



**EASTERN SAN JOAQUIN  
GROUNDWATER AUTHORITY**

**GWA Steering Committee  
August 12, 2020**

# Agenda



1. Approval of Minutes
2. Board and Steering Committee Schedule
3. TAC configuration and membership
4. Woodard Curran Master Services Agreement: Resolution, Task Order No 2
5. Watershed Coordinator grant proposal
6. DWR's draft grant proposal solicitation package (PSP)



# Proposed Schedule



Meeting	Date
Steering Committee	August 12 <sup>th</sup>
	September 9th
	October 14th
	November 11th
	December 9th
Board of Directors	August 12th
	October 14th
TAC	TBD

# TAC Role and Purpose



- Advise GWA
- Respond to GWA questions
- Review technical work plans and draft deliverables as needed
- Help define technical analysis needs and costs
- Support technical consultant selection
- Membership

# Woodard Curran Agreement



- Approved February 2020- NTE \$163K
- Two year term
- Task Order (TOs) assignments to expedite assignment of budgeted work
- TOs via Steering and/or designated representative (Secretary)

# WC Agreement (cont.)



- FY 20/21 Budget included P68 revenue - \$350K
- FY20/21 planned expenses for Workplan Component 3
  - a) Planning Activities. Two tasks
    - 1. DMS implementation - \$50K
    - 2. Funding and Financing - \$50K
  - b) Monitoring and Assessment – \$225K
- **WC Task Order 2** to be issued for the DMS and Monitoring Work - \$275K (not attached)
- NTE increase to \$437K

# Today's Action



- Adopt Resolution
  - Approve TO 2 amounts
  - Increase contract NTE to \$437K
  - Make the PW Director the designated representative to negotiate and sign TO 2

# Watershed Coordinator Grant



- Department of Conservation Program
- \$300K for 3 years
- No matching fund requirements
- Purpose retain a Watershed Coordinator to support GSP implementation
- Elements
  - Outreach
  - Monitoring
  - Technical support
- Due September 15



# DWR Draft PSP for GSP Projects



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- \$26M in Round 1, \$62M in Round 2 in 2022
- Minimum of \$2M, Max of \$5M
- 25% cost share; Variable DAC waiver`
- One grant per basin

# DWR Draft PSP for GSP Eligible Projects



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- Groundwater recharge
- Support water supply reliability, water conservation, water use efficiency and water banking, exchange, and reclamation
- Multi- benefits, multiple planning documents

# Draft GSP Grant Schedule

TABLE 2 – SCHEDULE FOR SGM IMPLEMENTATION – ROUNDS 1 AND 2 GRANT SOLICITATION

Milestone or Activity	Tentative Schedule <sup>2</sup>
<b>Round 1 Schedule</b>	
Final 2020 PSP posted to public	December 2020
Round 1 Grant Solicitation Opens	December 2020
Application Workshop	January 2021
Round 1 Grant Solicitation Closes	January 2021
Public Review of Draft Funding List	March 2021
Final Awards	May 2021
<b>Round 2 Schedule</b>	
Round 2 Grant Solicitation Opens	Spring 2022
Public Review of Draft Funding List	Summer 2022
Final Awards	Fall 2022

<sup>2</sup> Dates are subject to change and will be determined based on number of comments received for the draft document, number of applications received, amount of funds requested, and number of grant awards given.

# DWR Draft PSP for GSP

## Next Steps



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- DWR workshops
- TAC
  - Define process for GSA submittal
  - Develop criteria for reviewing ranking and selecting
- Bring to SC and Board