

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue, Beaumont, CA**  
**Board of Directors Engineering Workshop**  
**Agenda**  
**July 13, 2015 at 1:30 p.m.**

**1. Call to Order, Flag Salute and Roll Call**

**2. Public Comment**

Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. To comment on specific agenda items, please complete a speaker's request form and hand it to the board secretary.

**3. Presentation on State Water Contractors Habitat Restoration Plan\* (Page 2)**

**4. Presentation on Sustainable Groundwater Management Act**

**5. Announcements**

A. Regular Board Meeting, July 20, 2015 at 1:30 p.m.

B. San Gorgonio Pass Regional Water Alliance, July 22, 2015

1. Technical Committee at 4:30 p.m. – Banning City Hall Conference Room

2. Regular Board Meeting at 6:00 p.m. – Banning City Council Chambers

C. Finance and Budget Workshop, **Thursday**, July 23, 2015 at 1:30 p.m.

D. Special Board Meeting – Public Hearing, Facility Capacity Fee

**Date:** Monday, July 27, 2015

**Location:** SGPWA Board Meeting Room

1210 Beaumont Avenue, Beaumont

**Time:** 7:00 p.m.

**6. Adjournment**

**\*Information included in Agenda Packet**

(1) Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for Public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours. (2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at <http://www.sgpwa.com>. (3) Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

# Potential Agreements to Support Efforts to Reduce Cost of SWP Habitat Obligations

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# Background and History

- DWR is required to restore wetland habitat as part of SWP Operating Permits
  - 8,000 acres tidal habitat – Fish Restoration Program Agreement (FRPA), Smelt Biological Opinion and CESA Consistency Determination
  - 17-20,000 acres seasonal salmon habitat in Yolo Bypass – Salmon Biological Opinion
  - State and Federal Contractors Water Agency (SFCWA), a joint powers authority, was formed in part to assist DWR (and USBR) in meeting these goals
  - To date, SFCWA is producing habitat at cost **one half that of DWR**

# Habitat Program Evolution

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SFCWA Habitat Program has been limited due to lack of funding

- To date, two projects totaling 2,000 acres
- Members desire habitat costs to ultimately be assessed via water contracts and payments to DWR and USBR
- Recession impacts; water shortage impacts on export contractors

In response, SFCWA has developed agreements so that DWR can allow SFCWA to develop habitat

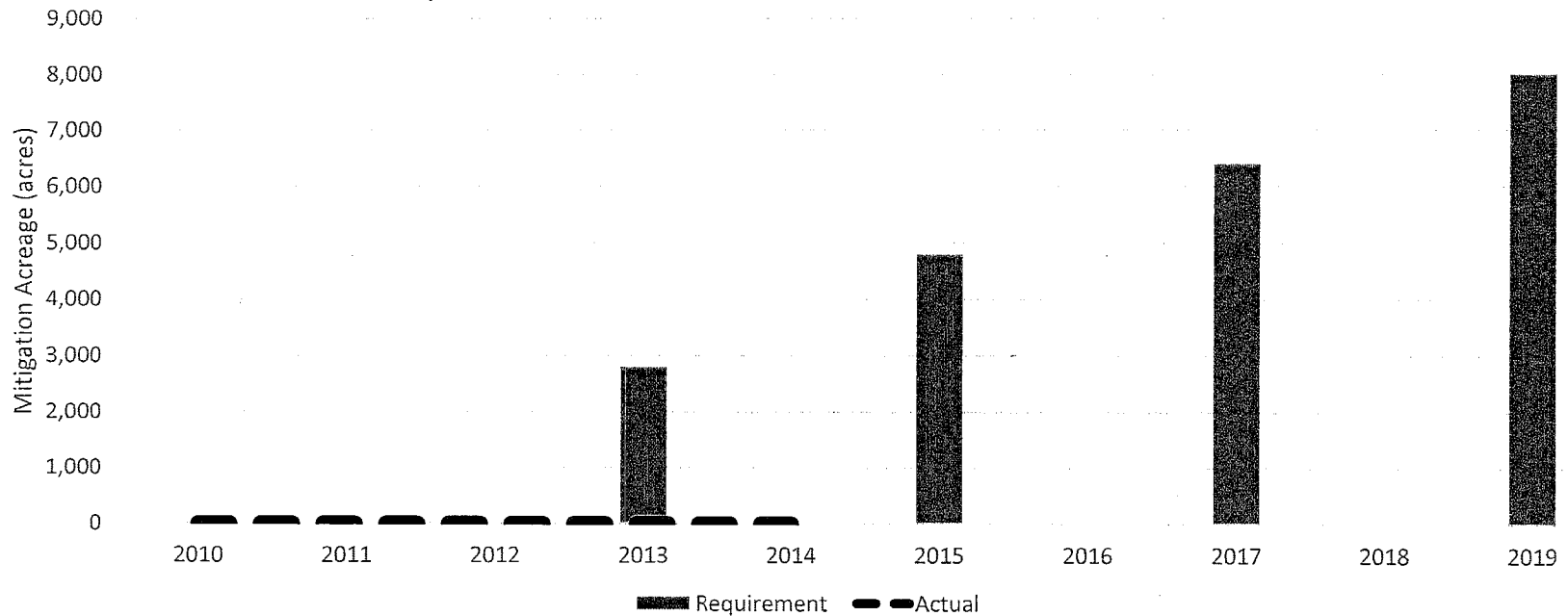
DWR to issue RFP for habitat projects in early 2016

**SFCWA/private sector-developed habitat, reimbursed by DWR, will lower contractor costs over long run (+/- \$100 million)**

Near term start-up funding needed (subject of this potential agreement)

# Delta Fish Habitat Requirements under DWR-DFW Fish Restoration Program Agreement

5 / 9



Based on DFW Program Initiation Year of 2010

# DWR Fish Restoration Program

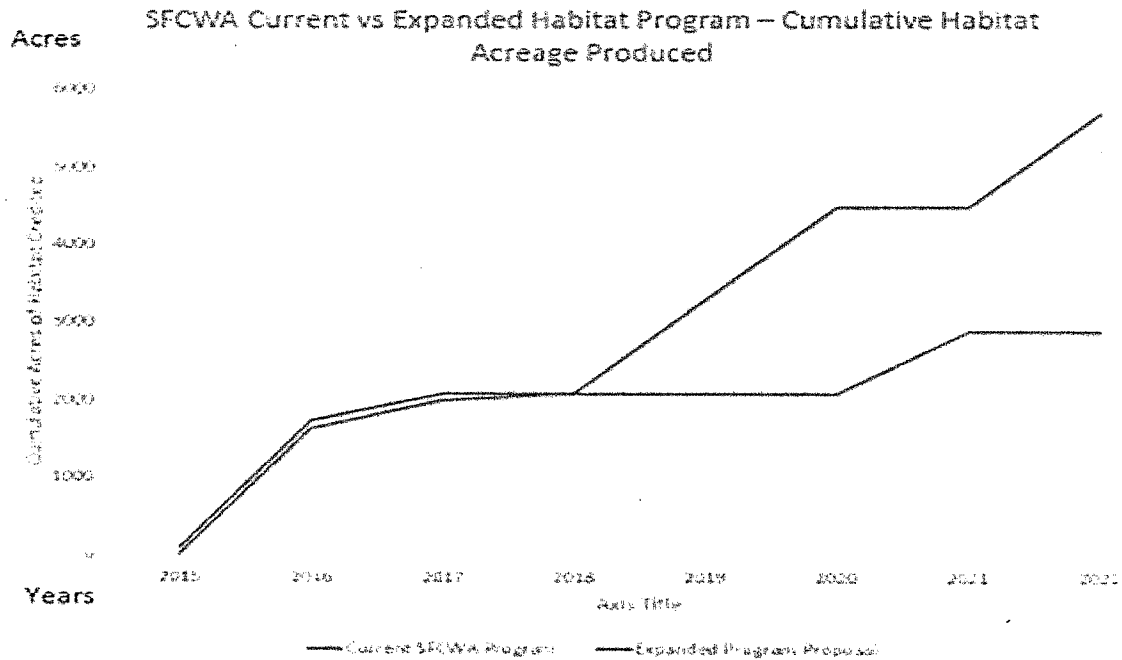
## Fish Restoration Program Agreement (FRPA) 2010-2014 Expenditures:

- General Costs (Administration, etc.) – \$4.8 Million
- Prospect Island Acquisition (1,617 Acres) – \$1.4 Million
- Prospect Island Restoration Planning – \$6.5 Million
- Prospect Island Interim Land Management – \$1.1 Million
- Suisun Marsh Overlook Club Acquisition (160 Acres) – \$0.9 Million
- Suisun March Overlook Club Restoration Planning – \$0.7 Million
- Battle Creek Salmon and Steelhead Restoration – \$12 Million

**Total Expenditures Through December 2014 – \$27.4 Million**

# SFCWA Habitat Program Expansion

7 / 9



# Summary Agreement Provisions

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- A Special Project Agreement Between SWPCA members would allow cost sharing
  - Fund SFCWA habitat program via a Project Agreement Between SWPCA and SFCWA
- Funds provided will allow for SFCWA Program expansion in the near term
- SFCWA anticipates projects will be reimbursed by DWR under their pending RFP, allowing for:
  - 1) use of reimbursed funds for revolving fund to develop restoration projects, and,
  - 2) ultimate reimbursement of funding members when projects are completed
- These Agreements set up an oversight committee of funding members to manage SFCWA commitments and performance



**STATE WATER PROJECT CONTRACTORS AUTHORITY  
SFCWA HABITAT RESTORATION PROGRAM SUPPLEMENTAL FUNDING  
ALLOCATIONS  
FY 2016 through 2018  
PROPOSED**

Total Acre-Feet	4,079,686		Year 1	Year 2	Year 3
CONTRACTOR	Member TABLE A acre-feet	% Table A Amount	Allocation FY 2015-16 Budget \$750,000	Allocation FY 2016-17 Budget \$3,000,000	Allocation FY 2017-18 Budget \$3,500,000
ALAMEDA CO FC&WCD - ZONE 7	80,619	1.98%	14,821	59,283	69,164
ALAMEDA COUNTY WD	42,000	1.03%	7,721	30,885	36,032
ANTELOPE VALLEY-EAST KERN WA	144,844	3.55%	26,628	106,511	124,263
BUTTE COUNTY	27,500	0.00%			
VENTURA CFCD.(CASITAS MUNICIPAL WD)	20,000	0.00%			
CASTAIC LAKE WA	95,200	2.33%	17,501	70,005	81,673
CITY OF YUBA CITY	9,600	0.00%			
COACHELLA VALLEY WD	138,350	3.39%	25,434	101,736	118,692
COUNTY OF KINGS	9,305	0.00%	1,711	6,842	7,983
CRESTLINE-LAKE ARROWHEAD WA	5,800	0.14%	1,066	4,265	4,976
DESERT WATER AGENCY	55,750	1.37%	10,249	40,996	47,828
DUDLEY RIDGE WD	41,350	0.00%	7,602	30,407	35,475
EMPIRE - WEST SIDE ID	3,000	0.00%			
KERN COUNTY WATER AGENCY	982,730	24.09%	180,663	722,651	843,093
LITTLEROCK CREEK ID	2,300	0.00%			
METROPOLITAN WD OF SC	1,911,500	46.85%	351,405	1,405,624	1,639,894
MOJAVE WATER AGENCY	89,800	2.20%	16,509	66,034	77,040
NAPA COUNTY FC&WCD	29,025	0.71%	5,336	21,344	24,901
OAK FLAT WD	5,700	0.00%			
PALMDALE WD	21,300	0.52%	3,916	15,663	18,273
PLUMAS COUNTY FC&WCD	2,700	0.00%	496	1,985	2,316
SAN BERNARDINO VALLEY MWD	102,600	2.51%	18,862	75,447	88,021
SAN GABRIEL VALLEY MWD	28,800	0.71%	5,295	21,178	24,708
SAN GORGONIO PASS WA	17,300	0.42%	3,180	12,722	14,842
SAN LUIS OBISPO CO. FC&WCD	25,000	0.00%			
CENTRAL COAST WATER AUTH.	45,486	1.11%	8,362	33,448	39,023
SANTA CLARA VALLEY WD	100,000	2.45%	18,384	73,535	85,791
SOLANO COUNTY WA	47,756	1.17%	8,779	35,117	40,970
TULARE LAKE WSD	87,471	2.14%	16,080	64,322	75,042
<b>TOTAL - Members</b>	<b>4,079,686</b>	<b>74.60%</b>	<b>\$ 750,000</b>	<b>\$ 3,000,000</b>	<b>\$ 3,500,000</b>
<b>TOTAL</b>	<b>4,172,786</b>	<b>97.77%</b>			

June 16, 2015