

Upper Mokelumne River Watershed Authority

MAC Plan Update

Regional Participants Committee Meeting No. 8

May 22, 2012 @ 1:00 – 3:30 pm
Amador Water Agency Board Room, 12800 Ridge Road, Sutter Creek

Preliminary Agenda

Meeting Purposes

- Finalize project evaluation criteria
- Introduce impacts, benefits, and finance plan standards

1:00 – 1:05

1. MINUTES FROM RPC MEETING #7

Discussion Items:

Review and accept meeting minutes from RPC meeting #7 (April 16, 2012).

1:05 – 1:15

2. POLICIES, GOALS, OBJECTIVES, AND PERFORMANCE MEASURES

Decision Item:

Confirm finalized policies, goals, objectives, and performance measures.

1:15 – 2:15

3. PROJECT EVALUATION CRITERIA

Discussion Item:

Discuss proposed changes to the draft MAC Plan evaluation criteria.
Update criteria based on RPC feedback.

Decision Item:

Finalize screening, evaluation, and prioritization criteria.

2:15 – 2:45

4. PROJECT REVIEW PROCESS

Discussion Item:

Review project review process and resulting prioritization of projects.
Revise process to reflect RPC input.

Decision Item:

Finalize project review process.

2:45 – 3:20

5. IMPACTS AND BENEFITS, AND FINANCE PLAN APPROACHES

Discussion Item:

Discuss approach to address impacts and benefits, and the finance plan in the MAC Plan Update. Review draft sections. Update sections based on RPC feedback.

3:20 – 3:30

6. NEXT STEPS

Review anticipated next steps. Discuss expected timing, location, and purpose of next RPC meeting. Adjourn meeting.