

**Stormwater Resource Program Strategy Development
WORKSHOP FOR WORK PLAN DEVELOPMENT
DRAFT MEETING NOTES**

**Wednesday, October 25, 2017
8:30 am – 12:30 pm**

EDC Department of Agriculture, 311 Fair Lane, Placerville, CA 95667

Attendees

Name	Organization
Brendan Ferry	EDC, Community Development Services
Brian Mullens	EDC, Department of Transportation
PJ Patton	EDCWA, Fiscal Assistant
Amy Philips	EDC, Community Development Services
Michael Ranalli	EDC/EDCWA, Board member, District IV
Pierre Rivas	City of Placerville, Development Service Director
Brian Veerkamp	EDC/EDCWA, Board member, District III
Rebecca Guo	Stantec
Maritza Flores Marquez	Stantec
Yung-Hsin Sun	Stantec

Key: EDC = El Dorado County EDCWA = El Dorado County Water Agency

Agenda:

Stormwater Resources Plan Overview

Expected outcomes were presented which entailed confirming/asking for feedback on the 1) preliminary project list and 2) criteria and metrics that will be used to evaluate and prioritize the proposed projects. An overview of the Stormwater Resource Plan (SWRP) and schedule was provided. The group agreed to schedule a Board briefing in March 2018 on the SWRP after its completion.

Action Item:

- *Ken will schedule the March 2018 briefing to the EDC Board.*

Project Identification and Project Description Sheets

The project identification process was discussed including projects received to date, contacts and sources, physical distribution of projects, and completed project description forms examples. Additional projects and contacts were identified by attendees.

Action Items:

- *PJ will provide contact information for El Dorado Irrigation District (EID), Grizzly Flat Community Service District (CSD), Georgetown Divide Public Utility District (PUD), Caltrans, and Bureau of Land Management (BLM) by 10/26*
- *Brian V. will follow up with the US Forest Service on potential projects by 10/30*
- *Pierre will provide additional project information by the end of the week (10/27)*

- *A conference call has been scheduled with Brendan and Amy on 11/2 to obtain additional project information and to review in more depth the projects that they have already provided.*
- *Stantec will follow up with attendees and contact EID, Grizzly Flat CSD, Georgetown Divide PUD, Caltrans, BLM, CABY (Consumes, American, Bear, and Yuba), Cosumnes SWRP, and American River Basin SWRP by 11/1*
- *Stantec will develop maps that include the current project list with the flooding hotspots in addition to a map that has the current project list and disadvantaged communities and Economically Distressed areas by 11/1*
- *Stantec will review project forms and assure that the correct partner agencies are listed by 11/1*

Evaluation Approach

The approach used to evaluate and prioritize projects was discussed. Attendees agreed with the benefit categories, criteria, and metrics presented. This section of the workshop concluded with a paired comparison activity that allowed attendees to provide feedback on the relative importance towards the category benefits. The results were reviewed and trends were discussed. The results from this activity will be used to inform project evaluation and prioritization of the projects.

Action Items:

- *All attendees are to review and provide comments on the criteria and metrics (handout 3) by 10/27*
- *Attendees may provide revised input on priority, if so choose, (handout 4) by 10/27*

Next Steps

Next steps were discussed. In the next week, projects will begin being evaluated and prioritized.