

WEST BASIN MUNICIPAL WATER DISTRICT

AUGUST 15, 2005 – Water Resources
 Little, Baker

AUGUST 22, 2005 – Board Meeting

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Approved by: Richard Nagel

INFORMATION CALENDAR

PROPOSITION 50 CHAPTER 8 INTEGRATED REGIONAL
 WATER MANAGEMENT PLAN (IRWMP) UPDATE

SUMMARY:

North Santa Monica Bay Watershed IRWMP

Since the regional group submitted the Implementation Grant application to the State on July 14, discussions have been underway to decide upon the next steps in the development of the IRWMP. The City of Malibu may either amend the contract for the consulting firm that developed the Implementation Grant application, RMC Water and Environment (RMC), or issue a “Request for Proposals” (RFP) to a list of consulting firms. The City of Malibu and the Santa Monica Bay Restoration Authority, the lead agencies, are reviewing the “Scope of Work” submitted by RMC to determine exactly what needs to be performed to have the IRWMP adopted by the end of December 2006. West Basin will continue to be an active participant throughout the process.

Los Angeles County South Bay IRWMP

Staff has issued an RFP to 28 consulting firms to develop the IRWMP. The RFP was reviewed by numerous stakeholders prior to issuance. Staff and interested stakeholders will review the proposals from the consultants and hold interviews for the finalists. Staff will recommend a consultant for approval to the Board in September. Other stakeholders have been asked to contribute financially to offset any deficiency in Planning Grant funds. Work will begin in October on the development of the IRWMP for the Los Angeles County South Bay Region that must be adopted by the end of December 2006 in order to comply with the regulations of this program within Proposition 50. A schedule of past and future activities regarding the regional group is shown below.

Activity	Date
Planning Grant Application Submitted	May 12
Stakeholder Workshop No. 1	May 17
Stakeholder Workshop No. 2	June 23
Implementation Grant Application Submitted	July 14
Steering Committee Planning Meeting	July 26
Issue Request for Proposals	July 28
Request for Proposals Due	August 26
Steering Committee Reviews Proposals	Aug.29-Sept. 6
Consultant Interviews	September 7-8
Governance Structure Stakeholder Meeting	September 14
Board Approval of Consultant	September 26
Consultant Begins	October
Planning Grant Applicants Notified of Award	October

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Water Resources Committee on August 15, 2005 and was agendaized to the August 22, 2005 Board meeting as information for discussion.

RECOMMENDED MOTION:

This item is for information only.

LIST OF EXHIBITS:

None.

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