

Upper Mokelumne River Watershed Authority

MAC Plan Update

Regional Participants Committee Meeting No. 9

June 27, 2012 @ 1:00 – 3:30 pm
Amador County Administration Building, 810 Court Street, Jackson, CA 95642
Conference Room C (upstairs)

Preliminary Agenda

Meeting Purposes

- Finalize Project Summary Spreadsheet
- Finalize Project Review Process
- Reconfirm IRWM governance text
- Determine responses to project commenters and new project proponent

1:00 – 1:10 **1. MINUTES FROM RPC MEETING #8**

Discussion Items:

Review and accept meeting minutes from RPC meeting #8 (May 22, 2012).
Note resignation of Gary Slade, Trout Unlimited-Sac-Sierra Chapter.

1:10 – 2:45 **2. PROJECT REVIEW PROCESS**

Discussion Items:

- Discuss (a) response to project comments received, and (b) request to include another project in Plan update
- Discuss new criterion: Project Status / Readiness
- Discuss revised and updated Project Summary Spreadsheet
- Discuss draft Plan text: Section 4.1 Project Review Process
- Discuss what it means for a project to be included in the IRWM Plan.

Decision Items:

- Project Status / Readiness Criterion
- Response to project commenters, and response to request to include another project
- Finalize Project Summary Spreadsheet
- Approve Section 4.1 Project Review Process text

2:45 – 3:05 **3. GOVERNANCE**

Discussion Items:

Revisit MAC Plan Update (Chapter 2) text dealing with IRWM governance

(tentatively endorsed by RPC at meeting #3, October 12)

Decision Items:

Approve governance text.

3:05 – 3:25

4. IMPACTS AND BENEFITS

Discussion Items:

Comments on MAC Plan Update (Chapter X) text dealing with Impacts and Benefits.

3:25 – 3:30

5. NEXT STEPS

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