

**Agenda**  
**Anza Borrego Desert IRWM – Stakeholders Subcommittee Meeting**  
**9 am, May 25, 2010**  
**Borrego Water District Office, Borrego Springs**

1. Welcome and Self Introductions
2. Review minutes from Policy Committee meeting (*attached – highlighted items will be discussed*)
3. Outreach Communication Process – *review and suggest improvements*
  - a. Solicit additional committee members
  - b. Tribes
4. Discussion Items
  - a. Potential Work Plan Projects - Additions from State Park?
  - b. Table 1 - Prioritized Projects and Benefits – *Need to approve priority of revisions and establish priorities to any new projects (attached)*
  - c. Table 2 –Work Plan Outline and Budget – *Review and comment on revised work plan to be distributed prior to meeting (not attached at this time)*
5. Next Subcommittee meeting on June 22, 9 am, at Borrego Water District or Canebrake CWD?

**Notes - Policy/Steering Committee Anza Borrego Desert IRWM**  
**May 17, 2010**  
**Conference Call - 10 am**

1. Participants:
  - a. Marty Leavitt
  - b. Rich Williamson
  - c. Jerry Rolwing
  - d. Anna Aljabiry
  - e. Jennifer Wong
  - f. Bill Mills
2. Roll Call –established quorum
3. Agenda modifications –approved
4. FY 11 Appropriation Earmark for Clark Lake Investigation - Discussed
5. Bureau of Reclamation Basin Study - Discussed
6. Discussion and Actions from prior meetings
  - a. Support letters – Obtain one MOU for general support of grant funding, rather than individual support letters. Jerry will provide samples letters from CVWD and BWD
7. Review and discuss Minutes of Subcommittee Meeting 4-27-10 (Attached – see specific items)
  - a. Outreach Communication Process (Item 2 a)
    - i. Contact Bill Wright – need Golf Course Association Participation
    - ii. Rural Community Assistance Corporation (Prior Policy action item) – **Possible Bridge Loans - Re-invite**
  - b. Tribes (Item 2 b) Four in Regions, use facilitator to contact and communicate (see item 8 d)
  - c. Potential Work Plan Projects (Item 3 a) – Discussed modifications from prior version.
  - d. Table 1 – Prioritized Projects and Benefits (Item 3 b) – Need Subcommittee to prioritize new projects.
  - e. Table 2 – Work Plan Outline and Budget (Item 3 c) – Discussed and revised.
    - i. Anna suggested that IRWM Plan be adopted by December 2010 as additional funds are being made available for an implementation submittal
    - ii. CEQA is not needed for plan adoption.
    - iii. Budget should show Administration Costs as separate item
  - f. Report on meeting attendance (Item 4 a and 4 b) – discussed under 7 a.
8. Other
  - a. Reminder - **Our planning application is due approximately early August**
  - b. Reminder - LGA grant submittal for deep, nested monitoring well - **Submittal of application is scheduled for December 2010**
  - c. IRWM Proposed Guidelines –**Possibly June.**
    - a. Comment Letter - presented
  - d. **Facilitator for working with tribes; Jerry & Bill to prepare a scope of work, time frame and budget for effort.**
  - e. *(added) Should community of Desert Shores (served by CVWD) be included in our region? Only if they have similar issues. Jerry will do a mutual help write up for Anna to submit.*
9. Adjourn to June 21, 2010 10 am