

Monterey County IWMP Planning Committee
March 11, 2009
Meeting Notes

Topics Discussed:

- Governance
- Stakeholder/public process
- Website
- Establish RAP subcommittee to complete RAP
- Working with boundary IRWM groups

Meetings Participants:

Amy Vanderwalker – Environmental Justice Coalition
Ross Clark – CCC
Ken Eklund – GCWC
Susan Pufahl - Consultant
Bridget Hoover - MBNMS
Elizabeth Kraft - MCWRA
Regina Williams - MLML
Kevin O'Connor - MLML
Gary Shallcross – CSUMB WI
Jim Heisinger – MCWD
Carl Nizawaw – City of Salinas
Paul Robbins – MCRCO
San Ardo Cooperative
Traci Roberts – MC Farm Bureau

Notes:

Governance – We reviewed the governance structure and proposed adding an Integration Subcommittee as an intermediary between the RWMG and the Subject Subcommittees. It was agreed this was a good addition to the governance structure. This committee would be responsible for really shaping outcomes that are strategic as well as integrated for the regional objectives and strategies.

Process and Project Ranking - Should we just list projects rather than ranking – Prop 50 required a ranking protocol and projects ranked. We could have the ranking criteria and not put the projects through it until the funding is defined.

Comment on Process Proposal specifically Workshop #1 – We will add to the first workshop a process to obtain feedback on regional issues and conflicts per our four subject areas – how this will be done we need to scope out in the workshop planning context.

Governance – We went back to looking at the governance questions and answered questions to the best of our ability. We will focus on providing in kind match as much as possible. We will accept new members if they will agree to the MOU standards and a consensus based process as we outline for the RWMG.

RAP Subcommittee – Donna, Bridget, Gary, Elizabeth – RAP is due April 29th! The Central Regional Group will work on some language for how we will work with our neighboring regional groups. Gary will help Susan with getting documents and information together for the RAP sections that still do ont

Web Site – A subcommittee was established to look into getting a web site going – Bridget, Kevin, Regina, and Carl will work on this.

Maps- Kevin is still looking for water district data layers. Big Sur especially. Protected lands layer is also needed – Big Sur Land trust is to get this for Kevin. Water Districts – we need better data for small districts – 15-199 connections. Ken will get groundwater basin information to Kevin. Should we show flood hazard areas? Probably not for the RAP. We need information from Cal Water – Jim Smith will be participating.