

Tulare Lake Basin Portion of Kern County Integrated Regional Water Management Plan

January 31, 2022 - 2:00 pm – 3:30 pm

Virtual Meeting - Zoom

<https://zoom.us/j/99559019301?pwd=cDRCR3U0Z3c2NTlPaVI4SzlNSlZwQT09>

Meeting ID: 995 5901 9301 / Passcode: 035320

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PARTICIPANTS' MEETING AGENDA

2:00	I. Welcome and Introductions – Executive Committee (EC) Chair
	A. Meeting purpose and agenda
2:05	II. Executive Committee Election – P&P
2:20	III. Agreement Status – P&P
	A. Budget and Extension Update
2:25	IV. Round 2, Prop 1 Implementation Grant Funding – P&P
	A. DWR's Draft PSP
	B. Kern IRWM Group Schedule and Process
2:50	V. Past Grant Funding
	A. IRWM Funding
	B. DAC Involvement Program Funding
2:55	VI. Public Comment



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II. Executive Committee Election

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Executive Committee Role

- Coordinate with IRWMP consultants regarding grants, Plan amendments, and management activities
- Review agreements
- Review financial transactions and budgets
- Conduct the Tier 2 Prioritization of Projects
- Serve a 3 Year Term

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Executive Committee Members

Sub-region	Representative	Alternate Rep.
County of Kern	Kevin Hamilton	Vacant
Kern County Water Agency	Monica Tennant	Lauren Bauer
Greater Bakersfield Area	Art Chianello	David Beard
Kern Fan	Eric Averett	Regina Houchin
Kern River Valley	Dave Prince	Vacant
Mountains/Foothills	John Curry	Tom Neisler
North County	Michael James	Vacant
South County	Jeevan Muhar	Vacant
Westside	Greg Hammett	Vacant
Member-At Large	Armando Murrieta	Raul Barraza, Jr.

*Full slate of representatives were elected in 3/11/2019

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Election Process

- Nominations can be made by any member of RWMG
 - Person nominated willing to serve?
- RWMG members cast one (1) vote for a representative and one (1) vote for an alternate in their subregion
- Member-At-Large – NGOs and community members cast one (1) vote for a representative and one (1) vote for an alternate
- County of Kern and KCWA – Representatives approved by each agency

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Kern Fan Subregion

- Buena Vista Water Storage District
- Buttonwillow County Water District
- City of Taft
- City of Maricopa
- Henry Miller Water District
- Kern Water Bank Authority
- Olcese Water District
- Rosedale-Rio Bravo Water Storage District
- Vaughn Water Company
- West Kern Water District

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Kern River Valley Subregion

- California Water Service – Kern River Valley District
- Desert Mountain Resource Conservation and Development Council
- Mountain Mesa Water Company
- Rainbird Valley Mutual Water Company
- Valley Estates Property Owners Association
- Tubatulabals of Kern Valley Tribe

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North County Subregion

- City of Delano
- City of McFarland
- City of Shafter
- City of Wasco
- North West Kern Resource Conservation District

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South County Subregion

- Arvin Community Services District
- Arvin-Edison Water Storage District
- City of Arvin
- Kern Delta Water District
- Lamont Public Utility District
- Lamont Storm Water District
- Mettler County Water District
- Wheeler Ridge-Maricopa Water Storage District

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West Side Subregion

- Belridge Water Storage District
- Berrenda Mesa Water District
- Dudley Ridge Water District
- Lost Hills Public Utility District
- Lost Hills Water District

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Co-chair Election

- Executive Committee Vote
- 2 members of EC will be co-chairs, one from the agricultural sector and one from the urban sector

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III. Agreement Status

Budget Status and Extension

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Agreement Status

- Agreement for Kern IRWM Group Management under James Water Bank Authority (JWBA)
- Prior budget has about \$4,100 remaining
- Expired on 12/31/19, JWBA willing to extend
- Recommendation is to extend agreement and allow for billing of remaining budget to Participants under Cost Sharing Agreement.

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IV. Round 2, Prop 1 Implementation Grant Funding

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Draft PSP – Key Items

- Project completion by 12/31/26
- Pre-application workshop is eliminated
- Draft PSP deadline for March/September is being extended in Final PSP
- If a project fails to make progress in timely fashion, DWR may replace project in funding agreement
- Project Local Cost Share = 50%
 - DAC Local Cost Share:

DAC/EDA Benefit	Percent (%) Cost Share Required
75% - 100%:	0%
50% - 74%:	12.5%
25% - 49%:	25%
Less than 25%:	50%

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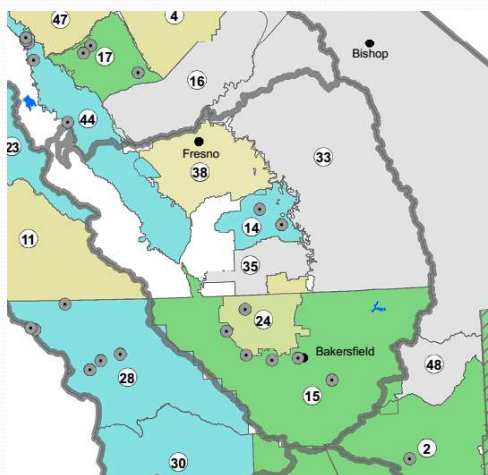
Tentative Funding Table

Funding Area	Total Allocation	Previous Awards	Round 2 DAC Fund	Round 2 General Fund
North Coast	\$26,500,000	\$15,370,000	\$1,060,000	\$7,420,000
San Francisco Bay	\$65,000,000	\$29,250,000	\$6,500,000	\$22,750,000
Central Coast	\$43,000,000	\$19,964,080	\$2,150,000	\$16,585,920
Los Angeles	\$98,000,000	\$47,530,000	\$6,370,000	\$34,300,000
Santa Ana	\$63,000,000	\$29,641,428	\$4,095,000	\$22,963,572
San Diego	\$52,500,000	\$25,257,614	\$3,216,622	\$18,775,764
Sacramento River	\$37,000,000	\$31,622,542	-	\$1,677,458
San Joaquin River	\$31,000,000	\$19,321,752	\$300,000	\$8,278,248
Tulare/Kern	\$34,000,000	\$16,112,990	-	\$14,487,010
North/South Lahontan	\$24,500,000	\$15,364,732	\$1,169,460	\$5,515,808
Colorado River	\$22,500,000	\$11,711,735	\$1,462,500	\$7,075,765
Mountain Counties	\$13,000,000	\$5,800,388	\$845,000	\$5,054,612
Total	\$510,000,000	\$266,947,261	\$27,168,582	\$164,884,157
Total Round 2				\$192,052,739

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Tulare/Kern Funding Area

- 44-Westside
- 33-Southern Sierra
- 38-Kings Basin
- 14-Kaweah River Basin
- 35-Tule
- 24-Poso Creek
- **15-Kern County**



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Evaluation Criteria

Evaluation Criteria	Points	Legal Citation
If the IRWM region has been identified as an area where contaminants listed in AB 1249 exist, does the proposal contain project(s) that address the contaminant(s)?	1	10545
Maximum Proposal Score	1	
Evaluation Criteria	Points	Legal Citation
Does the project leverage other private, Federal, or local funds?	1	79707 (b)
Does the Work Plan include a complete description of all tasks necessary to result in a completed project? Are all necessary deliverables identified?	3	
Are the Work Plan, Schedule, and Budget thorough, reasonable, justified, and consistent with each other?	3	
Is the primary benefit reasonable and appropriately supported by information in the Work Plan?	2	
Does the project provide physical benefits to more than one IRWM Region or Funding Area?	1	79742(a)
If the proposed project addresses contamination per the requirements of AB 1249, does the project provide safe drinking water to a small, disadvantaged community?	1	10545
Does the project employ new or innovative technology or practices?	1	79707(e)
Maximum Project Score	12	

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Schedule

- 2/18 - Comment Period Ends
- 3/1 – New/Updated Project Submittal Forms due
- 3/18 – Subregions to have met for Tier 1 Prioritization
- 4/___ – DWR Releases Final PSP
- 4/___ - Kern Group Meeting
 - Executive Committee Election
 - Kern Group Meeting for Tier 2 Prioritization
- July/August? – Application Due Date

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Kern IRWM Group Process

- Submit New/Updated Project Form to Kern IRWMP
- Tier 1-Ranked within Sub-region based on benefits
- Tier 2-Ranked at Kern Region level by Executive Committee based on readiness to proceed
- Selection of 3 to 5 projects to pursue Grant
- Prepare joint Grant Application
- Grant Scored by DWR and awarded by Funding Area

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V. Past Grant Funding

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IRWM Funding for Kern Group

- 5 Rounds of Implementation Grant Funding through Proposition 84 and Proposition 1
- 4 Grant Awards for Kern IRWMP Applications

Funding Round	Grant Award
Round 2 – 2013	\$8,000,000
Drought Grant - 2014	\$12,000,000
2015 Grant	\$3,000,000
Prop 1, Round 1 - 2019	\$3,900,000
Total	\$26,900,000

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DAC Involvement Program - Kern IRWM Group Projects Funded:

Agency	Project	Funding
Rainbird Valley MWC	Land Acquisition for Well Site	\$50,000
Frazier Park PUD	Emergency Well Replacement Assistance	\$46,400
Lake of the Woods MWC	Water supply, Loss, Use, Rate Study	\$41,200
Buttonwillow CWD	Well No. 5 Equipping and Pipeline	\$55,200
Lebec CWD	Phillips Pressure Zone Expansion	\$29,200

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VI. Public Comment

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