



Task Order Approval for the Roundtable of Regions Network Coordinator

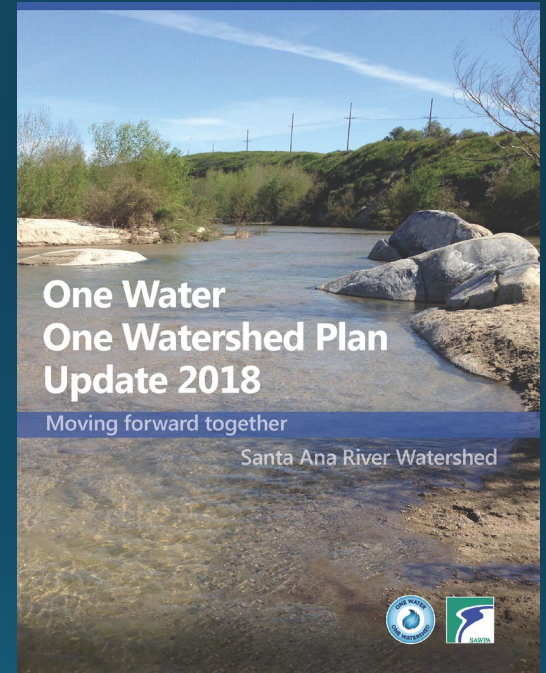


SAWPA Commission
March 19, 2019



Integrated Regional Water Management (IRWM)

- Formally began as a state-wide program in 2002 with passage of Senate Bill 1672
- Since then, various bond measures such as Prop 1, have provide \$1.5 Billion in IRWM funding to projects that are selected through local IRWM planning in 48 regions



The IRWM Plan in the Santa Ana River Watershed Region is the One Water One (OWOW) Watershed Plan Update 2018

IRWM Roundtable of Regions

- Began in 2006
- Informal partnerships, led by engaged staff and two co-chairs
- Network extends limited resources and amplifies results of all participants
- SAWPA represents OWOW on the Roundtable

Map of IRWM Regions



Network Coordinator

- Has been done in past by co-chairs
- A coordinating role
- Task Areas:
 - Maintenance of membership contact list
 - Schedule, coordinate, and note-take during, regular participant calls
 - Assist in development of summit for in-person Roundtable & DWR engagement
 - Develop and administer annual survey of membership to support IRWM Program



Timeline for Network Coordinator

- **Late 2018** - SAWPA worked with Roundtable of Regions (RoR) on developing cost share agreement and scope for the RoR Network Coordinator
- **December 2018** - SAWPA Commission approved:
 - Issuance of an RFP for the RoR Network Coordinator
 - Contributing \$5,000 from SAWPA's OWOW budget to the cost share agreement

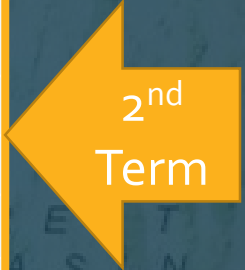
Cost Share Agreement



- Similar to a Task Force / Roundtable
- Fourteen contributing Roundtable participants.
- Consultant will be managed closely by SAWPA, with two Roundtable participants

Cost Share Agreement

| Roundtable Participant | 4/1/19 - 6/30/20 | 7/1/20 - 6/30/21 |
|---|------------------|------------------|
| Mojave Water Agency | \$11,633 | \$10,329 |
| San Diego County Water Authority | \$4,653 | \$4,132 |
| City of San Diego | \$2,908 | \$2,582 |
| Sonoma Water | \$11,633 | \$10,329 |
| Greater Los Angeles County IRWM | \$11,633 | \$10,329 |
| Environmental Justice Coalition for Water | \$116 | \$103 |
| Santa Clara Valley Water District | \$11,633 | \$10,329 |
| Yuba County IRWM | \$11,633 | \$10,329 |
| Upper Kings Basin IRWM | \$5,816 | \$5,165 |
| Westside Sacramento IRWM | \$1,745 | \$1,549 |
| Santa Ana Watershed Project Authority | \$5,816 | \$5,165 |
| Yosemite-Mariposa IRWM | \$582 | \$516 |
| Santa Barbara County IRWM Region | \$3,490 | \$3,099 |
| Burdick & Company | \$1,163 | \$1,033 |
| Total | \$84,454 | \$74,990 |



Will bring second term back to Commission for approval

RFP Results

- 1 firm responded: Sierra Water Workgroup, Inc.
- SAWPA negotiated and honed the scope/budget to focus on network logistics
- Original budget: \$126K
- Negotiated budget: \$84K

Firm Profile



- Established in 2009
- Located in Sacramento, CA
- Purpose is to coordinate with IRWM stakeholders
- Experience in raising profile of the IRWM regions it represents

How SAWPA benefits

- Roundtable is a trusted partner to DWR & ACWA
 - Instrumental in changes to the IRWM Program that benefit the watershed and the SAWPA members.
 - Roundtable engaged with DWR in IRWM and the CA Water Plan
- Supporting the Network Coordinator is a statewide role for SAWPA
- Roundtable partners excited to take this step forward, thankful of SAWPA taking lead



Recommendation

It is recommended that the SAWPA Commission approve execution of an Agreement for Services and Task Order No. SWWG373-01 with Sierra Water Workgroup, Inc., in an amount not to exceed \$84,454, to provide Network Coordinator consultant services for the California IRWM Roundtable of Regions.

