

Upper Mokelumne River Watershed Authority

MAC Plan Update

Regional Participants Committee Meeting No. 10

August 29, 2012 @ 1:00 – 3:30 pm
Amador County Administration Building, 810 Court Street, Jackson, CA 95642
Conference Room C (upstairs)

Preliminary Agenda

Meeting Purposes

- Discuss requested new RPC member appointment
- Review and endorse updated MAC Update schedule
- Receive update on the CARWSP planning effort
- Discuss approach to resolving RPC member comments on project evaluation
- Endorse Goals and Objectives, Impact and Benefit, and Financing Plan Sections

1:00 – 1:10

1. RPC MEMBER APPOINTMENT

Discussion Items:

Discuss request by Ed Pattison to join the RPC as a representative for the City of Ione.

Decision Items:

- Decide whether to appoint Ed Pattison to the RPC.

1:10 – 1:30

2. MINUTES FROM RPC MEETING #9 and MAC UPDATE SCHEDULE to COMPLETION

Discussion Items:

Review and accept meeting minutes from RPC meeting #9 (June 27, 2012). Review and accept updated MAC Update schedule.

Decision Items:

- Accept RPC #9 meeting minutes
- Endorse updated MAC Update schedule.

1:30 – 1:45

3. CARWSP UPDATE

Discussion Items:

Present an update on work performed to date on the Camanche Area Regional Water Supply Plan.

- 1:45 – 2:15 **4. RPC MEMBER COMMENTS ON PROJECT EVALUATION**
- Discussion Items:**
- Discuss RPC member comments related to project evaluation. Review Governing Procedures related to resolving RPC disagreements. Discuss and implement proposed alternative approach, consistent with Governing Procedures.
- Decision Items:**
- Endorse proposed alternative approach
- 2:15 – 2:45 **5. GOALS AND OBJECTIVES**
- Discussion Items:**
- Review updated Goals and Objectives Plan section which incorporates RPC’s agree-upon changes.
- Decision Items:**
- Endorse revised Goals and Objectives Plan section.
- 2:45 – 3:20 **6. IMPACT AND BENEFITS, and 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.
- 3:20 – 3:30 **7. NEXT STEPS**
- Review anticipated next steps. Discuss updated RPC schedule. Discuss expected timing, location, and purpose of next RPC meeting. Adjourn meeting.