AGENDA | GROUNDWATER QUALITY FUNDING AND PROJECT MEETING: PROPOSITION 1 GROUNDWATER SUSTAINABILITY GRANT PROGRAM

November 13, 2015, 2:00 p.m. – 4:00 p.m.
Location: Orange County Water District (OCWD):
18700 Ward Street
Fountain Valley, CA 92708

Meeting Goals:

1. *To share information about the Groundwater Quality Funding program and discuss OCWD's FAAST Pre-applications and proposed projects.*
2. *To receive questions and comments about the Proposition 1 Groundwater Sustainability Program Framework from OCWD.*
3. *To gain a better understanding of the proposed project scope for OCWD's North Basin Groundwater Protection Project and South Basin Groundwater Protection Project.*
4. *To discuss regulatory agency(s) role(s) in proposed projects.*

TIME	AGENDA ITEM	PRESENTER(S)
2:00 pm	***Welcome and Opening Remarks, Agenda Review Introductions***	***Joe Karkoski and Robert Reeves,*** *State Water Board* ***Lo Tan,*** *Facilitator for OCWD*
2:05 pm	***Presentation on Proposition 1 draft guidelines framework and schedule***	***Robert Reeves /Joe Karkoski***
2:30 pm	***Presentation on Proposed OCWD Projects- OCWD Water Quality Priorities, North and South Basin Contamination Overview, Funding Opportunities, North Basin and South Basin Initial Projects Overview-*** *Objective: Provide background information on OCWD, high priority sites, Pre-application projects; establish timeline for proposed projects; discuss regulatory agency roles, etc. (Address questions below as time allows)*	***Lo Tan / OCWD*** ***All participants***
3:45 pm	***Summarize Next Steps / Closing Remarks***	***All Participants***
4:00 pm	***ADJOURN***	

MEETING QUESTIONS/TOPICS FROM SWQCB TO OCWD

1. What are the regional GW issues in the OCWD service area and more specifically at the proposed project sites?
2. What is the proposed scope of work for the NBGPP and SBGPP?
3. Project Benefits- i.e. Number of people/connections, water sources, types of communities, etc.
4. What is the readiness of the project to proceed? Shovel Ready? What is the overall timeline for projects to be implemented? Can projects be implemented within 5 Years?
5. What is the RP status for the project - Is the RP identified? Willing/able to pay?

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6. What are some specific priority cleanup sites related to the projects? Have source areas for the project areas been identified?
7. What is the path forward?

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