

Draft Water Storage Infrastructure Program Annual Workplan

January 21, 2015

Agenda Items - Regular Meetings	Key Non-Agendized Work	Special Meetings
November 19, 2014	November	November
High Level Overview of Bond Program Review High Level Regulation Development Timeline Discuss ACWA Water Storage Working Group	Establish New Cost Center Finalize Budget Change Proposal Develop Project Charter, Project Initiation Documents Develop Briefing Materials Develop Cash Flow Needs for 14/15 and 15/16 Develop Task Orders for Consultants	Bi-Weekly Bond Team Meetings Outreach Brainstorming Meeting Meeting with Agency to Discuss Program Rollout
December 17, 2014	December	December
No Public Meeting	Advertise and Hire Office Technician Program Outreach ACWA Conference Develop Task Orders for Consultants Develop New Bond Webpage Write Program Implementation Plan Develop Interagency Agreements with DFW, SWRCB Develop Scoping Survey	Program/Project Team Kick Off Meeting Bi-Weekly Bond Team Meetings Present Briefing Materials to Agency
January 21, 2015	January	January
Water Storage Investment Program: Review Proposed Workplan and Activities Topics Include: Program Handout Guiding Principles Project Management Plan/Timeline/Process Workplan/Flowchart Scoping Survey Stakeholder Process Interagency Coordination Review of Outstanding Issues Discussion of Bagley-Keene Act with Attorney General's Office CEQA SRIA Presentation by ACWA Water Storage Policy Task Force	Establish New Internal Orders Go-Live with new Bond Website Begin recruiting stakeholder working group members Advertise and Hire other New Positions (AGPA, Attorney) Submit Interagency Agreement to Contracts Office Develop Stakeholder Engagement Plan with Outreach Consultant Prepare and Update Program Information Materials Execute Consultant Contracts, Interagency Agreements Late January: Scoping Survey Released	Bi-Weekly Project Team Meetings Commission Working Sessions as Needed Coordination Meeting with Agency, DWR Executive
February 18, 2015	February	February
Issue: Groundwater Storage and Remediation Projects Review Example Project Eligible Project Definitions Defining Benefits from Groundwater Projects Other Topics Informing Development of Regulations and Guidelines Issue: Distribution of Funding for Permitting and Planning Review Alternatives for Implementation Briefing on Nature Conservancy Report on Integrating Water Storage Update on Development of Stakeholder Advisory Group Update from State Board and DFW	Establish Stakeholder Advisory Group(s)/Develop Charter(s) Bond Funding Becomes Available Scoping Survey Ongoing	Bi-Weekly Project Team Meetings First Stakeholder Advisory Group Meeting Commission Working Sessions as Needed
March 18, 2015	March	March
Issue: Reservoir Reoperation and Conjunctive Use Projects Review Example Project Eligible Project Definitions Defining Benefits from Reop and Conjunctive Use Projects	Interagency Agreements Begin March 15: Scoping Survey Closed	Stakeholder Advisory Group Meeting Stakeholder Issue Sub-Group Meetings Bi-Weekly Project Team Meetings Commission Working Sessions as Needed

Draft Water Storage Infrastructure Program Annual Workplan

January 21, 2015

Agenda Items - Regular Meetings

Maximum Cost Share
Other Topics Informing Development of Regulations and Guidelines

Key Non-Agendized Work

Special Meetings

Update on Tribal Government Consultation Process
Discussion of Human Right to Water, disadvantaged communities
Update on work of Stakeholder Advisory Group

April 15, 2015	April	April
-----------------------	--------------	--------------

Issue: Surface Storage Projects (CALFED and Local/Regional)

Review Example Project
Eligible Project Definitions
Defining Benefits from Surface Storage Projects
Other Topics Informing Development of Regulations and Guidelines

Stakeholder Advisory Group Meeting
Stakeholder Issue Sub-Group Meetings
Bi-Weekly Project Team Meetings
Commission Working Sessions as Needed

Update on DFW and State Board Priorities and Relative Environmental Values
Present Results of Scoping Survey
Presentation of ACWA Water Storage Policy Task Force Recommendations
Update on work of Stakeholder Advisory Group

May 20, 2015 (2-day meeting)	May	May
-------------------------------------	------------	------------

Issue: Guidelines Process Issues

Multiple or Single Funding Round
Pre-Application Process
Eligibility Requirements
Definitions (State Water System, Measureable Benefits, Cost Effectiveness)

Stakeholder Advisory Group Meeting
Stakeholder Issue Sub-Group Meetings
Stakeholder Sub-Groups Provide Recommendations to Full Stakeholder Advisory Group
Bi-Weekly Project Team Meetings
Commission Working Sessions as Needed

Issue: Required Information, Selection Criteria, and Common Metrics

Information Required to Improve Quality and Consistency of Information Across Projects
Findings and Special Consideration

Update on work of Stakeholder Advisory Group and Initial Resommendations

June 17, 2015 (2-day meeting)	June	June
--------------------------------------	-------------	-------------

Recommendations of the Stakeholder Advisory Group Presented

Common Assumptions/Baseline
Economic Value of Benefits
Application Review
Benefits Monitoring

Establish FY 15/16 Internal Orders

Commission Working Sessions as Needed
Bi-Weekly Bond Team Meetings
Stakeholder Advisory Group Meeting
Outreach Meetings with Tribal Governments

Issue: Required Information, Selection Criteria, and Common Metrics Continued

Information Required to Improve Quality and Consistency of Information Across Projects
Findings and Special Consideration

Issues: State Board and DFW Priorities

How will priorities be incorporated in the selection and evaluation criteria

July 15, 2015 (2-day meeting)	July	July
--------------------------------------	-------------	-------------

Presentation of Revised Draft Regulations to the Commission

July 8: Open Informal Public Comment Period on Revised Draft Regulations

Stakeholder Advisory Group Meeting
Bi-Weekly Bond Team Meetings
Commission Working Sessions as Needed

Draft Water Storage Infrastructure Program Annual Workplan

January 21, 2015

Agenda Items - Regular Meetings

Key Non-Agendized Work

Special Meetings

August 19, 2015	August	August
Issue: Unresolved Issues Present Public Comments to Commission	August 10: Close Informal Public Comment Period	Bi-Weekly Bond Team Meetings Commission Working Sessions as Needed
September 16, 2015	September	September
Review and Approve Final Draft Regulations for Submittal to OAL	Compile Regulation Package for Submittal to OAL	Bi-Weekly Bond Team Meetings Commission Working Sessions as Needed
October 21, 2015	October	October
Issue: Expert Review Panel Role and Composition of the Expert Review Panel Alternatives for Recommendations to the Commission	Must submit regs to OAL by October 20 (Published Oct 30) October 30, 2015: 45-Day Public Comment Period Begins	Early Meeting to Approve Regulations if not Approved in September Bi-Weekly Bond Team Meetings Commission Working Sessions as Needed
November 18, 2015	November	November
Issue: Unresolved Guidelines Issues	Collect and Review Public Comments	Formal Public Hearings on Draft Regulations Bi-Weekly Bond Team Meetings Commission Working Sessions as Needed
December 16, 2015	December	December
	December 14, 2015: Public Comment Period Closes Collect and Review Public Comments Begin Preparing Responses to Public Comments	Bi-Weekly Bond Team Meetings Commission Working Sessions as Needed