



# Meeting Minutes

---

## East Stanislaus Integrated Regional Water Management Plan

**Subject:** Public Advisory Committee Meeting  
**Prepared By:** Jack Doo

**Date/Time:** October 27, 2011 / 6:00 p.m.  
**Location:** Ceres Community Center  
2701 4<sup>th</sup> Street, Ceres

**Attendees:** Ron Jeske/Modesto Citizen;  
Francisco Diaz/Monterey Park Tract;  
Paul Boyer/Self-Help Enterprises; Felip  
Cases/Self-Help Enterprises; Virginia  
Madueno/Mayor of Riverbank; Jim  
Alves/City of Modesto; Daniel  
Padilla/Central Valley Engineering;  
Michael Brinton/City of Ceres; Carrie  
Cardoza Bordona/Cardoza Associates;  
Leslie Dumas (RMC)

**Project Number:** 0080-009

---

## 1. Purpose of Meeting

Prepare Integrated Regional Water Management (IRWM) Plan for East Stanislaus IRWM Region.

## 2. Discussion Summary

The group discussed items as outlined in the agenda and summarized in the following sections.

### 2.1 Public Advisory Committee Business

#### 2.1.1 Summary of IRWM Program

- A presentation was made to the Public Advisory Committee (PAC) and five new attendees, outlining and describing the Integrated Regional Water Management Program. The California Department of Water Resources (DWR) Guidelines for IRWM Plans were discussed.

#### 2.1.2 East Stanislaus Region

- The East Stanislaus Region was presented to the PAC members.
- Regional boundaries were described, including how the region was developed and who the adjacent IRWM regions were.
- The Regional Governance Structure was presented and discussed.

#### 2.1.3 New Member

- New attendee Daniel Padilla of Central Valley Engineering joined the PAC and received a PAC binder.

### 2.2 Regional Goals & Objectives

- The proposed draft Regional Goals were presented. These included the new goal (Economic and Social Responsibility) as proposed at the previous PAC meeting (as an Economic and Financial goal).

- Regional objectives were then discussed, including what they are, why they are needed, and what a measurable objective was. An exercise was then conducted in which regional objectives for the water supply goal were developed. These included recharging ground water levels, having a variety of water sources including recycled and potable water, eliminating flood irrigation, improving agricultural efficiency, minimize net diversion from the river, dual pipe systems for waste water flushing, and dual-flush toilets.
- PAC members are to brainstorm measureable objectives for each goal for discussion at the next PAC meeting.

### 2.3 Project Solicitation and Prioritization

- The PAC walked through a presentation on the requirements for the project prioritization process. Included in the presentation are examples that other IRWM regions are using and a recommended methodology for the ESIRWM region.
- Each PAC member is to consider the proposed project prioritization process and provide comments, edits and alternatives to the process.

## 3. Action Items

The following table summarizes the work completed to date, the work in progress (i.e. action items that must be completed) and work that will be completed in the future.

**Work Summary Table**

WORK COMPLETED				
<ul style="list-style-type: none"> <li>• Second PAC meeting and orientation</li> <li>• Approve draft PAC Roles &amp; Responsibilities</li> </ul>				
WORK IN PROGRESS				
Item No.	Responsible Party		Due Date	Task/Action Item
	Organization	Name		
1	PAC	All	12/1	Review proposed Region Goals and brainstorm on what measurable objectives should be developed for each goal
2	RMC	Leslie	11/4	Leslie to email PAC with proposed Region goals
3	PAC	All	12/1	Consider the project prioritization process presentation handout and identify one or more preferred prioritization process. (Ron Jeske will bring sample weighted priority system to next meeting)
WORK TO BE COMPLETED				
<ul style="list-style-type: none"> <li>• Develop Regional Goals and Objectives</li> <li>• Review form for project submission</li> <li>• Project solicitation</li> <li>• Develop project prioritization criteria and methodology</li> </ul>				

## 4. Next Schedule Meeting

The next scheduled meeting will be on December 1, 2011 at 6 pm at a location to be announced.