

# Project Committee Charge

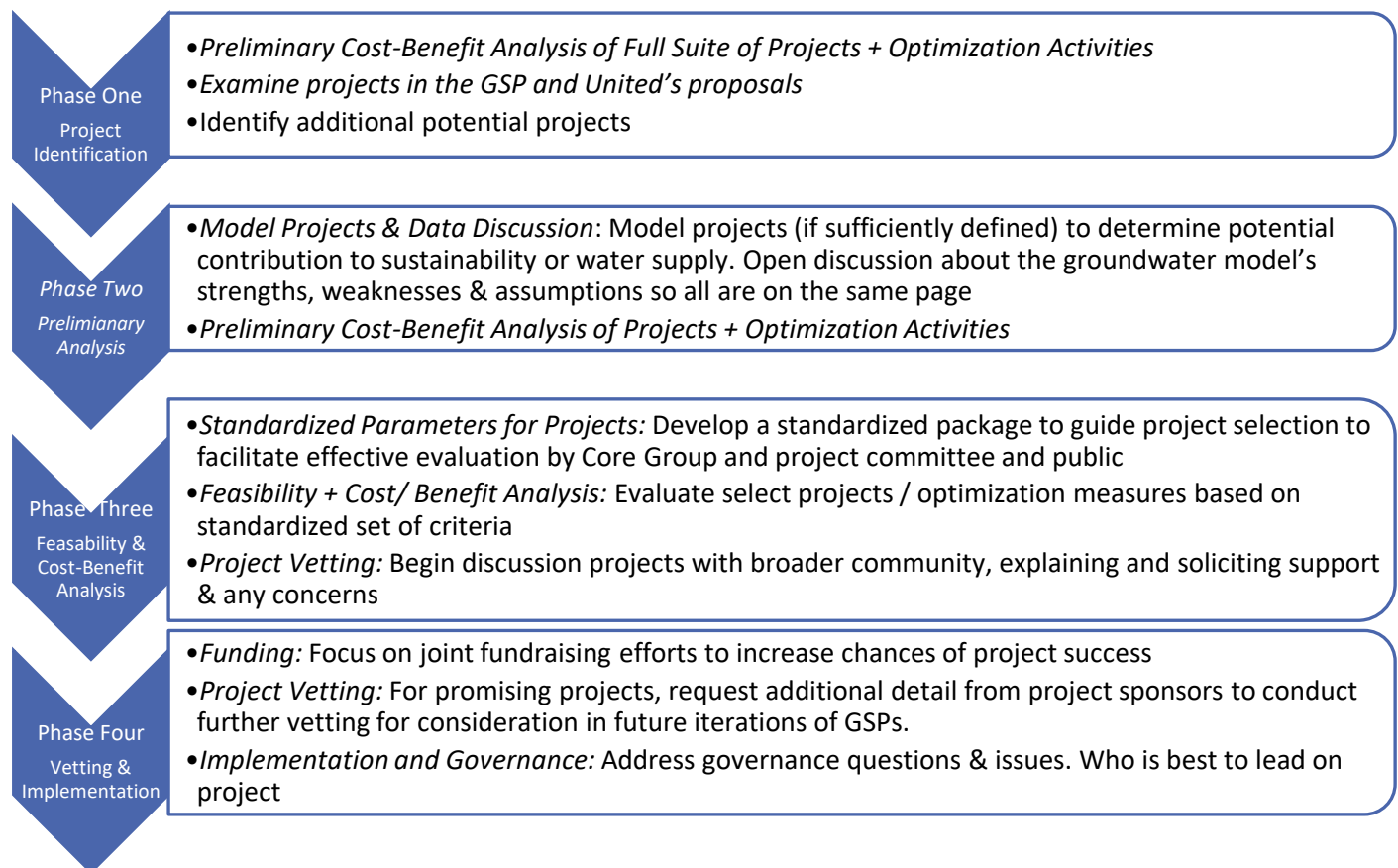
V 9/10/20 Developed by Consensus Building Institute in consultation with the Core Stakeholder Group.

## PURPOSE + OBJECTIVES

The Core Stakeholder Group has formed a Project Committee to analyze and frame options for increasing the sustainable yield of the basin to inform the Core Group's deliberations. The project committee will consider the range of possible basin optimization actions and water supply projects and develop recommendations for the Core Group to consider based on cost-benefit analysis, project feasibility, impacts to the price of water, impacts to water quality, drought resilience, multi-benefit considerations and the timeline for project benefits to accrue. The Project Committee will also analyze and recommend project funding options, including recommendations to support a replenishment fee strategy.

The overarching goals of the Project Committee are to 1) Support the Core Group's efforts in identifying a cost-effective portfolio of projects and optimization measures that align with the GSP objectives and respond to regional water needs and 2) Recommend cohesive strategy to bring these projects into fruition for the Core Group's consideration.

## TIMELINE + SEQUENCE OF WORK



Sept / Oct	Nov / Dec	2021 -->
<ul style="list-style-type: none"> <li>• Initial meeting with Project Committee</li> <li>• Review Projects in GSP &amp; United Proposals</li> <li>• Identify Additional Potential Projects</li> <li>• Model Projects to Determine Potential Contribution to Sustainability/ Water Supply</li> </ul>	<ul style="list-style-type: none"> <li>• Preliminary Cost-Benefit Analysis</li> <li>• Develop Standardized Parameters for Projects</li> <li>• Vet Potential Concepts</li> <li>• More In-Depth Cost-Benefit Analysis</li> </ul>	<ul style="list-style-type: none"> <li>• Funding Options</li> <li>• Implementation and Project Governance</li> <li>• Project Vetting</li> </ul>

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## DECISION CRITERIA

The Project Committee will consider the following criteria to support analysis and prioritization of basin optimization measures and projects.

- Results of cost-benefit analysis
- Ease / feasibility of implementation
- Impacts to the price of water
- Impacts to water quality
- Drought resilience
- Multi-benefit considerations

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## DELIVERABLES / PRODUCTS

The Project Committee will share research and analysis outputs to inform the Core Stakeholder Group's policy recommendations with regard to projects for regional groundwater sustainability. The Project Committee will inform proposals that relate to basin optimization, water supply projects and replenishment fees.

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## LIST OF QUESTIONS

The following is a list of questions the Project Committees consideration. *The numbering is for reference during discussion only.*

1. What projects or infrastructure are necessary to optimize the basin?
2. What is the feasibility of those projects?
3. What are the costs?
4. What are the economics of the projects?
5. What provides the best cost/benefit?
6. What are opportunities for multiple benefits?
7. How do we pay for these projects?
8. What relevant laws and policy frameworks must be considered?

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**PROJECT COMMITTEE MEMBERS**

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**City of Oxnard**

Thien Ng

**U.S. Navy**

Nathan Jacobsen

**Callegaus Municipal Water Co.**

Henry Graumlich

**City of Camarillo**

Lucie Munos-McGovern

**Fox Canyon Groundwater Management Agency**

Kim Loeb

**United Water**

Maryann Brall &amp; John Lindquist

**Guadalupe Mutual Water Company**

Alden Broome

**Pleasant Valley County Water District**

Jared Bouchard

**Camarosa Water District**

Ian Prichard

**Southland Sod Farms**Jurgen Gramckow and Martin Gramckow

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**Legal Committee Member**

City of Oxnard	Thien Ng
U.S. Navy	Nathan Jacobsen
Callegaus Municipal Water Co.	Henry Graumlich
City of Camarillo	Lucie Munos-McGovern
Fox Canyon Groundwater Management Agency	Kim Loeb
United Water	Maryann Brall & John Lindquist
Guadaluca Mutual Water Company / Broome Ranches	Alden Broome
Pleasant Valley County Water District	Jared Bouchard
Camarosa Water District	Ian Prichard
Southland Sod Farms	Jurgen Gramckow and Martin Gramckow