

TAC Meeting Notes

Stanislaus County Multi-Agency Regional Storm Water Resource Plan

Subject:	Technical Advisory Committee (TAC) Kickoff Meeting	Attendees: Dhyan Gilton, Frederic Clark (Stanislaus County), Miguel Alvarez, Jim Alves (Modesto), Karen Morgan (Waterford), Maria Encinas (Patterson), Sarah Kuo, Kathleen Falk (Ceres), Edgar Garibay (Tuolumne River Trust), Spencer Joplin (phone, SWRCB), Hawkeye Sheene, Brian Van Lienden, Jennifer Kidson (phone) (W&C)
Prepared By:	Jennifer Kidson, Woodard & Curran	
Date/Time:	January 31, 2018, 10:30am–12:00pm	
Location:	Conference call number: (415) 915-2800, access code: 21587508, or Join Skype Meeting	
Project Number:	0635001.00	

Meeting Objectives

- Review project schedule
- Present project solicitation and prioritization results
- Provide update on monitoring and recharge special studies

Discussion Summary

- Project solicitation and prioritization results:
 - Project solicitation period has concluded and follow-up regarding project eligibility issues was conducted with project proponents
 - 58 projects were eligible for inclusion in the SWRP (17 ready to proceed and 41 conceptual).
 - Project eligibility requirements were reviewed. Project must be:
 - Sponsored by an eligible applicant
 - A stormwater or dry weather runoff project
 - Provide two or more SWRP Main Benefits
 - Provide at least one SWRP Additional Benefit
 - Scoring system was reviewed (previously presented in October):
 - Incorporates main and additional benefits, regional watershed priorities, progress toward project implementation
 - Project implementation includes items such as funding, status (documentation and design complete)
 - Scoring handouts were provided
 - Scores are a tool for the County; scores do NOT dictate which projects will receive future funding
 - Scoring and benefit handouts were reviewed. Quantified benefits were broken down into concept and ready to proceed projects.

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- Each project benefit category was reviewed using summary maps and tables of quantified benefits.
 - Summary tables display a roll-up of the quantitative benefits that project proponents entered in OPTI. The numbers are taken directly from OPTI.
 - Note that conceptual project benefits may be less certain at this point because the projects are less developed.
 - Maps display the projects that fell into a certain benefit category, as well as their status (ready to proceed or conceptual).
- Additional maps were reviewed:
 - Projects with TMDL and 303(d) List benefits
 - Many projects have 303(d) list benefits, and additional projects support TMDLs (either Central Valley pesticides or Delta diazinon and chlorpyrifos)
 - Stormwater capture and recharge projects
 - Multi-benefit projects
 - Map displays the number of benefits that each project provides
- SWRP chapters status update
 - Complete chapters: Planning Area Description, Water Quality Compliance, Quantitative Methods
 - In progress chapters: Identification and Prioritization of Projects
- Monitoring and recharge special studies update
 - Monitoring sites have been identified
 - When contract is in place, sampling can begin
- Website status update
 - Website content is prepared, hosting/development questions are being resolved currently
- Next steps
 - Complete contract and begin monitoring and recharge assessment
 - Draft implementation strategy
 - Compile SWRP administrative draft – to be submitted by March 31
 - Admin draft will be revised to create the public draft; public comments will then be solicited
 - Final SWRP is due July 31.
 - Next TAC meeting in early March
- Q&A
 - Q: Why is the project list submitted before the Plan? A: That timing is driven by the State. OPTI serves as a living project list and can be updated at any time, very likely prior to the next grant solicitation period.
 - Q: Under the DAC programs is there an opportunity for funding planning projects? A: Most of Prop 1 funding is going toward implementation, including

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SWRP, but other agencies and programs do have funding going toward DAC planning.

- Q: Will the benefit tables be updated before the plan is submitted? A: No, the project list will be updated prior to funding opportunities, but the tables in the actual SWRP will not be updated.
- Q: Was there any metric to determine if individual project numbers were unrealistic? A: No, we conducted follow-up regarding project eligibility, but not regarding the quantitative benefits themselves. Verifying the project benefits entered by every proponent was not feasible. The scoring system also only awards benefits based on the presence of a quantified benefit, not based on the magnitude of the quantified benefit.
- Q: When will the Round 2 Implementation PSP be out? A: Last word was late 2018 to early 2019.
- Q: Can edits be made to projects in OPTI right now? A: Yes, it just won't appear in the SWRP documents.
- Q: When should invoices for special studies be submitted to the state? A: The next progress report is due in February and it would be great to get some of those invoices included to get some of the match requirement taken care of.

Action Items

The following table summarizes the action items resulting from the meeting.

Item No.	Responsible Party		Due Date	Task/Action Item
	Organization	Name		
1	W&C	HS	2/9/2018	Send doodle poll to set up March TAC meeting
2				
3				

Next Scheduled Meeting

The next TAC meeting will be scheduled for early March 2018.