

Upper Mokelumne River Watershed Authority

MAC Plan Update

Regional Participants Committee Meeting No. 11

September 24, 2012 @ 3:00 – 5:30 pm
Amador County Administration Building, 810 Court Street, Jackson, CA 95642
Conference Room C (upstairs)

Preliminary Agenda

Meeting Purposes

- Endorse revised Implementing Projects and Programs section, project list, and project evaluation
- Endorse Impacts and Benefits and Financing Sections
- Discuss Plan Performance and Monitoring, Data Management, and Technical Analysis sections
- Discuss approach to resolving RPC member comments on Governance
- Review Proposition 84 Round 2 Implementation Grant scoring criteria and discuss potential projects for inclusion in a grant application

3:00 – 3:10

1. MINUTES FROM RPC MEETING #9 AND MAC UPDATE SCHEDULE TO COMPLETION

Discussion Items:

Review and accept meeting minutes from RPC meeting #10 (August 29, 2012). Review MAC Update schedule.

Decision Items:

- Accept meeting minutes.

3:10 – 3:40

2. IMPLEMENTING PROJECTS AND PROGRAMS SECTION, PROJECT LIST, AND PROJECT EVALUATION

Discussion Items:

- Discuss RPC member comments on the revised Implementing Projects and Programs section and the project list and evaluation. Endorse the Implementing Projects and Programs section and project list and evaluation, recognizing that the project evaluation and list of projects requiring further vetting will be updated once more prior to the November meeting and will be finalized at that time

Decision Items:

- Endorse Implementing Projects and Programs section.
- Endorse Project List and Evaluation.

3:40 – 4:05

3. IMPACT AND BENEFITS, FINANCING SECTIONS

Discussion Items:

- Discuss RPC member comments on the Impacts and Benefits and Financing sections.

Decision Items:

- Endorse Impact and Benefit section.
- Endorse Financing section.

4:05 – 4:25

4. PLAN PERFORMANCE AND MONITORING, DATA MANAGEMENT, AND TECHNICAL ANALYSIS SECTIONS

Discussion Items:

- Discuss DWR requirements and RPC member comments on the Plan Performance and Monitoring, Data Management, and Technical Analysis sections.

4:25 – 4:50

5. GOVERNANCE

Discussion Items:

- Discuss approach to resolving RPC member comments on governance.

Decision Items:

- Decide whether to revise governance approach, and if so, how.

4:50 – 5:20

6. IMPLEMENTATION GRANT PREPARATION

Discussion Items:

- Review Proposition 84 Round 2 Implementation Grant scoring criteria and discuss potential projects for inclusion in a grant application.

5:20 – 5:30

7. NEXT STEPS

Review anticipated next steps. Discuss updated RPC schedule. Discuss expected timing, location, and purpose of next RPC meeting. Adjourn meeting and move to Board Chambers for Community Workshop.