/31/2006	July	620	7,975		
8/31/2006	August	613	7,362		
9/30/2006	September	596	6,766		
10/31/2006	October	409	6,357		
11/30/2006	November	354	6,003		
12/31/2006	December	360	5,643		
1/31/2007	January	352	5,291		
2/28/2007	February	328	4,963		
3/31/2007	March	373	4,590		
4/30/2007	April	393	4,197		
5/31/2007	May	455	3,742		
*6/30/2007	June	542	3,200	561	2,491
**7/31/2007	July		3,200	803	4,644
8/31/2007	August		3,200		
9/30/2007	September		3,200		(projected) 2900.6
*** TOTAL		6,000	9,200	1,364	10,036

* Supplemental target flow release began 6/23/07

** WR 89-19 Releases began 7/24/07

*** Total Fish Release From Surcharge includes 5,500 AF for target rearing flows and 500 AF from Adaptive Management Acct.

kr\comb\cachuma 2006 surcharge account 093007

CACHUMA OPERATION & MAINTENANCE BOARD

MEMORANDUM

DATE: September 24, 2007
TO: COMB Board of Directors
FROM: Kate Rees, General Manager
RE: **Santa Barbara Countywide Integrated Regional
Water Management Plan**

RECOMMENDATION:

1. That the COMB Board approve a Memorandum of Understanding for Administration of the Santa Barbara Countywide Integrated Regional Water Management Plan (IRWMP) and Proposition 50 Round 2 Step 2 Grant Application, in substantially the same form as attached, with a COMB share to support ongoing IRWMP administrative expenses and preparation of the grant application process in an amount not to exceed \$60,000.
2. Approve a FY 2007-08 Budget Adjustment in the amount of \$25,000 for increased estimated costs to prepare the Santa Barbara Countywide IRWMP Round 2 Step 2 grant application.

DISCUSSION:

On July 24, 2006, the CCRB Board approved participation in a Memorandum of Understanding (MOU) for the preparation of an IRWMP under Proposition 50 for the Santa Barbara region. Such a plan is increasingly required as a pre-condition of receiving state grant funds. The CCRB Board adopted the IRWMP on June 24, 2007. Virtually all public agencies in Santa Barbara County with water related responsibilities (the "Cooperating Partners") approved the Plan as well. The timing of the Plan's preparation was driven by the application schedule for Round 2 of the State's Proposition 50 IRWMP grant funding cycle. The scope of the original MOU ended with the adoption of the Plan, which was submitted to the State on July 31, 2007 as Step 1 of the Round 2 process.


The recommended MOU provides for sharing the costs associate with ongoing administration of the IRWMP process by the County Water Agency and preparation of the detailed application for Step 2 of the Proposition 50, Round 2 grant process. All Cooperating Partners are encouraged to continue their participation in funding the relatively minor expenses associated with the ongoing IRWMP administration effort. With regard to the more substantial costs associated with preparation of the Step 2 grant

application, the MOU provides that agencies with projects proposed for Proposition 50 funding ("Project Proponents") pay all of these costs.

COMB's 2nd Pipeline Project is included on the project list to receive up to \$4 million out of the total requested grant amount of \$25 million. The submittal deadline for the Step 2 grant application is January 2008. Therefore, I recommend that the Board approve the recommended MOU.

When COMB approved its FY 2007-08 Budget in June 2007, the cost for the consultant to prepare the Prop 50 Step 2 grant application was unknown, so an estimate of \$35,000 was included in the budget. The County Water Agency has since received a proposed scope of work and estimated cost from CH2M Hill for approximately \$300,000. COMB's share of the ongoing IRWMP administrative costs and percentage of consultant costs will actually be about \$60,000. Therefore, it is recommended that the budget be adjusted to transfer \$25,000 from the COMB Legal account to the IRWMP account. I believe that there will still be sufficient legal funds remaining to cover COMB's projected legal expenses for this fiscal year.

Respectfully submitted,



Kate Rees
General Manager

kr.COMB admin/board memos/092407_Prop 50 IRWMP approval&budget amend.mmo

D R A F T 9-19-07

**Memorandum of Understanding
For
Administration of Santa Barbara Countywide
Integrated Regional Water Management Plan
and
Proposition 50 Round 2 Step 2 Grant Application**

This Memorandum of Understanding (MOU) is entered into on _____, 2007, by and between the Santa Barbara County Water Agency (hereinafter "the Agency"); and local government agencies, water companies, and special districts within Santa Barbara County, as listed in Appendix A, and hereinafter referred to as "Cooperating Partners" in Santa Barbara County, California.

Recitals

1. The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 [also known as "Proposition 50", and hereinafter "Prop 50"] provides grant funding to promote regional assessment and planning for water supply and water quality issues; and
2. Preparation of a comprehensive Integrated Regional Water Management Plan ("IRWMP") is a required step for obtaining Proposition 50 grants; and
3. The Cooperating Partners have completed a comprehensive IRWMP with the goal of obtaining Prop 50 Round 2, Step 2 grant funding for water projects in the Santa Barbara Countywide Region; and
4. A subset of Cooperating Partners, hereinafter the "Project Proponents" (and identified in Appendix A), are those entities that are proposing specific projects for inclusion in a Round 2 Step 2 grant application.
5. Consistent with the State's Proposition 50 IRWM Grant Program Guidelines and Proposal Solicitation Package for Round 2 (issued June 2007), applications for Round 2 grants are due in January 2008, with the State expecting to award grants in June 2008..
6. In order to complete the grant application process, the State requires that only one entity from Santa Barbara County represent all of the Cooperating Partners, and the Agency is willing and able to provide this representation on the terms stated in this MOU.

NOW, THEREFORE, IT IS AGREED:

1. The Agency's Duties for Round 2 Step 2 Grant Application.

The Agency will:

- a. Upon approval of this MOU by all Project Proponents, hire expert consultant(s) for a cost estimated to be \$ _____ to prepare a timely Proposition 50 Round 2, Step 2 grant application.
- b. Prior to hiring expert consultants, obtain advance concurrence of a majority of the Project Proponents as to the consultant qualifications and terms of contract.
- c. At least two weeks prior to the due date established by the State for Step 2 application submittal, forward for approval by Project Proponents a draft Proposition 50 Round 2, Step 2 grant application containing all of the elements required by State Guidelines, as well as any voluntary components as agreed by Project Proponents.
- d. Administer the consultant contract in an efficient manner.
- e. Submit the completed Step 2 application to the State of California on behalf of the Project Proponents in a timely manner.
- f. Express its intent to enter into a Prop 50 contractual agreement with the State of California on behalf of the Project Proponents, provided that they will sign a separate MOU which will: (1) provide for reimbursing the Agency for costs it incurs in administering the State grant agreement, and (2) indemnify the Agency and hold it harmless against loss or liability due to administration and implementation of the Prop 50 grant.
- g. All of Agency's duties hereunder are contingent upon timely receipt of information, approvals and funding from Project Proponents.

2. Project Proponents' Duties for Round 2 Step 2 Grant Application:

Each Project Proponent will:

- a. Promptly review and comment to the Agency concerning the expert consultant(s) qualifications and form of consultant agreement(s).
- b. Promptly cooperate with the Agency and it's consultant(s) to supply existing plans, data, information and financial analyses to complete Step 2 grant application requirements
- c. Submit information consistent with a schedule approved by a majority of Project Proponents, or otherwise be subject, by a majority vote of Project Proponents, to termination of its participation in this agreement and process.
- d. Coordinate appropriate Step 2 application reviews and approvals by senior managers, boards or other decision-making bodies in advance of the Step 2 grant application submission deadline.
- e. Allow alternative projects to substitute for any projects withdrawn during the Step 2 application process, with substitution based on priority projects identified in the IRWMP and on project priorities established in May 2007 during the Step 1 application process.

3. Financial Arrangements for Step 2 Process:

a. Projects proponents shall pay 100% of the direct and administrative costs for consultant preparation and administration of the Step 2 grant application as discussed above, estimated to be \$366,386.38.

b. The Agency shall establish an IRWMP Step 2 account for handling monetary contributions from Project Proponents toward the Step 2 grant application process. The Agency shall provide quarterly summaries to Project Proponents concerning contributions received and amounts paid or credited.

c. Each Project Proponent shall contribute funds to this IRWMP account in amounts according to Appendix B, recognizing that contributions are subject to specific approval by each Project Proponent's respective governing board.

d. The Agency shall maintain the IRWMP Step 2 account until full completion of the Step 2 process and audit approval of its expenditures by the Project Proponents, if requested in a timely manner.

e. Project Proponents shall pay their respective contributions to the Agency no later than November 1, 2007. Payment will be sent to: Santa Barbara County Water Agency, 123 E. Anapamu St., Santa Barbara, CA 93101. RE: Proposition 50, step 2.

f. If funds received are in excess of the actual direct and administrative costs for a consultant to prepare the Step 2 grant application, then the Agency shall refund monies or apply as credit to subsequent IRWMP-related activities according to direction from individual Project Proponents. Such refunds or credits shall be on a pro-rated basis according to each entity's contribution. The Agency shall complete the refunds no later than three months following the State's approval of a final grant award for the Santa Barbara County-wide Region, scheduled to occur in June 2008 per the State's Round 2 Guidelines.

g. In the event that a Project Proponent declines to fund its share of application costs, then such Proponent is excluded from direct participation in the Step 2 process.

h. If insufficient funds are collected to meet the estimated costs to prepare and administer the Step 2 grant application, then the Agency will notify each Project Proponent that it must provide supplemental funds or must withdraw from the Step 2 application process. Project Proponents will agree by consensus on how to allocate supplemental funding. Otherwise, the Agency may terminate this MOU at its sole discretion.

i. Payments received by the Agency will not be refunded to Project Proponents who withdraw from the Step 2 process or who are subject to termination provisions of section 2g above.

j. The Agency will not issue a "notice to proceed" to the consultant until Partners' board/councils' have approved this MOU and approved payments as stipulated in Appendix B.

k. The Agency shall retain records pertaining to the account in accordance with State requirements.

4. The Agency's Ongoing IRWM Administration Duties:

In order to bring a long-term, coordinated and integrated perspective to regional water planning and implementation, the Agency agrees to administer activities associated with the IRWMP while and until a long term MOU is developed for IRWMP activities. The Agency's administration duties, contingent upon available funds and appropriations, will include:

- a. After securing Cooperating Partners' approval of the consultant and contract terms, administer consultant contracts for support of the IRWMP process.
- b. Assign permanent Agency staff into key oversight positions to ensure leadership and continuity, and fund the full costs of those staff.
- c. Meet with State officials as appropriate and track IRWMP related activities at the State level.
- d. Meet and travel as needed to maintain relationships with Central Coast area regional plan participants.
- e. Schedule and facilitate meetings.
- f. Prepare meeting agendas, minutes, notices, and requests for Cooperating Partner input
- g. Coordinate stakeholder interactions.
- h. Maintain the IRWMP web site.

5. Financial Arrangements for Ongoing IRWMP Administration Duties:

- a. Subject to prior approval of the consultant and contract terms, costs for consultants for continued IRWMP administration will be shared between the Agency and the Cooperating Partners, with the Agency and other units of County government paying 50% of consultant costs and the other (non-County) Cooperating Partners paying 50% of consultant costs.
- b. Cost allocations for ongoing IRWMP administration will be paid by Cooperating Partners in amounts according to Appendix B, with payments made to the Agency by November 1, 2007.

6. Termination of Participation:

- a. Any Cooperating Partners that are signatories to the MOU, but are not Project Proponents, may terminate their participation in this MOU upon 30 days' advance written notification to all other signatories.
- b. The Agency and Project Proponents may terminate participation in this agreement with 30 days' advance written notice after paying respective share(s) of administrative costs and Step 2 costs as shown in Appendix B .
- c. Payments will not be returned to Partners terminating their participation in the Step 2 process, nor shall they be represented further by the Agency.
- d. Any individual termination shall not terminate this agreement with regard to the remaining parties.
- e. Any terminating Partner will give notice of their termination to all remaining Cooperating Partners and Project Proponents.

7. Term of this MOU:

a. The provisions of this MOU that pertain to the Prop 50 application process will end: (i) on December 31, 2008; or (ii) when superseded by a new MOU for the Prop 50 Round 2 grant; or (iii) upon the State disapproval of the Step 2 application from the Santa Barbara Countywide Region.

b. The provisions of this MOU that pertain to ongoing administration of the IRWMP process will end: (i) on December 31, 2008; or (ii) when Cooperating Partners sign a new MOU that specifically covers coordination of the IRWMP process.

8. Defend and Hold Harmless:

Each Party to this agreement shall cooperate in the defense of and hold harmless each other from all actions, claims or judgments by, or in favor of, third parties arising out of any act or omission of such Cooperating Partner, its officers, employees, or agents in connection with the performance of this MOU.

9. Notices:

All notices or other official correspondence relating to this MOU between the Cooperating Partners shall be addressed to:

Robert Almy, Manager, Santa Barbara County Water Agency, 123 E. Anapamu St., Santa Barbara, CA 93101

10. Counterparts:

This MOU may be executed in counterparts. Each counterpart shall have the same effect as an original.

11. No Waiver:

The waiver of any breach by any party of any provision of this MOU shall not constitute a continuing waiver or a waiver of any subsequent breach of this agreement.

12. Time of Essence:

Time is of essence in the performance of this MOU for these reasons: The opportunity to receive significant grant funding depends entirely on timely submission of properly completed grant applications.

13. Ownership/retention of documents and copies:

The Agency shall retain the official original of all major documents created under this MOU. The Agency shall provide each of the Project Proponents and Cooperating Partners a copy of each document by regular mail or email attachment.

14. Governing Law and Venue.

This MOU and all matters relating to it shall be governed by the laws of the State of California in force at the time any decision or holding concerning this agreement arises. Any action or proceeding arising out of or relating to this MOU or the

parties' relationship shall be brought in a state court situated in a county convenient to the litigants.

15. Integration and Amendments:

This MOU (including any original counterparts executed by the parties) constitutes the sole and entire agreement between the parties with respect to the subject matter hereof. This MOU correctly sets forth the obligations of the parties hereto to each other as of the date of this agreement. All agreements or representations respecting the subject matter of this MOU not expressly set forth or referred to in this MOU are null and void. Amendments to this MOU shall be made only with the mutual written consent of all of the parties to this agreement.

16. Due Authority:

The parties hereby represent that the individuals executing this MOU are expressly authorized to do so on and in behalf of the parties.

17. Construction:

The parties agree that each party and counsel have reviewed and negotiated this MOU and that any rule of construction to effect that ambiguities are to be resolved against the drafting party shall not apply in the interpretation of this MOU or any amendments or exhibits thereto.

The captions of the sections are for convenience and reference only, and are not intended to be construed to define or limit the provisions to which they relate.

Executed on the day and date first written above.

Signatures of Project Proponents

By: _____

Name: _____

Title: _____

Agency: _____

Date: _____

Signatures of other Cooperating Partners

By: _____

Name: _____

Title: _____

Agency: _____

Date: _____

By: _____

_____, Chair
Santa Barbara County Board of Supervisors
Santa Barbara County Water Agency board of Directors
Santa Barbara County Flood Control and Water Conservation District
Date: _____, 2007

Approved As To Form:

Stephen Shane Stark, County Counsel
Santa Barbara County
Date: _____, 2007

Approved As To Form:

Risk Management
Santa Barbara County
Date: _____, 2007

Appendix A: List of Cooperating Partners

NOTE: What follows is a list of potential Cooperating Partners. A final list will be prepared based on the actual signatories to the MOU. Project Proponents are marked with a *.

County Agencies:

Santa Barbara County Water Agency
SB County Public Works Department, Laguna Sanitation *
SB County Flood Control and Water Conservation District *
SB County Parks Department
SB County Agricultural Commissioners Office

Cities:

City of Buellton
City of Carpinteria
City of Goleta
City of Guadalupe *
City of Lompoc
City of Santa Barbara
City of Santa Maria *
City of Solvang

Water Districts:

Carpinteria Valley Water District *
Goleta Water District *
Montecito Water District
Santa Maria Valley Water Conservation District
Santa Ynez River Water Conservation District
Santa Ynez River Water Conservation District, ID#1

Water Companies:

Golden State Water Company
La Cumbre Mutual Water Company

Sanitary Districts:

Carpinteria Sanitary District *
Goleta Sanitary District *
Goleta West Sanitary District
Montecito Sanitary District
Summerland Sanitary District

Community Service Districts:

Casmalia Community Service District *
Cuyama CSD *
Los Alamos CSD
Mission Hills CSD
Santa Ynez CSD
Vandenberg Village CSD *

Joint Powers Agencies:

Cachuma Conservation and Release Board
Cachuma Operation and Maintenance Board *
Central Coast Water Authority

Appendix B:
Cost Share for Prop 50 Step 2 Application
and for Ongoing IRWMP Administration

Cooperating Partners [Proj Prop'ts in bold]	Step 2 Appln*	IRWMP Administration**			Total \$\$
	\$ dollars	County Share**	Project Prop'ts**	Coop Partner**	
SB Co. Water Agency	21,029.93	7,500			28,529.93.
SB Co. Flood Control	2,899.11	pd by WA	-0-		2,899.11
SB Co. Agr'l Comm'rs	1,499.55	pd by WA	-0-		1,499.55
SB Co. Laguna San	9,059.72	pd by WA	-0-		9,059.72
SB County Parks Dept	-0-	pd by WA			
Montecito WD	-0-			50.00	50.00
Montecito SD	-0-			50.00	50.00
Summerland SD	-0-			50.00	50.00
Carpinteria Valley WD	28,991.10		567.45		29,558.64
Carpinteria SD	18,119.44		354.90		18,474.39
City of Carpinteria	-0-			50.00	50.00
City of Santa Barbara	-0-			50.00	50.00
La Cumbre Mutual	-0-			50.00	50.00
Goleta Water Dist	5,798.22		113.75		5,911.99
Goleta Sanitary Dist	21,743.32		425.75		22,169.14
Goleta West SD	-0-			50.00	50.00
City of Goleta	-0-			50.00	50.00
City of Lompoc	-0-			50.00	50.00
Vandenberg Village CSD	57,982.20		1,135.55		59,117.92
Mission Hills CSD	-0-			50.00	50.00
Buellton	-0-			50.00	50.00
Solvang	-0-			50.00	50.00
Santa Ynez River WCD	-0-			50.00	50.00
SYRWCD, ID#1	-0-			50.00	50.00

Santa Ynez CSD	-0-			50.00	50.00
Los Alamos CSD	-0-			50.00	50.00
Guadalupe	68,853.86		1,348.10		70,202.16
City of Santa Maria	72,477.74		1,418.95		73,896.91
Santa Maria Valley WCD	-0-			50.00	50.00
Golden State Water Co.	-0-			50.00	50.00
Casmalia CSD	-0-		-0-		
Cuyama CSD	-0-		-0-		
Cachuma OMB	57,982.20		1,135.55		59,117.92
Cachuma CRB				50.00	50.00
Central Coast Water Auth	-0-			50.00	50.00
Total	366,386.38	7,500.	6,500.	1,000.	381,387.38

Footnotes for Appendix B:

* Costs for Step 2 application were allocated only among Project Proponents, based on each project's pro-rated share of the total amount being requested for their projects; with the County Water Agency paying costs for the disadvantaged communities of Casmalia and Cuyama.

** Costs for IRWMP admin/coordination were allocated as follows:
1st, the County was allocated 50% of admin costs; with the Water Agency paying all of the County's share.
2nd, Cooperating Partners who are not Project Proponents were assigned a \$50 contribution.
3rd, Project Proponents were assigned the remaining admin costs, with each project proponent paying a pro-rated share of total project costs for non-County and non-DAC projects.



CH2MHILL

CH2M HILL
325 East Hillcrest
Drive, Suite 125
Thousand Oaks, CA
91360
Tel 805.371.7822

September 12, 2007

Robert Almy
Santa Barbara County Water Agency
123 E. Anapamu St.
Santa Barbara, CA 93101

Subject: Santa Barbara Countywide Proposition 50, Round 2, Step 2 Grant Application: Scope of Work

Dear Mr. Almy:

We are pleased to submit this Scope of Work for preparation of a Round 2 Proposition 50, Chapter 8, Integrated Regional Water Management Step 2 Grant Application for the Water Agency and other Cooperating Partners. The proposed budget for the work included in this document is \$298,820. We appreciate this opportunity to help you implement the Santa Barbara Countywide Integrated Regional Water Management Plan and apply for Proposition 50 Grant funds for the region.

We expect that this work will be performed under the same terms and conditions as included in our original agreement with the County for preparing the IRWMP and Step 1 Application. If you have any questions, I can be reached at (805) 371-7817 x-27 (office) or (805) 443-2471 (cell). Lorraine Woodman can be reached at 895-4914. We look forward to the opportunity to work with you again.

Sincerely,

CH2M HILL

Terry Foreman
Vice President

ITEM # 5a
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SCOPE OF WORK

Santa Barbara Countywide Proposition 50, Round 2, Step 2 Grant Application

Purpose of this Project

The Department of Water Resources (DWR) and State Water Resources Control Board (SWRCB) finalized the new Proposition 50, Chapter 8, Integrated Regional Water Management Grant Program, Round 2 Guidelines and Proposal Solicitation Packages (Guidelines) at the end of June 2007. In accordance with the Guidelines, the Santa Barbara Countywide Integrated Regional Water Management Plan (IRWMP) Cooperating Partners submitted the Step 1 Application by August 1, 2007. After review of the Step 1 proposals, DWR and the SWRCB will invite selected applicants to submit an Implementation Grant, Step 2 Proposal. This document describes the Scope of Work and associated costs required to prepare a Round 2 Proposition 50, Chapter 8, Integrated Regional Water Management Step 2 Grant Application (Application) for the Water Agency and other Cooperating Partners.

Schedule

It is assumed that the project start date will be October 2, 2007. The application deadline is currently January 2008, but it is anticipated that this may be extended to mid-February 2008. The contract will extend until March 15, 2008, however, to allow for project closeout. Should work extend beyond that date, a new task order will be established to cover additional work.

Scope of Work

The following tasks will be completed for the submittal of the Step 2 Application. The Scope of Work contains a number of detailed assumptions regarding schedule, number of meetings, teleconferences, workshops, general tasks, projects to be included in the Application, actions to be taken by the Cooperating Partners and the timing of such actions, and both the level of effort required for each task and the overall level of effort required by CH2M HILL and the Cooperating Partners to prepare the application. Changes to these assumptions may result in an increase in the level of effort required. This could produce a change in project costs and/or schedule, which would be equitably agreed between the parties and duly authorized by a contract Change Order. It is also possible that significant schedule delays could result in rate increases, also documented by a contract Change Order.

Task 1 – Contract Administration and Management

This task includes preparing a written work plan that will serve as a roadmap for delivering the project, managing the project staff, budget, and schedule; regular invoicing; developing project instructions; and providing financial and technical updates to the Santa Barbara County Water Agency (Water Agency) contract manager. Task 1 will include the preparation and delivery of monthly invoices with a cover letter and project manager review.

CH2M HILL will provide Quality Assurance/Quality Control (QA/QC) for all attachments, other required parts of the grant application, and for the overall program evaluation. This will be particularly important for challenging attachments such as Economic Analysis, Other Expected Benefits, Scientific and Technical Merit, Monitoring, and Program Preferences.

At this time, the State has not issued its final Proposition 50 Round 2 Step 2 schedule (e.g., date Step 2 finalists are announced, date of Step 2 workshop, the date that grant application is due, etc.); therefore, a final schedule of work cannot be included in this Scope of Work. A draft schedule of work is included at the end of this Scope of Work. Once the State releases its final schedule, CH2M HILL will produce a final Gantt chart that will outline the schedule including milestones, deliverable dates, etc. for review by the Water Agency and participating proponents. That schedule will be agreed upon by both the Water Agency and CH2M HILL and included in the work plan.

Deliverables:

- CH2M HILL will provide one copy of the project work plan in PDF format.
- CH2M HILL will provide the final schedule to be included in work plan.
- CH2M HILL will send monthly invoices with cover letter and budget summary to the Water Agency.

Task 2 – Ongoing Coordination

Communications and outreach to public stakeholders, State agencies, project proponents, Cooperating Partners, disadvantaged communities (DACs), and other southern California IRWM regions should be cultivated throughout the entire Step 2 process.

Project Proponents and Cooperating Partners – CH2M HILL and the Water Agency will hold monthly meetings with project proponents to brief them on the status of the individual projects, progress on the overall Proposal, and other relevant issues. These meetings will take place in both north and south locations on an alternating basis. The meetings will be limited to 3 hours. All Cooperating Partners, whether they have proposed a project for Proposition 50 or not, will be encouraged to participate in these meetings, as will the public and DAC community members. If the Notice to Proceed (NTP) is not in place by the 16th of October, it is assumed that there will not be a project proponent meeting in that month.

Staff Meetings – CH2M HILL and designated Water Agency staff will meet on a weekly basis via conference call (usually at 11:00 a.m. on Monday), limiting the call time to 1 hour. Those conference calls will be hosted by CH2M HILL and will include participation by up to

two CH2M HILL staff and Water Agency staff. Followup on action items will be divided between Water Agency and CH2M HILL staff.

Responsibilities

- CH2M HILL will host staff teleconferences once a week (Mondays at 11:00 a.m.). Those calls will be attended by Water Agency representatives and up to two designated CH2M HILL staff to review progress on completing the Step 2 application. Teleconferences will last no longer than 1 hour each. CH2M HILL will send out notices prior to meetings with the agenda attached. Followup action items will be divided between CH2M HILL and the Water Agency administrative staff.
- CH2M HILL staff will participate in monthly meetings with project proponents to brief them on application progress, gather information for the application, and review the overall Application. Meetings will last for no longer than 3 hours. Water Agency staff will attend these monthly meetings and be responsible for coordinating location logistics and announcements to the Cooperating Partners, public, and DACs. Water Agency staff will provide meeting notes that will be reviewed by CH2M HILL prior to finalization.
- CH2M HILL will maintain an FTP site to facilitate communications with Cooperating Partners.
- The Water Agency will be responsible for keeping Cooperating Partners up-to-date on the overall progress of the Step 2 application through email and the website. The Water Agency will keep the website up-to-date. Cooperating Partners should be encouraged by the Water Agency to attend and participate in monthly project proponent meetings.

Task 3 – State Agency Coordination

CH2M HILL will assist with the coordination of communications and strategy with State agencies (DWR/SWRCB/CCRWQCB). Communications with State and regional representatives were well established during the IRWMP and Step 1 process and should be maintained throughout the Proposition 50 Step 2 grant process.

State Agency Meeting on Priority Projects – The Water Agency will arrange a conference call between DWR and other State agency personnel and the project proponents to review the status of Round 2 and the Santa Barbara regional priority projects. This meeting will take place at a yet-to-be-scheduled date and time, probably sometime in October 2007. CH2M HILL staff members will participate in this meeting to assist the Water Agency in demonstrating that the Application contains “significant, dedicated, and well-defined projects that meet multiple Program Preferences (p. 41 Guidelines).” CH2M HILL will provide meeting notes to be approved by the Water Agency.

Proposition 50 Round 2 Step 2 Public Workshop – The State will hold workshops throughout California regarding the Step 2 grant application process. These workshops are scheduled to take place in November 2007 after the announcement of those regions asked back to the Step 2 process. Up to three CH2M HILL staff each will attend the workshop located closest (within a 4-hour drive) to their place of work. CH2M HILL will work ahead of time with the Water Agency to prepare questions to be posed to the State agencies that will clarify

outstanding questions, which will seek to maximize scoring for the Santa Barbara region. CH2M HILL will prepare meeting notes for review and approval by the Water Agency. Information from this meeting will be utilized at the next project proponents' meeting to make any needed adjustments in approach to project attachments and other required information.

Tracking Emerging Issues Associated with the Finalization of the Step 2 Process

Anticipating, being informed of, and tracking emerging issues regarding Step 2 will be essential to strategically staying on top of the Step 2 process. As experienced with the abrupt decision in January 2007 by DWR to "cancel" Round 2 of Proposition 50, the process of granting funds can be volatile. Had the DWR decision gone unchallenged, the region would not have had the opportunity to compete for Prop 50 funding on an equal footing with previous awardees. DWR later rescinded the idea, in large part due to a coordinated response led by Santa Barbara and other southern California regions.

The region has several pathways to access information and track issues. The Roundtable of Regions meets once every other month for one and a half hours and is led by Stan Williams and Amy Fowler of the Santa Clara Valley Water District. Most regions throughout the State participate to exchange information, discuss process challenges, consider strategies, and initiate appropriate action to facilitate the working relationship with DWR and the SWRCB. CH2M HILL will continue to represent the region, along with Water Agency staff at their convenience, pass on meeting notes (provided by Santa Clara), and cull out key points of information that can assist in enhancing the region's competitiveness.

Once the State announces (November 2007) the regions that are "called-back" to the Step 2 process, CH2M HILL will track the State deliberations to assure that State calculations are accurate, that both DWR and SWRCB deliberations are fair, and that the finalists on the "call-back" list reflect the best interests of the region. CH2M HILL will advise the Water Agency on alternative approaches and strategies should additional action be required.

Responsibilities

- Three CH2M HILL staff will participate in the DWR conference call regarding Round 2 and regional projects to be set up by the Water Agency. The conference call is anticipated to last 2 hours. CH2M HILL will prepare meeting notes to be approved by the Water Agency.
- CH2M HILL will work with Water Agency to prepare key questions for State staff to be asked at the Step 2 workshop.
- CH2M HILL and the Water Agency will collaborate on other recommended communications with State agencies.
- Three CH2M HILL staff will attend one of the several planned Step 2 Workshops. Workshops are anticipated to last three hours. CH2M HILL will provide a brief PDF memorandum summarizing meeting notes. It is anticipated, but not required, that Water Agency staff also will want to attend this meeting.
- One CH2M HILL staff person will participate in three Roundtable of Regions conference calls, provide meeting notes (these notes are produced by Santa Clara Water Agency, so

CH2M HILL will simply forward the notes), and key to Water Agency staff. CH2M HILL will provide an email to accompany the notes highlighting the relevant points of information for Santa Barbara. Water Agency staff will participate when possible.

- Monitor State Step 2 decision-making process and announcement of “call-back” list to monitor that the region’s interests are protected and to advise the Water Agency on alternative approaches and strategies should additional action be appropriate.
- Following the November 2007 Step 2 “call-back” announcement, CH2M HILL will work with the Water Agency to track the State deliberations to help determine if the Santa Barbara regional interests are placed as a high priority with the State. CH2M HILL will advise the Water Agency on alternative approaches and strategies should additional action be required.

Task 4 – Preparation of the Step 2 Application

The purpose of Task 4 is for CH2M HILL to prepare a complete Step 2 Application. The Step 2 Application is assumed to include 14 individual projects from the Cooperating Partners with an associated level of effort as stated herein. Any modification (e.g., addition of a project, change to the project list) to the list of projects stated herein may require a change of scope and fee. As stated in the State’s Guidelines, the Step 2 Application requires the following information:

- *Attachment 1, Authorization and Eligibility Requirements*

Where relevant, project proponents will be responsible for ensuring that Urban Water Management Plans and Groundwater Management Plans are prepared and approved by the State in a timely manner and will provide electronic versions of plans where needed.

- *Attachment 2, Adopted Plan and Proof of Formal Adoption*

This will be taken from the Step 1 Application.

- *Attachment 3, Work Plan*
- *Attachment 4, Budget*
- *Attachment 5, Schedule*
- *Attachment 6, Scientific and Technical Merit*
- *Attachment 7, Monitoring, Assessment and Performance Measures*
- *Attachment 8, Economic Analysis – Water Supply and Water Quality Benefits*
- *Attachment 9, Other Expected Benefits*
- *Attachment 10, Program Preferences*
- *Attachment 11, Modification of River or Stream Channel*

- *Attachment 12, CALFED ROD Consistency*
- *Attachment 13, Letters of Support or Opposition*

Obtaining these letters is the responsibility of the Cooperating Partners.

- *Attachment 14, Waiver of Funding Match*

Task 4 encompasses the work required to pull the information from the individual 14 projects into one cohesive Application. Work in Task 4 can be attributed to all Cooperating Partners. Under this SOW, it is assumed that CH2M HILL will not be preparing any environmental documentation or permits or providing any modeling assistance, or design, or design level investigations (e.g., no surveying or geotechnical investigations).

There will be a significant level of effort to create a cohesive application for the project proponents while providing information on each of the 14 individual projects. Each of the project proponents' required attachments requires some generalization of the overall application, explanation of how the individual projects are related, and roll up summaries of the projects included in the application. Further, Task 4 will include the work required to assemble, organize, and publish the information required by Prop 50 Program Guidelines for Round 2. Work plans, schedules, and budgets will be prepared for individual projects based on the level of effort and assumption of participating party responsibilities stated herein. CH2M HILL will use and repackage the information that is provided by project proponents.

Responsibilities as Related to Production of the Overall Grant Application

- A series of workshops over 5 days will be held with the project proponents to allow for individual meetings between CH2M HILL and each project proponent. CH2M HILL will provide a list of information for the project proponents to bring to the meetings. Project proponents will be responsible for delivering electronic and hard copies of all supporting documentation. The Water Agency will request this information from the project proponents and the schedule workshop. Project proponents will RSVP in advance for an assigned timeslot and number of people that will be in attendance at the meeting. Up to 3 hours will be provided for the individual meetings. The Water Agency will secure facilities adequate for the 5-day workshops.
- The project proponents will respond to each request for information from CH2M HILL within 5 days. Additional time may be provided if negotiated in advance between CH2M HILL and the project proponents. If the Cooperating Partners and/or their designated agents do not respond to CH2M HILL requests in a timely manner, as defined herein, it will be CH2M HILL's responsibility to bring the issue to the attention of the project proponents and the Water Agency to discuss potential impacts to the quality of the product and potential impacts to the schedule. It is the responsibility of the Water Agency to obtain full cooperation from the project proponent agencies.
- The 1st draft version of the Attachment 3 Work Plan will be sent to the Water Agency for distribution to and review by the project proponents. This draft version will be in the

form of a PDF document and will either be emailed to the Water Agency or placed on an FTP site. One week will be provided for the project proponents to respond with comments. The 1st Draft version of the application including each project's attachments, and general information will be sent to the Water Agency for review and to be forwarded to the project proponents for feedback. This 1st Draft version will be in the form of a PDF document and will also be placed on the FTP site. One week will be provided for the Water Agency and other project proponents to respond with comments in order for CH2M HILL to finalize the attachments and Step 2 Checklist.

- CH2M HILL will deliver the 2nd Draft version of the application to the Water Agency 3 weeks prior to the application due date. Comments from Cooperating Partners or project proponents will be due to CH2M HILL 1 week after the day the 2nd. Draft application is distributed. No comments will be accepted for inclusion into the application after that date. The Water Agency will provide administrative support to distribute the Draft Step 2 Application to all Cooperating Partners; receive, organize, consolidate and resolve conflicting comments from the Cooperating Partners. The Water Agency will forward the above described set of comments to CH2M HILL for compilation, review, and incorporation, where appropriate, into the Application.
- CH2M HILL will place the final version of the Application, as it will be submitted to DWR, in electronic format, on the FTP site.
- CH2M HILL will deliver to SWRCB by the application deadline 4 hardcopies and 4 CDs of the Final Application. CDs will contain copies of referenced material (such as documents listed in the Step 2 PSP, Attachment 6, Scientific and Technical Merit).
- 20 CD copies containing the Final Application and reference materials will be delivered to the Water Agency by CH2M HILL. The Water Agency will receive two hard copies of the Checklist and Attachments in addition to the electronic versions. The Water Agency will be responsible for delivery of copies to the individual project proponents.

Deliverables and Responsibilities as Related to Individual Project Write-Ups

The following states the anticipated responsibilities for the project proponents (or agents of the project proponents) for the work required to describe the individual projects for the Step 2 Application. In cases where the project proponents are unable to provide the information required or unable to meet the expected response time (a timeline agreed to in advance), it could result in a changed condition affecting scope and level of effort. Additional effort for individual projects is not a part of work described herein and may require additional contracting mechanisms either with CH2M HILL or other entity. The projects that will be considered in the Step 2 Application are listed. Up to four of these projects are expected to qualify for the DAC status. These projects are expected to require additional level of effort; however, that effort is not covered by this scope of work.

Project Proponent (or Agent of Project Proponent) Responsibilities

- Provide a project budget in Excel with individual project components.
- Provide (electronically) a project implementation schedule with milestones and line items consistent with the budget and work plan. (The budget, work plan, and schedule must be consistent in order to meet Application requirements.)
- Provide a break down of cost share participation and explanation of the cost share (Excel, Word, or email).
- Provide final design drawings and specifications in PDF format.
- Complete a project implementation questionnaire within 2 weeks of receipt and provide the completed form electronically to CH2M HILL (Word). This form is anticipated to go to the project proponents by November 1, 2007. At this point in time, it is anticipated that the project proponent will be able to fill out this form in its entirety.
- Provide access to and description of permits and environmental documentation.
- Provide a description of the project benefits (qualitative and quantitative) in electronic format (Word).
- Provide any requested letters of support or opposition as requested (PDF).
- If applicable to the project, provide information on groundwater management plans, groundwater monitoring, water supply measurement and monitoring, improved efficiencies (e.g., decrease energy use), and any modeling. This information will be provided in a manner consistent with the process either via direct emails from CH2M HILL with questions or through a questionnaire.
- Provide any project specific mapping/figures required for the application.

CH2M HILL Responsibilities

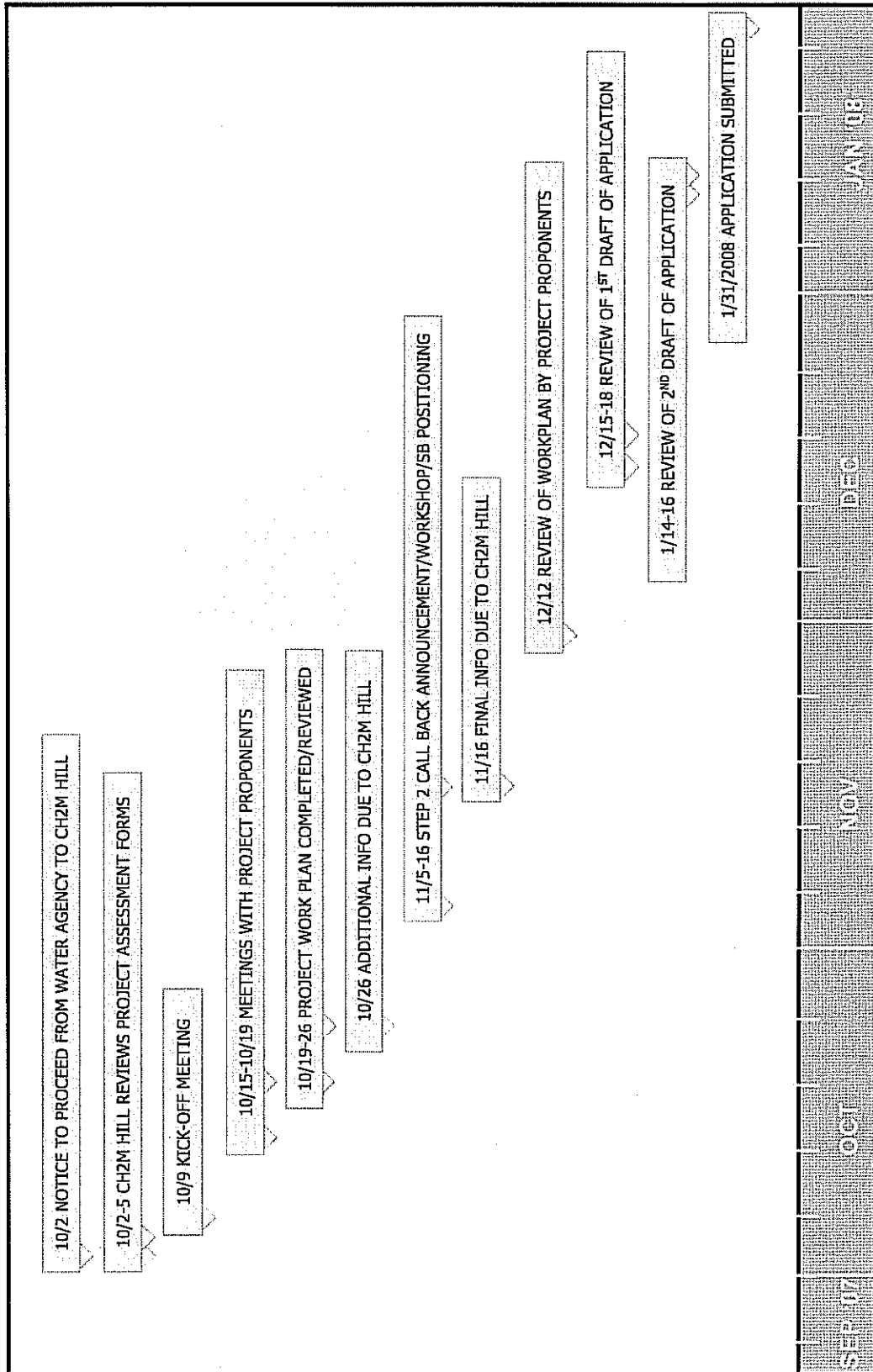
- Develop an individual project work plan based on answers in the implementation questionnaire. There will be one draft of the project work plan. The project proponent will have up to 1 week to review and comment before it is finalized.
- CH2M HILL engineers will hold meetings with project proponents shortly after NTP is received. These meetings will take place over a 4-day period in Santa Barbara. Meetings will last no longer than 3 hours each.
- Use the provided budget data to complete the required tables within the grant application. If CH2M HILL determines that some budgetary information or explanation is missing in order to complete the Application, CH2M HILL will inform the project proponent, and the project proponent will be responsible for providing the missing information in a timely manner, as determined by the two entities (no more than 1 week).
- Organize the information into the grant application format

- Consolidate project information into a cohesive regional description.

Anticipated Project List

- Carpinteria Valley Water District, Central Zone Transmission Main and Aquifer Storage Recovery (ASR) Demonstration Well Project
- Carpinteria Sanitation District, Bluffs Sewer Relocation Project
- City of Santa Maria, Wastewater Treatment Plant Expansion
- Cuyama Community Services District, Wastewater Treatment Plant Effluent Disposal Project
- City of Guadalupe, Wastewater Treatment Plan Improvements Project
- Cuyama Community Services District, Water Tower Repair Project
- Santa Ynez River Arundo Eradication Project, Agricultural Commissioner's Office DBA Santa Barbara County Weed Management Area
- Santa Barbara County Flood Control District, Santa Maria Levee Reinforcement Project
- Casmalia Community Services District, Casmalia Water System Improvements Project
- Lompoc Regional Wastewater Reclamation Plant
- Goleta Water District, ASR Well Rehabilitation and Construction Project
- Goleta Sanitation District, Fairview Avenue Sewer Line Installation Project
- Laguna County Sanitation District Wastewater Reclamation Plant Upgrade
- Cachuma Operation and Maintenance Board (COMB), South Coast Conduit 2nd Pipeline - Upper Reach

Proposition 50 Round 2 Step 2
Grant Application Schedule

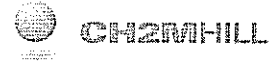


AMENDED September 6, 2007

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SBCWA Prop 50, R2, Step 2 Grant App--September2007

Labor Hours/Price



Top Tasks, All Budgets, without Period Subtotals, without
Estimating Frequency Subtotals

Description	Bill Rate	Hours	Amount
Task T1 - Task 1, Contract/Proj Mngt			
Principal-in-Charge/Principal Mgr.	221.00	4	884.00
Principal PM/Principal Consultant/Program Mgr.	208.00	8	1,664.00
Sr. Project Manager/Sr. Technologist	193.00	60	11,580.00
Task Manager/Project Engineer/Asst. PM	165.00	4	660.00
Staff Engineer/Scientist/Planner	117.00	16	1,872.00
Administration/Accounting	86.00	44	3,784.00
	Subtotal for Labor	136	20,444.00
Total Other Direct Expenses			120.00
	Subtotal for Other Direct Expenses		120.00
	Subtotal for Costs		136 20,564.00
	Subtotal for T1 - Task 1, Contract/Proj Mngt		136 20,564.00
Task T2 - Task 2, Regional Coordination			
Principal PM/Principal Consultant/Program Mgr.	208.00	4	832.00
Sr. Project Manager/Sr. Technologist	193.00	130	25,090.00
Task Manager/Project Engineer/Asst. PM	165.00	40	6,600.00
Associate/Resident Engineer	140.00	24	3,360.00
Staff Engineer/Scientist/Planner	117.00	24	2,808.00
Administration/Accounting	86.00	24	2,064.00
	Subtotal for Labor	246	40,754.00
Total Other Direct Expenses			200.00
	Subtotal for Other Direct Expenses		200.00
Total Travel			2,125.00
	Subtotal for Travel		2,125.00
	Subtotal for Costs		246 43,079.00
Markups on Travel			212.50
	Subtotal for Markups		212.50
	Subtotal for T2 - Task 2, Regional Coordination		246 43,291.50

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Task T3 - Task 3, State Agency Coordination

Sr. Project Manager/Sr. Technologist	193.00	50	9,650.00
Task Manager/Project Engineer/Asst. PM	165.00	8	1,320.00
Staff Engineer/Scientist/Planner	117.00	20	2,340.00
	Subtotal for Labor	78	13,310.00

Total Other Direct Expenses			100.00
	Subtotal for Other Direct Expenses		100.00

Total Travel			1,000.00
	Subtotal for Travel		1,000.00
	Subtotal for Costs	78	14,410.00

Markups on Travel			100.00
	Subtotal for Markups		100.00
	Subtotal for T3 - Task 3, State Agency Coordination	78	14,510.00

Task T4 - Task 4, Gen App Prep and Production

Principal PM/Principal Consultant/Program Mgr.	208.00	41	8,528.00
Sr. Project Manager/Sr. Technologist	193.00	212	40,916.00
Project Mgr./Sr. Engineer/Scientist	175.00	140	24,500.00
Task Manager/Project Engineer/Asst. PM	165.00	348	57,420.00
Associate/Resident Engineer	140.00	128	17,920.00
Staff Engineer/Scientist/Planner	117.00	452	52,884.00
Sr. Technician II	137.00	12	1,644.00
Administration/Accounting	86.00	72	6,192.00
	Subtotal for Labor	1,405	210,004.00

Total Other Direct Expenses			5,500.00
	Subtotal for Other Direct Expenses		5,500.00

Total Travel			4,500.00
	Subtotal for Travel		4,500.00
	Subtotal for Costs	1,405	220,004.00

Markups on Travel			450.00
	Subtotal for Markups		450.00
	Subtotal for T4 - Task 4, Gen App Prep and Production	1,405	220,454.00
	Grand Total	1,865	298,819.50

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DUDEK

621 CHAPALA STREET
SANTA BARBARA, CALIFORNIA 93101
T 805 963 0651 F 805 963 2074

September 18, 2007

Robert Almy, Manager
Santa Barbara County Water Agency
123 East Anapamu Street
Santa Barbara, CA 93101

**Subject: Administrative and Project Management Support Services (as extension of County staff)
for the review and coordination of Proposition 50, Round 2, Step 2 grant application**

Per the County of Santa Barbara Water Agency (County)'s request, it is our pleasure to submit this proposal for Administrative and Project Management Support Services for the review and coordination of the Step 2 grant application for funding from Round 2 of Prop 50. We are proposing the services of Tom Evans, Principal Engineer and Shruti Chandra, Environmental Planner for this assignment. Together they will handle the County's temporary workload associated with reviewing and coordinating the work done by CH2M Hill and the "Cooperating Partners" (as established in a separate MOU). The result of this assignment will be the accurate and timely filing of the grant application for Prop 50 funds for an estimated 14 projects.

Tom Evans' role will be to oversee the process and provide input on guidelines compliance, technical review, recommendations to resolve conflicts, if any arise, and to act as the project manager/program administrator on behalf of the County.

Shruti Chandra will be the primary contact for the routine transfer of information related to the application, schedule and coordination of ongoing communication. Ms. Chandra will function as an extension of County staff in that respect and will interact and support the effort of the County's consultant, CH2M Hill, on the preparation of the Round 2, Step 2 grant application. Ms. Chandra's will function as the primary point of contact for the Cooperating Partners (Partners) and CH2M Hill and facilitate the flow of information among the participants in this process.

Listed below are the various tasks that may be involved in support of the review and coordination of the application process. The tasks outlined below are typical tasks as we currently foresee. Tasks may be refined or changed as the process becomes more defined over time.

1. Participate in weekly conference calls with CH2M Hill and Water Agency staff
Weekly discussion may include
 - (1) Status of project application
 - (2) Any issues that arise
 - (3) Next steps to be taken
 - (4) Recommended County action
 - (5) Expected actions by CH2M Hill and Cooperating Partners
2. Regular communication and coordination with County's consultant (CH2M Hill) regarding the Step 2 application such as:
 - (1) Need for collecting information/data from Partners
 - (2) Issues, upcoming tasks, etc.
 - (3) Track CH2M Hill status and conformance with their contract. This will include reviewing CH2M Hill invoices for accuracy, budget status, etc.
3. Attend approximately 6 Partners meetings during the contract length expected to be 4 hours each.

4. Arrange and coordinate Partners meeting, Stakeholder meetings and conferences calls as needed. Tasks may include, but are not limited to, the following:
 - a. Monthly meetings with Partners
 - b. Arrange logistics such as meeting place and meeting time
 - c. Confirm agenda with County and CH2M Hill. Dudek assumes that CH2M Hill will provide agenda and Dudek will review for accuracy, etc.
 - d. Send e-mail notices regarding meeting details to the team
 - e. Prepare meeting notes
 - f. Distribute meeting notes to Partners via email
5. Communicate with interest groups, stakeholders who will include community based organizations, groups and individuals as needed and required.
6. Coordination with Disadvantaged Communities (DACs) for information requests as it relates to Step 2 application requirements. This task may require two to three meetings at DACs such as Casmalia and Cuyama.
7. Coordination with State agency staff members (DWR and SWRCB) regarding application requirements and clarifications as needed.
8. General administrative tasks such as but not limited to:
 - a. Establish and maintain central set of files, both electronic and paper, in SBCWA space for grant application and project information.
9. Invoicing as it relates to the agency cost sharing for the coordination and review effort will involve:
 - a. Coordinate with County accounting
 - b. Help prepare invoices, mailing lists, etc
 - c. Keep track of Partners contributions
 - d. Contact agencies who are late with payment
10. Initial coordination of the preparation of MOU #3 which will be the agreement between the Partners, the County and the State should the Step 2 process result in the successful award of grant monies from Prop 50.
11. Under this supplemental task, Dudek will assist the Partners in negotiations with the State agencies (DWR and SWRCB) for a contract for funding if the region is successful in their Step 2 application. This task will only be billed at that time where in the region is notified that the region will be awarded funding as part of Step 2 of Round 2 of Prop 50.
12. Ongoing IRWMP General Administration will involve on-going coordination with the Partners and the County regarding the IRWMP process and its relation to the region for Prop 50, Prop 84 and other future funding sources related to the Plan.
13. Due to the unknown nature of the grant application process, a 10% contingency has been built into the budget and will only be billed with the County's and the Partners' prior authorization.
14. Dudek has offered engineering services in order to assist the DACs for preparation of the Step 2 application submittal. No dollar amount has been currently assigned to this task and a separate scope of services and cost estimate will be submitted to the County and the Partners at the time where it may be necessary.

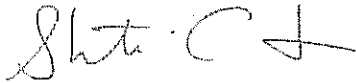
Per the Dudek 2007 Schedule of Charges, Ms. Chandra's billing rate is \$105 per hour and Mr. Evans' rate is \$160 per hour. This contract for the Administrative and Project Management Services related to the review and coordination of the Proposition 50, Step 2 grant funding application is expected to be complete by March 1, 2008. This contract will not be billed in excess of

Santa Barbara County Water Agency
IRWMP Support Draft Proposal
September 18, 2007

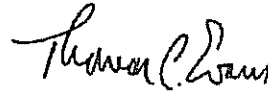
\$74,026.00 during this time period. Table 1 following this proposal outlines what Dudek expects to spend on each task as outlined above. Direct costs, such as but not limited to, postage for meeting notices, mileage involved with out of town meetings, and costs for reproduction will be charged according to Dudek's standard schedule of charges attached. Advertising costs, if incurred by Dudek, will be charged to the County as part of the normal invoicing procedures.

We thank you very much for the opportunity to submit this proposal. If you have any questions, please contact me at 805-963-0651 or via email at schandra@dudek.com.

Sincerely,



Shrutu Chandra
Environmental Planner
Dudek

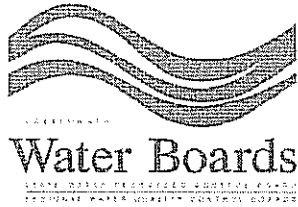


Thomas C. Evans, PE
Principal Engineer
Dudek

Enclosures: Dudek 2007 Standard Schedule of Charges

Table 1
Proposed Project Management & Administrative Costs- Dudek
Prop 50, Round 2, Step 2
October 1, 2007 - March 1, 2008

Task Item	# of Hours Shruti Chandra (\$105 per hr)	# of Hours Tom Evans (\$160 per hr)	Total Cost per Task
Task 1- Weekly Conference Calls	37.5	37.5	\$9,937.50
Task 2- Coordinate with CH2M Hill & County on application	50	20	\$8,450.00
Task 3- Attend Partners Meetings	24	24	\$6,360.00
Task 4- Coordinate Logistics for Partners & Stakeholders Meetings	25	0	\$2,625.00
Task 5- Stakeholder Involvement	20	2	\$2,420.00
Task 6- Coordination with DACs	8	16	\$3,400.00
Task 7- Coordination with the State	5	10	\$2,125.00
Task 8- General Administrative Tasks	16	8	\$2,960.00
Task 9- Coordination with Partners on invoicing, application input, etc	25	10	\$4,225.00
Task 10- Initial MOU #3 Coordination	6	4	\$1,270.00
Task 11- Supplemental Task- State Application negotiation	75	45	\$15,075.00
Task 12- General Ongoing IRWMP Administration	20	40	\$8,500.00
Task 12- 10% Contingency	N/A	N/A	\$6,679.00
Task 13- Engineering supplemental task- DACs	Unknown at this time	Unknown at this time	Unknown at this time
Total Costs	311.5	216.5	\$74,026.50



Department of Water Resources & State Water Resources Control Board

**Proposition 50 Chapter 8 IRWM
Implementation Grant Program, Round 2**

UPDATED SCHEDULE*

STEP 1	
8/1/07	Step 1 Applications Due
8/7/07 - 10/12/07	Step 1 Application Review Period
10/22/07	Announce Draft Step 2 Call Back List
10/22/07 - 11/20/07	Public Comment Period - Draft Step 2 Call Back List
11/21/07	Announce Final Step 2 Call Back List
STEP 2	
12/4/07	Northern California - Step 2 Applicant Workshop
12/6/07	Southern California - Step 2 Applicant Workshop
1/14/08	Step 2 Applications Due
January – April 2008	Step 2 Application Review Period
April 2008	Announce Draft Funding Recommendations
April – May 2008	Public Comment Period - Funding Recommendations
May 2008	Announce Final Grant Awards

** May be subject to changes*

Proposition 50 Chapter 8 Integrated Regional Water Management Implementation Grant Program – Round 2, Step 1

Grant Applications Determined to be Complete and Eligible
by DWR and SWRCB and Accepted for Review
(Applications were due August 1, 2007)

Northern California Applications:

PIN	APPLICANT NAME	COUNTY	GRANT FUNDS REQUESTED
10766	Water Resources Association of Yolo County	Yolo	\$12,500,000
10769	South Tahoe Public Utility District	Multiple Counties	\$6,550,000
10771	Contra Costa Co. Flood Control and Water Conservation District	Multiple Counties	\$12,500,000
10772	Semitropic Water Storage District	Kern	\$25,000,000
10777	Tomales Bay Watershed Council Foundation	Marin	\$4,250,000
10789	Kings River Conservation District	Fresno	\$9,000,000
10791	County of San Luis Obispo	San Luis Obispo	\$12,500,000
10796	County of Humboldt	Multiple Counties	\$5,994,880
10797	Northeastern San Joaquin Co. Groundwater Banking Authority	San Joaquin	\$7,000,000
10800	Nevada Irrigation District (NID)	Multiple Counties	\$5,000,000
10822	Delta Diablo Sanitation District	Contra Costa	\$2,500,000
10827	Resource Conservation District of Monterey County	Monterey	\$3,000,000

Total Grant Funding Requested in Northern California = \$105,794,880

Southern California Applications:

PIN	APPLICANT NAME	COUNTY	GRANT FUNDS REQUESTED
10754	Rancho California Water District (RCWD)	Riverside	\$7,500,000
10758	Santa Barbara County Water Agency	Santa Barbara	\$25,000,000
10768	San Diego County Water Authority	San Diego	\$25,000,000
10775	County of Orange	Orange	\$10,070,000
10803	Antelope Valley State Water Contractors Association	Los Angeles	\$25,000,000

Total Grant Funding Requested in Southern California = \$92,570,000

D R A F T
Santa Barbara Countywide
Integrated Regional Water Management Plan
Cooperating Partners Meeting
Wednesday, August 22, 2007
1:00 pm – 4:00 pm

Location: Cachuma OMB, 3301 Laurel Canyon Rd., Santa Barbara*

Conference call phone: 1-877-873-8016 and participant code 861785

AGENDA

- 1:00 Welcome and introductions
- 1:10 Public comments for items not on the agenda
- 1:20 Approval of minutes from July 25th meeting
- 1:30 **Step 1 Application Status:** Submitted to State on 7/31

MOU#2 - - for Step 2 application:

- Flowchart: separate MOUs for each phase
- Handout draft MOU: Discussion & comments
- Schedule for edits, approvals & signatures

Consultant Contract for Step 2 application

- Scope of Work; Schedule; Costs
- Assistance to DACs
- Timing & means of contracting; and invoicing

Cost Estimates and Funding Allocations in MOU#2

- Costs for Consultant(s) and Project Manager
- Selecting a Project Manager
- Invoicing Options: Who pays? how much? When & how?

Project Eligibility Review

- Schedule; information required by CH2MHill

Step 2 Deadline:

- Decide whether to send comment letter to DWR/SWRCB

ACWA's IRWMP Principles: review for consistency

Next Meeting: Week of 9/17-21? Volunteer to host?

4:00 **Adjourn**

*Directions: Hwy 101 to Las Positas Rd., turn north toward mountains; Go 1 mile to cross State St. and continue straight onto San Roque Rd.; Go 0.6 mile; turn Right on to Foothill Rd, then 0.2 mile to Left on Laurel Canyon Rd.

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DRAFT
Meeting Minutes
Santa Barbara Countywide
Integrated Regional Water Management Plan
Cooperating Partners Meeting

August 22, 2007
1:00 -4:00pm

Location: Cachuma Operation & Maintenance Board, Laurel Canyon Rd., Santa Barbara

Attendees

Cooperating Partners

Robert Almy, SB County Water Agency; Cameron Benson, City of Santa Barbara; Chris Dahlstrom, Santa Ynez River WCD-ID#1; Bill Ferguson, City of Santa Barbara, Water Resources Division; Len Fleckenstein, SB County Water Agency; James Kyriaco, Office of 2nd District Supervisor; Bob McDonald, Carpinteria Valley Water District; Gary McFarland, Goleta Water District and Goleta West Sanitary District; Craig Murray, Carpinteria Sanitary District; Kate Rees, Cachuma CRB and COMB; .

On the Conference Call

Cindy Allen, Vandenberg Village CSD; Holly Meyers, CH2MHill; Teresa Reyburn, City of Santa Maria; Marty Wilder, County Laguna Sanitation District;

Others Present

Kathy Caldwell, Terry Foreman, and Lorraine Woodman, all from CH2MHILL; Steve Tanner, Pueblo Water (for Carpinteria Valley Water District);

Proceedings

The meeting was called to order at 1:10 by Rob Almy.

There were no public comments for items not on the agenda.

The minutes from the Cooperating Partners meeting on July 25, 2007 were approved as submitted.

Overview of Prop 50 Application Process

Rob Almy reviewed the timeline for the Prop 50 and Prop 84 processes, noting that MOU #1 ended with submittal of the IRWMP as part of the Step 1 application. Three (3) additional MOUs are anticipated:

- MOU#2: to develop the Prop 50 Step 2 application;
- MOU#3: to manage a State Prop 50 grant for project implementation; and
- MOU#4: to participate in the Prop 84 process.

Gary McFarland asked whether MOU#4 would include only the Cooperating Partners from within Santa Barbara County, or whether it would include entities from elsewhere

on the Central Coast - - because Prop 84 requires coordination among all Central Coast regions. Rob Almy said we still need information and guidance from the State regarding that question. California DWR intends to hold a Prop 84 workshop and issue draft guidelines later this year.

Draft MOU#2

The MOU was drafted by a committee of the Cooperating Partners, including Kate Rees, Bill Ferguson, and Teresa Reyburn. Then attorneys from Santa Barbara and Santa Maria reviewed the draft, with considerable editing by Santa Maria staff.

Rob Almy gave an overview of the draft MOU. Then Kate Rees explained its key provisions. She noted that there is some financial risk (for the Partners) in funding the preparation of a Step 2 application prior to being invited by the State to apply for a grant. However, she stated her belief that the risk is worth taking and work on the application must begin soon because the State is allowing only a very short timeframe (November to January) to prepare, approve, and submit the Step 2 application.

Rob Almy noted that the MOU calls for Partners' payments to be made up-front, so the County has sufficient funds when it signs a contract for developing the application.

Chris Dahlstrom asked whether the MOU should be limited to only Prop 50 application issues, and not any other IRWM issues. Rob Almy noted that the State is already putting out some communications and information on IRWM topics such as prop 84 and the State Water Plan, so we should probably allow for MOU#2 to cover a range of IRWM topics, including but not limited to Prop 50.

There was discussion of timing and the schedule for MOU approval. Rob said he hopes the MOU will go to the County Board of Supervisors on its 9/25 or 10/2 agenda. Teresa Reyburn said she hoped all the Partners could cluster their board/councils' approvals around the date of County BOS approval, but it would likely be impossible for all Partners to sign the MOU prior to County BOS hearing date. She noted that the City of Santa Maria has a new process for ensuring Counsel review of agenda items, which probably means the City cannot approve the MOU prior to County BOS approval.

Len Fleckenstein asked the Partners to please send him their comments on the draft MOU by noon on Monday. He is already aware of some edits needed to ensure the text is consistent with the information in the Appendix table showing requested financial contributions. Rob asked the Partners to ensure their legal counsels have an opportunity to review the MOU.

Someone asked what happens if a Cooperating Partner declines to sign MOU#2. Can they still sign MOU#4, regarding the Prop 84 process? Rob Almy suggested that discussion be covered at a future meeting, perhaps when we begin work on MOU#4.

Project List

Bob McDonald asked whether the MOU should address the issue of how to revisit our project list. For example, if the State tells us to drop certain projects, or if the State decides to make less grant funding available than we had hoped, then the Coop Partners would need to re-visit our project list and priorities to decide which projects should remain on the priority list.

Someone asked whether the State might identify specific projects which it wants withdrawn from the application, and perhaps suggest others to be substituted. Rob said that DWR has said it won't be questioning the local regions' priorities and projects, although the State WRCB and Regional WQCB have historically been more engaged in commented on specific projects. We don't really know what the State agencies will say or do on this issue. Rob also noted that the Water Agency intends to contact DWR and SWRCB to express our interest in talking with them in September or October regarding our top priority projects. We'll keep the Partners informed if and when that meeting is scheduled.

Project Eligibility Review/Project Assessment

Kathy Caldwell explained that the "project assessment forms" serve both to provide CH2 with information on the projects and to provide project proponents with a better sense of the kind of data and information required to fill-out the Step 2 application form, which must be sent both electronically and as paper.

Step 2 Application

Kathy Caldwell noted that the State will award a Prop 50 grant only to those regions having a high quality application. There is a need for consistency in the way each of our 15 projects is presented and explained in the Step 2 application. A poorly-presented project description, or missing data and information, could put the entire application at risk of being rejected by the State.

Support to Disadvantaged Communities

Rob noted that the small communities of Casmalia and Cuyama will not be able to contribute financial support to the Step 2 application development. Craig Murray indicated that he could justify to his Board the need to waive financial contributions from those 2 small communities, but he could not justify any subsidy for their costs in providing data and information from their projects for the Step 2 application. Rob explained that no such subsidy was being requested from the Cooperating Partners. Instead, the County Water Agency is already talking with both communities about options for providing them with the engineering & design support they will need to provide CH2MHill with data and information for the Step 2 application.

Consultant Contract Costs

Considerable discussion focused on the range of potential costs for preparing the Step 2 application. Terry Foreman explained that CH2 was estimating high because they presumed a certain level of engineering support for project development. If that kind of

support isn't necessary, then CH2 costs can be lower. Kathy Caldwell noted that CH2's cost estimate also assumes very little involvement by County Water Agency staff, at least in the tasks for compiling information or analyzing data.

Gary asked whether there were any ways of determining which projects were likely to require more of CH2 staff time than other projects, e.g., is project size really a good determinant of consultant hours to compile the information.

Several Partners stated that they had expected the cost estimate to be lower. Craig Murray asked if anyone had access to examples of other Step 2 applications so we could assess the kind of information and quality that the State might be expecting to see. Lorraine Woodman said she would send a helpful DWR website link to Len who would forward it to the Partners. Kathy noted that some applications ranked highest by the State were from: Pajaro Valley, Ventura, and Northern California regions.

Kathy Caldwell and Holly Meyers explained how the draft SOW was initially structured in a way which presumes each project proponent would be billed separately based on the actual labor hours required to obtain and compile that specific project information. There would also be some hours required for general application work that would be charged equally to all project proponents. However, after discussing the complexities and uncertainties inherent in this approach, the meeting participants decided that CH2 should expect and require a consistent level/quality of data and information from each project proponent. The costs would be pro-rated among project proponents based on each project's share of the total grant request. Any project proponent needing help in preparing its set of data/information, would have to hire its own consultant (or find internal staff) to do the necessary work and submit the information to CH2MHill. Several Partners said that they already have hired engineering firms to prepare the project descriptions, cost estimates, technical merit information, etc.

Public Involvement

There was some discussion on the role of public/stakeholder involvement in the Step 2 application process. Kathy Caldwell noted that the State's guidelines emphasize the need for involvement in disadvantaged communities. Meeting participants agreed that some part of each monthly meeting would likely be of potential interest to the public, some part of each meeting would likely be of interest to all Cooperating Partners, and some part of each meeting would likely be of interest only to the Project Proponents.

Coordination with the State

The draft SOW calls for continued interaction with DWR and SWRCB. The Water Agency staff will ask DWR for a meeting in which we would provide more information on our short list of priority projects for Step 2.

Meeting participants also discussed and agreed that the Water Agency should send a letter to DWR and SWRCB requesting a delay in the due date for the Step 2 application. More time is needed after the State's "call-back" decision in November in order to submit

all the Step 2 application information.

Next Meeting

The next meeting will be held on September 20th from 1 to 4pm. Len will ask CCWA to host the meeting in Buellton.

Meeting adjourned at 4:10pm

D R A F T
Santa Barbara Countywide
Integrated Regional Water Management Plan
Cooperating Partners Meeting
Thursday, September 20, 2007
1:00 pm – 4:00 pm

Location: Central Coast Water Authority, 255 Industrial Way, Buellton*

Conference call phone: 1-877-873-8016 and participant code 861785

AGENDA

- 1:00 Welcome and introductions
1:10 Public comments for items not on the agenda
1:20 Approval of minutes from August 22nd meeting
1:30

Change in Project List for Step 2

- withdrawal of project

CH2MHill Proposal for Step 2 application

- Scope of Work; and Cost
- Schedule for contract approval

Project Manager for Step 2 and IRWM Coordination

- Tasks; and Cost estimates
- Options & schedule for selecting a PM

MOU#2 - - for Step 2 application

- Status; key issues; approval schedule; next steps;
- Funding allocations
- Agreement to seek Board/Councils' approvals

Project Eligibility Review

- Status

DWR Workshop: IRWM Concepts, Guidelines & Standards

- in Salinas, 9/21; Water Agency staff to attend

Next Meeting: Week of October 8-12 or 15-19?

4:00 **Adjourn**

*Directions from Santa Barbara: Hwy 101 north to route 246; Turn left; proceed west on 246 for approx 1/3 mile; Turn left on Industrial Way. Please **PARK ON STREET**, not in the lot.

ITEM # 5a
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CACHUMA OPERATION AND MAINTENANCE BOARD
MEMORANDUM

Date: September 18, 2007
To: Members of the Board of Directors
From: Brett Gray, Operations Supervisor
RE: **Zaca Fire Potential Impacts to Lake Cachuma, Winter Storm
Emergency Preparedness Projects**

RECOMMENDATIONS:

1. Allocate \$200,000 of unexpended fund balance from Fiscal Year 2006/2007 to fund the winter storm emergency preparedness projects.
2. Assist the County Flood Control District with funding for the log booms in Lake Cachuma in the amount of \$30,000.
3. Contract for debris removal in Lake Cachuma with an outside contractor in the amount of \$120,000.

DISCUSSION:

The Zaca Fire has burned approximately 56% of the Lake Cachuma watershed and 60+% of the Gibraltar Reservoir watershed. With this amount of the watershed burned, a potentially serious emergency exists with the expected winter storms and runoff. The Zaca Fire Burned Area Emergency Response (BAER) Assessment indicates that approximately 931 acre-ft of sediment and other material is expected to run off the watershed into Lake Cachuma, and about 3,300 acre-ft of material into Gibraltar Reservoir. This amount of debris equals a loss of approximately 0.5% of the storage capacity in Lake Cachuma and close to 50 percent of Gibraltar Reservoir's capacity. This poses a significant issue for Lake Cachuma and a catastrophic issue for Gibraltar Reservoir.

In response to the anticipated amount of woody debris that may enter Lake Cachuma, it is necessary to take some preventative actions immediately. The County of Santa Barbara Flood Control District has proposed installing log booms across both of the main tributaries that come into Lake Cachuma – one at Santa Cruz Creek on the north side of the lake and one at the Narrows at the top of the lake. These booms will catch large amounts of floating debris and keep it from flowing into the main portion of the lake. Funding for the log booms will come from the County Water Agency's reserve fund, but Tom Fayram, Deputy Public Works Director, has asked that COMB assist with funding for the log boom

materials. County staff will be used to install the log booms to keep labor costs down.

COMB staff has received a preliminary estimate from a contractor to remove the floating debris that will accumulate at the radial gates of Bradbury Dam. Other options have also been reviewed, however, and the log booms and debris removal at the dam appear to be the best and most cost effective options.

Gibraltar Reservoir is a City of Santa Barbara facility. However, the loss of storage capacity will significantly increase the demand on the SCC beyond its current limits. This could easily lead to shortages in supply capacity during peak demand in the summer. Because of this, staff will closely follow the City's activities related to prevention of siltation of Gibraltar Reservoir and keep the Board informed of their planned actions. Staff will also offer support to the City for any sediment or debris control measures for Gibraltar Reservoir.

Additional funding assistance for these projects is being explored with the Bureau of Reclamation. However, because the Zaca Fire was not declared a federal disaster, federal money is not readily available. COMB will also submit a request to State Office of Emergency Services to assist with funding these activities.

kr.COMB admin/board memos/092407_2007 storm damage zaca fire

ZACA FIRE

WATERSHED PLANNING AND RESPONSE GROUP

Coordination Meeting – SB County Public Works Conference Room #1

Conference Call (805.681.5400 code 9994)

Monday, August 27, 2007; 9:30 am

I. Introductions

a. Invited Participants

Public Works / Water Resources	Corps of Engineers
Public Works Transportation	Bureau of Reclamation
County OES	City of Santa Maria
County Parks	Cachuma O&M & MU
Natural Resources Cons Service	US Forest Service
Congresswoman Capps Office	City of Santa Barbara
State Dept of Water Resources	

II. Purpose of Meetings

- a. Coordination, sharing of data / information
- b. Tracking of projects and work
- c. Interagency Cooperation

III. Reports / Updates

- a. County of Santa Barbara
 - i. PW Water Resources / Ops (Larry Fausett)
 - ii. PW Water Resources / Engineering (Jon Frye)
 1. Watershed Stats
 - iii. PW Transportation (Eric Pearson)
 - iv. OES (Michael Harris)
 - v. Disaster Recovery (Dave Rickard)
 - vi. Parks
- b. Other Local Gov
 - i. City of Santa Maria
 - ii. City of Santa Barbara
 - iii. Cachuma Water Purveyors
- c. State Gov
 - i. DWR
- d. Federal Gov
 - i. USFS
 - ii. Corps of Engineers
 - iii. NRCS

IV. Congresswoman Capps' Office Comments

V. Review Completed Items

VI. Review Assignments

VII. New Items / Issues

VIII. Adjourn to Monday Sept 3rd, 9:30 am, Flood Control Conf Room, Telecon ITEM # 6

**ZACA FIRE
Watershed Planning Response Group
Monday, August 27, 2007 @ 9:30 a.m.**

MINUTES

Attendees:

Scott McGolpin, Interim Public Works Director, County of Santa Barbara
Tom Fayram, Deputy Public Works Director, County of Santa Barbara
Jackie Collins, USBR
John Bridgewater, USFS
Terry Henry, USFS
Cathy Taylor, Water Resources, City of Santa Barbara
Kate Rees, COMB
Jack Owen, Jr., Fire Department, City of Santa Maria
Dennis Gibbs, Santa Barbara County Water Agency
Matt Griffin, Santa Barbara County Flood Control District
Eric Pearson, Transportation Division, County of Santa Barbara
Rick Tomasini, Santa Barbara County Flood Control District
Matt Naftaly, Santa Barbara County Flood Control District
Candice Constantine, Santa Barbara County Flood Control District
David Rickard, Public Works Department, County of Santa Barbara
Mitch Medeiros, Park Department, County of Santa Barbara
Larry Fausett, Santa Barbara County Flood Control District
Bob Roebuck, Montecito Water District
Juan Izquierdo, Auditor-Controller, County of Santa Barbara
Rochelle Camozzi, Public Works, County of Santa Barbara
Sandy Weiser, Santa Barbara County Flood Control District
Robert Almy, Santa Barbara County Water Agency

Conference Call:

Jim Chapman, NRCS
Greg Haas, Congresswoman Capp's office
Chuck Keene, DWR
Tony Buelna, USBR
Michael Sabbaghian, OES, State of California
Bob Marina, Fire Department, City of Santa Maria
Michael Harris, OES, County of Santa Barbara
Tom Lockhart, Cachuma Resource Conservation District
Tom Gibbons, Santa Maria Valley Water Conservation District
Dave Whitehead, Public Works, City of Santa Maria
Brad Hagemann, Utilities Department, City of Santa Maria

The Zaca Fire is the second largest fire in California history. Acres burned to date 240,450.

Purpose of Meeting: To coordinate information, share resources, and avoid duplication of material and work.

I. Reports/Updates:

<u>Agency</u>	<u>Person Reporting</u>	<u>Report/Update:</u>
Flood Control	Larry Fausett (Ops)	Main concern is the Santa Maria Levee d/s of the Sisquoc burn area. Looking forward to assessing the burned watershed with the BAER team. FC will prepare for heavy rain this winter. Upcoming projects: <ul style="list-style-type: none"> • Working on negotiating Pilot Channel project • Identify sites to stockpile rock and possibly equipment • Will look into Pipe & Wire Revetment Project • Preparing for levee patrol
Water Agency	Rob Almy	Main concerns are material moving from burn areas into the reservoir, debris effect on operations of the dam, and short and long-term water quality.
Water Agency	Dennis Gibbs	May want to add stream gage to Santa Cruz area for water quality and sedimentation flux information.
Flood Control	Candice Constantine (Engineering)	FC is working on EAPs for the both Santa Maria River and Cachuma watersheds. Currently working on the preparation portion of the plans (collecting data and comments).
Flood Control	Matt Naftaly (Hydrology)	FC lost two weather stations: one at West Pine and about ½ the station at SB Portrero. Also, lost a non-alert station in the same area.
Transportation County of SB	Eric Pearson	Transportation will start inspections of culverts and bridges to check for clogging and debris. Will coordinate with FC on haul routes for rock.
OES, County of SB	Michael Harris	Lessons learned from Zaca Fire: Involved agencies worked very well together to coordinate and share resources to not duplicate work Concerns now: <ul style="list-style-type: none"> • Initial (short-term) mitigation for this rain

		<p>season</p> <ul style="list-style-type: none"> • Long-term strategy <p>Michael also asked State OES regarding ongoing emergency proclamation for the imminent threat for this upcoming winter. Jim Chapman from State OES answered for the fire recovery efforts there is no need to continue a local emergency because the fire was a State declared disaster. However, for the imminent flood threat that exists due to the fire local proclamation of emergency needs to be continued.</p>
Public Works Department	Dave Rickard	<ul style="list-style-type: none"> • Will continue to work with Michael Harris on a list of projects to be submitted to State OES.
County Parks	Mitch Medeiros	<ul style="list-style-type: none"> • Main concern for Cachuma Lake is surface debris for boat safety. • Tom Fayram discussed placing log booms at the narrows and Santa Cruz
CCRB	Kate Rees	<p>Main concerns:</p> <ul style="list-style-type: none"> • Displacement of water • How much sediment generated from the Santa Cruz watershed (outside of COMB and USBR jurisdiction) u/s of Cachuma.
Fire (City of SM)	Jack Owen, Jr.	<ul style="list-style-type: none"> • Working on Evacuation Plan (trigger points for plan, sheltering, and community outreach) • Michael Harris will provide electronic file of the Front Country Plan to Jack and will assign staff to work with City Fire on the Evacuation Plan at a later date.
Public Works (City of SM)	David Whitehead	<ul style="list-style-type: none"> • Looking into Suey Crossing Bridge and the hydrologic impacts of the bridge • Reviewing FC's Suey Road Crossing Winter Action Plan • Working on Traffic Handling Plan <p>Tom Fayram had requested help from the City to patrol the levee during rain events. Dan Marino from City of SM Fire offered assistance.</p>
Water Resources (City of SB)	Cathy Taylor	<ul style="list-style-type: none"> • Gibraltar Watershed 50% burned concerned with material moving d/s • Hired M&S to provide a Bathymetric Study <p>Matt Naftaly suggested that the agencies work together as a group for a Bathymetric Study for the three reservoirs.</p>
Montecito Water	Bob Roebuck	<p>Main concerns:</p> <ul style="list-style-type: none"> • 5,000 AF of storage in Gibraltar • Percentage of burned watershed and the major debris and situation effects to the

		<p>water supply. Bob requested square miles of the burned area and percent of watershed for Gibraltar Lake and Jameson Lake watersheds. Candice Constantine will following up with the information.</p>
DWR	Chuck Keene	<ul style="list-style-type: none"> • Letter to Corps regarding request for technical assistance and advance measures. Will be interested in what the BAER Team finds.
USFS	John Bridgewater	<ul style="list-style-type: none"> • Threat Assessment Report from the BAER Team should be ready in less than two weeks.
USBR	Jackie Collins Tony Buelna	<ul style="list-style-type: none"> • Doesn't know whether USBR will be involved. • Talked about hiring a contractor to do work similar to 1998
NRCS	Jim Chapman	<ul style="list-style-type: none"> • May be about to assist County, Cities, and Special District in recovery mode • Partnering with County on an EWPP • Focus on identifying properties at risk • Develop DSRs to request federal funding
Congresswoman Capp's office	Greg Haas	<ul style="list-style-type: none"> • Offered to assist with interagency cooperation • Will work with John Bridgewater (USFS) and Michael Harris (County OES) to coordinate with Congressman Gallegly office (since the burn area covers two congressional districts) • Working on both short and long-term solutions for the levee.
OES	Michael Sabbaghian	<ul style="list-style-type: none"> • State OES currently the only outside source of funding available to the County (75% - 25% cost share) • Federal programs are available but are historically under funded so little chance of getting projects federally funded.

II. New Items for next meeting: Jurisdictional Responsibilities

III. Adjourn: Next meeting on Monday, Sept 3, 2007 9:30 a.m. in the Flood Control Conference Room

ZACA FIRE

WATERSHED PLANNING AND RESPONSE GROUP

Coordination Meeting – SB County Flood Control Conference Room

Conference Call (805.681.5400 code 9994)

Monday, September 3, 2007; 9:30 am

I. Introductions

a. Invited Participants

Public Works / Water Resources	Corps of Engineers
Public Works Transportation	Bureau of Reclamation
County OES	City of Santa Maria
County Parks	Cachuma O&M & MU
Natural Resources Cons Service	US Forest Service
Congresswoman Capp's Office	City of Santa Barbara
Congressman Gallegly's Office	SM Valley Water Cons Dist
State Dept of Water Resources	

II. Purpose of Meetings

III. Reports / Updates

a. County of Santa Barbara

- i. PW Water Resources / Ops (Larry Fausett)
- ii. PW Water Resources / Engineering (Jon Frye)
- iii. PW Water Resources / Water Agency (Rob Almy)
- iv. PW Transportation (Dave Lewis)
- v. OES (Michael Harris)
- vi. Disaster Recovery (Dave Rickard)
- vii. Parks

b. Other Local Gov

- i. City of Santa Maria
- ii. City of Santa Barbara
- iii. Cachuma Water Purveyors
- iv. SMVWCD

c. State Gov

- i. DWR
- ii. OES

d. Federal Gov

- i. USFS
- ii. Corps of Engineers
- iii. NRCS

IV. Congressional Representatives

a. Congresswoman Capps, Congressman Gallegly

V. Review Completed Items

VI. Review Assignments

VII. New Items / Issues

VIII. Adjourn to Monday Sept 10th, 9:30 am, Flood Control Conf Room, Telecon

ITEM # 6

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ZACA FIRE
Watershed Planning Response Group
Monday, September 3, 2007 @ 9:30 a.m.

MINUTES

Attendees:

Tom Fayram, Deputy Public Works Director, County of Santa Barbara
 Terry Henry, USFS
 Dennis Gibbs, Santa Barbara County Water Agency
 Matt Griffin, Santa Barbara County Flood Control District
 Matt Naftaly, Santa Barbara County Flood Control District
 Candice Constantine, Santa Barbara County Flood Control District
 Mitch Medeiros, Park Department, County of Santa Barbara
 Larry Fausett, Santa Barbara County Flood Control District

Conference Call:

Cathy Taylor, Water Resources, City of Santa Barbara
 Michael Harris, OES, County of Santa Barbara
 David Rickard, Public Works Department, County of Santa Barbara
 Rick Tomasini, Santa Barbara County Flood Control District
 John Bectold, NRCS Santa Maria

NOTE – FIRE 100% Contained as of Yesterday

I. Reports/Updates:

<u>Agency</u>	<u>Person Reporting</u>	<u>Report/Update:</u>
Flood Control	Larry Fausett (Ops)	Completed Work <ul style="list-style-type: none"> • Access to Union Asphalt Yard for Equip Storage. • Bonita School EAP Complete Not Completed – In Progress <ul style="list-style-type: none"> • Contractors notified that if they have interest in Pilot Channel Work, they need to commit by end of week. • Looking at 3 additional Rock Stockpile Sites • Looking at adding base to Levee Road around landfill to ensure access • Need to complete 15 Emergency

		<p>Contracts for Contractor support</p> <ul style="list-style-type: none"> • Need to complete Quinn Equipment rental rates and process for rentals. • Midstate Concrete Products / need letter agreement and materials rate information. • Suey Crossing EAP not complete.
Water Agency	Dennis Gibbs	<p>Setting up Discussion with Parks, COMB and Bureau on Debris Lines. Plan Meeting at Lake for viewing of Dam, Santa Cruz, Narrows.</p> <p>Completed Rainfall vs Runoff for Sisquoc River 1966-1969 (Wellman Fire).</p>
Flood Control	Candice Constantine (Engineering)	EAP 99% complete, need contract and mapping info. Candice attending BAER field work and meetings.
Flood Control	Matt Naftaly (Hydrology)	<p>Verified West Big Pine gage was burned, instruments are total loss, standpipe is salvageable.</p> <p>Bathometric Survey cost info for Cachuma and Twitchell should be available soon.</p>
Transportation County of SB	Dave Rickard	Transportation estimates \$2.2 Million in Road damages. Dave Lewis to be new Rep for the Coordination meetings.
OES, County of SB	Michael Harris	<p>Discussions on what CDAA will cover and will not.</p> <p>Key issue arising as to continuation of Emergency and what language should be used. Next Emergency Resolution to the Board of Supervisors on Sept 11, 2007.</p>
Public Works Department	Dave Rickard	Applicants Briefing with State OES for Damages set for September 11, 2007, 9am to 12 Noon, Red Cross Center
County Parks	Mitch Medeiros	<ul style="list-style-type: none"> • Request in to Dept of Boating and Waterways (DBW) for funding of Debris Control on Cachuma. • Mitch has product info on "manufactured" log lines. • Suggested meeting with PW Water Resources to discuss Approach. • Santa Cruz Line would be ~600', Narrows ~1000' • Tom Fayram noted contact made with Michael Jackson of Reclamation (Fresno) about cooperation with Santa Cruz and Narrows debris lines.

COMB	Kate Rees	No report
Fire (City of SM)	Jack Owen, Jr.	No Report
Public Works (City of SM)	David Whitehead	No Report Note, Suez EAP is an item to be completed.
Water Resources (City of SB)	Cathy Taylor	<ul style="list-style-type: none"> Gibraltar Watershed ~54% burned Will have contract with MNS Engineers for bathometric survey of Gibraltar. Looking at removal of debris form 2 debris basins, looking to how BAER Team can help. Can BAER Team do this work? Noted CEQA issue with declared Emergency Will attend future BAER Team Meetings
Montecito Water	Bob Roebuck	No Report
DWR	Chuck Keene	No Report
USFS	Terry Henry	<p>Report from BAER Team Progress</p> <ul style="list-style-type: none"> Satellite Imagery being verified for areas of high severity burn areas. Values at Risk determination being completed; Levee, Cachuma, and Gibraltar are identified. Local agencies hope BAER Team efforts will be significant, not the inimum. Found areas of hydrophobicity lower than expected in sever areas (Agua Callente) Riparian filter strips exist in area, like above Gibraltar, but not effective at finer sediments. BAER Report should be done next week.
USBR	Jackie Collins Tony Buelna	<p>No Report</p> <p>Noted that Tom Fayram Contacted Michael Jackson, Area Manager, at Reclamation offices in Fresno. Michael to be contacting Denver about funding for winter.</p> <p>Reclamation was urged to look at log lines at the Dam and to cooperate in costs of log lines at Santa Cruz and Narrows as those will benefit Reclamation's Dam Operations this winter.</p>
NRCS	John Bectold	John to verify if EWP \$\$ will be available at start of next Federal Fiscal Year (October). Possible to add EWP funding on Defense Appropriation Bill.
Congressman Gallegly's Office	Steve Lavagnino	No Report

Congresswoman Capp's Office	Greg Haas	No Report
Corps of Engineers		No Report - Note (not discussed at meeting); County Public Works and City of Santa Maria met with Corps at Levee last week to discuss Advanced Measures options for Levee. Options are; Pilot Channel construction, and rock stockpiles.
State OES	Michael Sabbaghian	No Report

II. Adjourn: Next meeting on Monday, Sept 10, 2007 9:30 a.m. in the Flood Control Conference Room

ZACA FIRE

WATERSHED PLANNING AND RESPONSE GROUP

Coordination Meeting – SB County Flood Control Conference Room

Conference Call (805.681.5400 code 9994)

Monday, September 10, 2007; 9:30 am

I. Introductions

a. Invited Participants

Public Works / Water Resources	Corps of Engineers
Public Works Transportation	Bureau of Reclamation
County OES	City of Santa Maria
County Parks	Cachuma O&M & MU
Natural Resources Cons Service	US Forest Service
Congresswoman Capp's Office	City of Santa Barbara
Congressman Gallegly's Office	SM Valley Water Cons Dist
State Dept of Water Resources	State OES

II. Purpose of Meetings

III. Reports / Updates

a. County of Santa Barbara

- i. PW Water Resources / Ops (Larry Fausett)
- ii. PW Water Resources / Engineering (Jon Frye)
- iii. PW Water Resources / Water Agency (Rob Almy)
- iv. PW Transportation (Dave Lewis)
- v. OES (Michael Harris)
- vi. Disaster Recovery (Dave Rickard)
- vii. Parks

b. Other Local Gov

- i. City of Santa Maria
- ii. City of Santa Barbara
- iii. Cachuma Water Purveyors
- iv. SMVWCD

c. State Gov

- i. DWR
- ii. OES

d. Federal Gov

- i. USFS
- ii. Corps of Engineers
- iii. NRCS
- iv. Bureau of Reclamation

IV. Congressional Representatives

a. Congresswoman Capps, Congressman Gallegly

V. Review (Clarify Assignments / Completed items)

VI. New Items / Issues

VII. Adjourn to Monday **Sept 17th**, **9:30 am**, Flood Control Conf Room, Telecon

ITEM # 6

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ZACA FIRE
Watershed Planning Response Group
Monday, September 10, 2007 @ 9:30 a.m.

MINUTES
(Revised on September 14, 2007)

Attendees:

Scott McGolpin, Interim Public Works Director, County of Santa Barbara
Cathy Taylor, Water Resources, City of Santa Barbara
Brett Gray, COMB
Jon Frye, Santa Barbara County Flood Control District
Dennis Gibbs, Santa Barbara County Water Agency
Matt Griffin, Santa Barbara County Flood Control District
Dave Lewis, Transportation Division, County of Santa Barbara
Rick Tomasini, Santa Barbara County Flood Control District
Matt Naftaly, Santa Barbara County Flood Control District
Candice Constantine, Santa Barbara County Flood Control District
Mitch Medeiros, Park Department, County of Santa Barbara
Larry Fausett, Santa Barbara County Flood Control District
Juan Izquierdo, Auditor-Controller, County of Santa Barbara
Rochelle Camozzi, Public Works, County of Santa Barbara
Robert Almy, Santa Barbara County Water Agency
Colin Fallat, USBR
Sharon Friedrichsen, County Executive Office

Conference Call:

Tom Fayram, Deputy Public Works Director, County of Santa Barbara
Dave Rickard, Public Works Department, County of Santa Barbara
Bill Ward, NRCS
Dave Lewis, Transportation Division, County of Santa Barbara
Michael Sabbaghian, OES, State of California
Michael Harris, OES, County of Santa Barbara
Brad Hagemann, Utilities Department, City of Santa Maria
Greg Lemon, Rick Burnett, Bill Kroyle, Tommy Pranger, DWR – Flood Center

I. Reports/Updates:

<u>Agency</u>	<u>Person Reporting</u>	<u>Report/Update:</u>
Flood Control	Larry Fausett (Ops)	<ul style="list-style-type: none"> • 100' Pilot Channel project plans are complete and FC has received bids from three contractors. • Have prices for rock and trucking for stockpile sites. • Base for upper Levee road work will start tomorrow. • 15 emergency contracts in place, working on remaining 5 contracts. • Working with Brad Hagemann from the City of SM possible sediment basin by the landfill. • Applications in to the Corps and Fish & Game to increase 300' project to 600' at the HWY 1 Bridge in Guadalupe by the Railroad. Also, Larry has talked with Fish & Wildlife Service and is optimistic. • After tour of the Levee last week with the Corps, Greg Peacock from the Corps is working on a report for Advanced Measures. The report should be completed mid week.
Flood Control	Jon Frye (Engineering) Matt Naftaly Candice Constantine	<ul style="list-style-type: none"> • Bid packets for Pilot Channel Project are in emergency format. • Matt and Candice have been working with the BAER Team. Field work is complete, the final BAER Report is due out by the end of this week. • Michael Harris requested an opportunity to review report before its final and to meet with the USFS. • Matt will work with NWS to establish rainfall intensity thresholds in burn area. • Zaca Fire EAP is basically complete (waiting for contractor info updates)
Water Agency	Dennis Gibbs	<ul style="list-style-type: none"> • Hydrograph for Wellman Fire is now available. • There is a meeting regarding Cachuma Dam with COMB, USBR, Parks, WA, and Flood Control to look at possible work that needs to be done (e.g. log booms, debris barriers, and survey of Cachuma Lake). • Dennis has stream gauging cost information for COMB and USBR.
Transportation County of SB	Dave Lewis	<ul style="list-style-type: none"> • Requested data regarding watershed most affected by fire, subsequently provided by Jon Frye. • Main concern is Bonita School Road

		<p>Crossing. Larry Fausett has already had conversations with John McGray regarding patrolling. Larry will call Dave to follow up regarding Bonita School Crossing Emergency Action Plan.</p> <ul style="list-style-type: none"> Needs to identify hot spots to schedule teams for patrol. Matt Naftaly will provide preliminary hydrologic info from the Baer Team when available.
OES, County of SB	Michael Harris	<ul style="list-style-type: none"> Resolution and Board Letter regarding the Local Emergency Declaration has been updated per his conversations with State OES. Next phase will be planning and mitigation. Will work with the City of Santa Maria to develop a contingency plan for the area. Will use the South Coast Contingency Plan as a model. Jon Frye wanted clarification regarding emergency declaration and how FC is handling contracting requirements for future reimbursement. Michael Harris, Dave Rickard, and Michael Sabbaghian are all ok with the process FC is using.
Public Works Department	Dave Rickard	<ul style="list-style-type: none"> BAER Report is key for flood fighting efforts and financial assistance.
County Parks	Mitch Medeiros	<ul style="list-style-type: none"> Also, mentioned meeting at Cachuma Lake on Wednesday. Mitch is currently looking into existing debris lines and also wants to contact Dave Inway with DWR regarding the log booms they installed after the Day Fire.
Fire (City of SM)	Jack Owen, Jr.	Not present
Public Works (City of SM)	Brad Hagemann	<ul style="list-style-type: none"> Working with Ricky Tomasini on base on Levee Road. Working with Larry Fausett on potential work (basins and check dams).
Water Resources (City of SB)	Cathy Taylor	<ul style="list-style-type: none"> BAER Report appears grim for Gibraltar. If existing debris basin is cleaned out it will provide capacity for about 10% of the projected sediment loading. The remaining 90% of the sediment will end up in Gibraltar. MNS is working on Bathymetric Study. For Wednesday's meeting interested in Gibraltar and long-term options regarding loss of capacity and boosting potential projects.
Montecito Water	Bob Roebuck	Not Present
DWR	Gary Lemon	<ul style="list-style-type: none"> Had questions regarding NWS participation, rainfall intensity thresholds,

	Rick Burnett	<p>precipitation and stream gauges. Matt Naftaly is working with NWS.</p> <ul style="list-style-type: none"> Offered a flood fighting method course to the County and Cities affected by the fire. Class will be tailored for Southern California area. Larry Fausett will follow up on setting up the class. Rick's phone number is (916) 574-1203. Subsequently, Rick suggested the week of Oct. 29 thru Nov.2,
USFS	John Bridgewater	Not Present
USBR	Colin Fallat	<ul style="list-style-type: none"> Colin is a dam tender at Bradbury Dam and will now be representing Tony Buelna at the Monday meetings. Tony will be attending Wednesday meeting at Cachuma.
NRCS	Bill Ward	<ul style="list-style-type: none"> Requested that the County send NRCS a formal letter requested EWP funding for project. Bill will send an example letter to staff. Letter should be addressed to Ed Burton and cc'd to John Bechtold. Bill will talk to their program manager in D.C. regarding funding. DSRs need to be completed to be put on wait list. NRCS funding is approved by Congress and any change in current funding would need to be a supplemental appropriation. Bill will send DSR format to FC. BAER Report needs to identify specific work, if the work is economically feasible, and if there is a significant threat. Bill also expressed that all work funded by the NRCS has to have a Project Agreement in place prior to start of any work. There are no reimbursement type programs.
Congresswoman Capp's office	Greg Haas	No Present
OES	Michael Sabbaghian	<ul style="list-style-type: none"> Michael quoted from the Emergency Service Act 8627.5 (b) that the temporary suspension of any statute, ordinance, regulation, or rule is only in place for 60 days from date of Governor's proclamation. If necessary, State OES can work with the Governor's office to possibly extend this period. There is no CDAA funding for planning for future events. However, rocks that are purchased now that are used later during a flood threat could be eligible for reimbursement at that time, if there is new proclamation for the storm event. In this situation, CDAA funding is for cost

		effective protective measures in the aftermath of the fire disaster. Michael expressed concerns about the assumption of CDAA being able to reimburse the county for major permanent, mitigation projects, such as the pilot channel and levee upgrade.
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II. Adjourn: Next meeting on Monday, Sept 17, 2007 9:30 a.m. in the Flood Control Conference Room

ZACA FIRE

WATERSHED PLANNING AND RESPONSE GROUP

Coordination Meeting – SB County Flood Control Conference Room

Conference Call (805.681.5400 code 9994)

Monday, September 17, 2007; 9:30 am

I. Introductions

a. Invited Participants

Public Works / Water Resources	Corps of Engineers
Public Works Transportation	Bureau of Reclamation
County OES	City of Santa Maria
County Parks	Cachuma O&M & MU
Natural Resources Cons Service	US Forest Service
Congresswoman Capp's Office	City of Santa Barbara
Congressman Gallegly's Office	SM Valley Water Cons Dist
State Dept of Water Resources	State OES

II. Purpose of Meetings

III. Reports / Updates

a. County of Santa Barbara

- i. PW Water Resources / Ops (Larry Fausett)
- ii. PW Water Resources / Engineering (Jon Frye)
- iii. PW Water Resources / Water Agency (Rob Almy)
- iv. PW Transportation (Dave Lewis)
- v. OES (Michael Harris)
- vi. Disaster Recovery (Dave Rickard)
- vii. Parks

b. Other Local Gov

- i. City of Santa Maria
- ii. City of Santa Barbara
- iii. Cachuma Water Purveyors
- iv. SMVWCD

c. State Gov

- i. DWR
- ii. OES

d. Federal Gov

- i. USFS
- ii. Corps of Engineers
- iii. NRCS
- iv. Bureau of Reclamation

IV. Congressional Representatives

a. Congresswoman Capps, Congressman Gallegly

V. Review (Clarify Assignments / Completed items)

VI. New Items / Issues

VII. Adjourn to Monday September 17th, 9:30 am, Flood Control Conf Room, Telecon

ITEM # 6

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CACHUMA OPERATION & MAINTENANCE BOARD

MEMORANDUM

DATE: September 24, 2007
TO: COMB Board of Directors
FROM: Kate Rees, General Manager
RE: **Nomination of Kate Rees to the ACWA Federal Affairs Committee**

RECOMMENDATION:

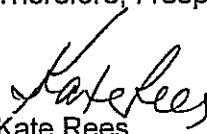
That the COMB Board nominate Kate Rees to serve on the ACWA Federal Affairs Committee for the 2008-2009 term.

DISCUSSION:

I have an interest in becoming more involved in ACWA as this would be a good way to broaden my interaction with water agencies on a statewide level who are facing similar issues as those the Cachuma Project faces in Santa Barbara. The Federal Affairs Committee seems the most appropriate because it deals with policy and oversight for issues pertaining to federal water projects in California, water supply policy and Endangered Species Act legislation, among other federal activities.

The Federal Affairs Committee meets only four times a year - once at each of the ACWA conferences and two additional meetings in January and September in Sacramento. ACWA does not pay travel expenses for committee members; the sponsoring agency is responsible for all costs associated with participation of their representative on the committee. I usually attend at least one of the ACWA conferences each year and often both depending on meetings that have been scheduled at the ACWA conferences. So this would mean my attending an additional two meetings per year.

I believe my participation on this committee would be beneficial to COMB to keep abreast of federal policies or legislation that may affect the Cachuma Project. In order to be considered for a committee appointment, I must be nominated by the COMB Board. Therefore, I respectfully request your support.


Kate Rees
General Manager

COMMITTEE CONSIDERATION FORM

ASSOCIATION OF CALIFORNIA WATER AGENCIES

910 K Street, Suite 100
 Sacramento, California 95814-3577
 (916) 441-4545 Fax (916) 325-4856

 Important Note
 Please make additional
 copies prior to completing
 this form.

*Rank
 1=first choice
 2=second choice
 3=third choice

NAME AND TITLE	PHONE/FAX			COMMITTEE	Rank*
Please print legibly Kathleen Rees 3301 Laurel Canyon Road Santa Barbara, CA 93105	ph	(805) 569-1391		Federal Affairs	1
	fx	(805) 569-5825			
	Email	krees@cachuma-board.org			
	ph				
	fx				
	Email				
	ph				
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	Email				

QUESTIONS? Please call Kelly Smith at ACWA (916) 441-4545.

RECOMMENDATION SUBMITTED BY:

District/Company Name Cachuma Operation & Maintenance Board Phone 805-687-4011

SIGNATURE: _____ Title Board President

Either the District/Company General Manager or Board President must sign this form.

CACHUMA OPERATION AND MAINTENANCE BOARD
And
CACHUMA CONSERVATION RELEASE BOARD

Certificate of Appreciation

The Directors and staff of the Cachuma Operation and Maintenance Board and the Cachuma Conservation Release Board do hereby express their thanks and appreciation to

Steve Mack

for his long and outstanding service to the Cachuma Project, the Cachuma Operation & Maintenance Board, the Cachuma Conservation Release Board, and to the entire Santa Barbara County water community. During his seventeen years of employment with the City of Santa Barbara, his professionalism and dedication to duty have contributed to the good relations and spirit of cooperation that exists today between our member agencies. COMB and CCRB Directors and staff congratulate Steve on his retirement from the City, and wish him good fortune and every success in all his future endeavors.

Presented this 24th day of September, 2007

C. Charles Evans
COMB President

Jan Abel
CCRB President

Kate Rees
General Manager

CACHUMA OPERATION AND MAINTENANCE BOARD

Certificate of Appreciation

The Directors and staff of the Cachuma Operation and Maintenance Board do hereby express their thanks and appreciation to

Kirk C. Rodgers

for his long and outstanding service to the Cachuma Project, the Cachuma Operation & Maintenance Board, and to the entire Santa Barbara County water community. During his thirty-five years of employment with the United States Bureau of Reclamation, his professionalism and dedication to duty have contributed to the good relations and spirit of cooperation that exists today between Reclamation and our member agencies. COMB Directors and staff congratulate Kirk on his retirement from Reclamation, and wish him and his family good fortune and every success in all their future endeavors.

Presented this 27th day of August, 2007

C. Charles Evans
President

Matt Loudon
Vice-President

Kate Rees
General Manager