



DEPARTMENT OF PUBLIC WORKS

Matt Machado, PE, LS
Director, County Surveyor

Chris Brady, PE
Deputy Director - Design/Survey/Fleet Maintenance

Frederic Clark, PE, LS
Deputy Director - Development/Traffic

David Leamon, PE
Deputy Director - Construction Administration/Operations

Letti Ortiz
Senior Business and Finance Manager

www.stancounty.com/publicworks

October 12, 2017

Spencer Joplin, Grant Manager
State Water Resources Control Board
Division of Financial Assistance
1001 I Street, 17th Floor
Sacramento, CA 95814
Submitted electronically via: Spencer.Joplin@waterboards.ca.gov

Dear Mr. Joplin:

Enclosed is Item 3.1 TAC Roles and Responsibilities and TAC Member List with Affiliations for the Stanislaus Multi-Agency Regional Storm Water Resource Plan (SWRP). This document summarizes the roles and responsibilities of the Technical Advisory Committee (TAC) group, lists the TAC members and their affiliations, as well as provides a draft schedule of the TAC and outreach meetings.

Please contact me or Hawkeye Sheene with Woodard and Curran at (415) 321-3427 or email (hsheene@woodardcurran.com) if you have any questions.

Thank you,

Frederic Clark

Deputy Director, Stanislaus County Public Works

**STANISLAUS MULTI-AGENCY SWRP TECHNICAL ADVISORY COMMITTEE
MEMBERSHIP**

Stanislaus County was awarded grant funding from the SWRCB to complete a Storm Water Resource Plan (SWRP) by July 2018. This SWRP is required for storm water and dry weather runoff capture projects requesting state grant funding, therefore the SWRP will be completed in time for projects included in the plan to be eligible to apply for Proposition 1, Round 2 Implementation funding in 2018. Woodard & Curran have been contracted by Stanislaus County to prepare the SWRP and will lead the required TAC meetings and stakeholder and public events.

The primary purpose of the SWRP is to identify and assess storm water projects, prioritizing those multi-benefit projects that can best meet the identified County and watershed priorities. The plan's ultimate aim is to provide guidance and tools to support the County in developing more competitive projects for state-wide grant funding opportunities to help achieve watershed and regional planning goals. Though this is not a compliance document, the SWRP must be developed per State Water Resources Control Board guidelines.

SWRP TECHNICAL ADVISORY COMMITTEE

The Technical Advisory Committee (TAC) will play an important role in plan development, providing insight and feedback on SWRP components, including multi-benefit storm water project assessment and prioritization, establishing SWRP goals, and ensuring that the SWRP reflect the region's water priorities.

Stanislaus County and Woodard & Curran performed outreach to key stakeholders by email on August 25, 2017 and during the East Stanislaus IRWM Plan Update Steering Committee on August 28, 2017 to request TAC member participation in plan development. Stakeholders, representing the lead agency, Stanislaus County, as well as other MS4 permittees, including a disadvantaged community, and two nonprofit organizations agreed to serve on the TAC.

The Stanislaus Multi-Agency SWRP TAC members and affiliations are listed in Table 1.

**Stanislaus Multi-Agency Regional Storm Water Resource Plan
Grant Agreement No. D1612618
Task 3.1. TAC Roles and Responsibilities and Member List**

Table 1. TAC Members and Affiliations

Category	TAC Contact	Title
Stanislaus County (representative)	Dhyan Gilton	Stormwater Program Manager
Stanislaus County (alternate)	Frederic Clark	Deputy Director, Department of Public Works
City of Modesto (representative)	Miguel Alvarez	Associate Engineer
City of Waterford (representative) (DAC)	Karen Morgan	Water and Wastewater Supervisor
City of Patterson (representative)	Maria Encinas	Water Resources Manager
Eastside Irrigation District	Kevin Kauffman	Consultant
Tuolumne River Trust	Edgar Garibay	Riverside Community Organizer (Central Valley Office)
River Partners	Maggie Boberg	Central Valley Regional Director
SWRCB (Grant Manager)	Spencer Joplin	Water Resource Control Engineer

ROLES AND RESPONSIBILITIES

The TAC will assist the County to develop the project analysis and prioritization process for storm water and dry weather projects included in the SWRP, facilitate stakeholder outreach, provide available reports and data to support watershed characterization and benefit prioritization, solicit multiple-benefit storm water projects, as well as provide comments on SWRP elements during development and the Administrative, Public, and Final Draft SWRP documents.

TAC members will participate in approximately five TAC meetings. Table 2 summarizes the proposed meetings schedule and includes TAC meetings, two stakeholder meetings, and one to two public outreach events. This draft schedule may be revised, based on plan development and participation. As several TAC members currently participate in the East Stanislaus IRWM Plan Update meetings, TAC meetings will be scheduled just prior to those meetings, when possible, to streamline participation efforts.

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Table 2. DRAFT 2017/2018 Stanislaus Multi-Agency SWRP Meetings

Meeting	Month	Meeting Topic/Purpose	Face-to-Face	Conference Call/Webinar
TAC Kickoff Meeting	October 5, 2017	Kickoff meeting (SWRP process, schedule and goals); Proposed project solicitation and prioritization process	✓	
Stakeholder Meeting #1 (Coordinate with ESIRWMP SC/PAC Meeting #6)	October 23, 2017	Project solicitation opens; Project prioritization process	✓	
TAC Meeting #1 (Coordinate with ESIRWMP SC/PAC Meeting #7 / ESRWMP Meeting #2)	November 2017	Project solicitation, Project Website	✓	
TAC Meeting #2/ Stakeholder Meeting #2 (Coordinate with ESRWMP Meeting #3)	December 2017	Project prioritization results	✓	
TAC Meeting #3	January 2017	SWRP Draft Implementation Strategy, Special Studies Update; Outreach Update		✓
TAC Meeting #4	March 2018	SWRP Administrative Draft review and comment		✓
Public Workshop #1	April 2018	Public Draft presentation and comment solicitation	✓	