

## **IRWM Planning Committee Meeting**

**January 27, 2009**

**MCWRA Offices 11:00-1:00**

### **Attendees:**

B. Hoover, E. Kraft, B. Phillips, G. Shallcross, R. Thompson, R. Clark, R. Williams, K. O'Connor, K. Ekelund, S. Robinson, A.Schroeder, P. Robbins, T. Roberts

### **Meeting Notes:**

**Organizational Updates:** Each organization gave an update of their activities. MCWRA took adoption of the Salinas Valley IWMP to their Board on Jan. 26<sup>th</sup>. This makes their plan “integrated” in the eyes of the EPA.

**Regional Acceptance Process:** Elizabeth attended the Sacramento meeting on Jan. 26<sup>th</sup>. Comments revolved around the timeline for the RAP process – many felt it was too short. Also who would be involved in the RAP interviews – who and how many would be interviewed. Comments also were made that the RAP process needs to be fluid and more than once a year. Final guidelines may be out in February? They did not define what substantial changes are expected for the guidelines. The expedited implementation is still on the fence as well. Hearing on the 29<sup>th</sup> for furlough days also may affect the timeline.

**RAP Submission Requirements:** Should we use the existing FEP group as the submission for this RAP round and then describe the new plan as an expansion plan thus allowing for the expedited round to be accessed. Group decided that we would keep this as a possible option as we learn more about the RAP submittal timeline.

Section #3 - Stakeholder Participation – Donna will answer questions and develop text for this information.

We need to come up with the description of our region that responds to the desirable and undesirable characteristics (see p. 3 of the proposed guidelines) in the RAP Guidelines and ship this around to everyone. Focus on how our process will bring in the other pieces of the region not on the holes that our region may be perceived to have (ie., the Peninsula). Bill will draft this text for consideration by the group.

We will also need to produce a map for both the larger region and our region. Kevin and MLML will do the maps. They will work off the bullet list on #6 and begin to draft maps.

Section #7 – Traci is going to take a stab at answering the section under #7 – Regional Overview.

Section #8 – MCWRA (Bill, Rob and Elizabeth) will help with developing this text for this section.

By Friday Feb 6 – we will all send Susan P. responses for the RAP process – Items 1-8. – Susan will compile this and then identify what else we need to get together.

**Proposed Management Structure for Consideration:** We reviewed the proposed management flow chart and the management structure and discussed questions and comments.

**Assignment/Next Steps:**

We will all look through the RAP application provided and begin to fill information from our own knowledge and background. We will send around our text we have done by Feb. 6 to everyone.