

Upper Mokelumne River Watershed Authority

MAC Plan Update

Regional Participants Committee Meeting No. 12

November 7, 2012 @ 1:00 – 4:00 pm
Amador County Administration Building, 810 Court Street, Jackson, CA 95642
Conference Room C (upstairs)

Preliminary Agenda

Meeting Purposes

- Discuss RPC and public comments on MAC Plan section and proposed responses.
- Endorse revised Plan sections: Implementing Projects and Programs (including project list and project evaluation), Impacts and Benefits, Financing Plan, Plan Performance and Monitoring, Data Management, and Technical Analysis.
- Discuss comments on draft Climate Change section and prioritize vulnerabilities; tentatively endorse Climate Change section.
- Determine RPC's Proposition 84 Round 2 Implementation Grant candidate project list.

1:00 – 1:10

1. MINUTES FROM RPC MEETING #11 AND MAC UPDATE SCHEDULE TO COMPLETION

Discussion Items:

Review and accept meeting minutes from RPC meeting #11 (September 24, 2012). Review MAC Update schedule.

Decision Items:

- Accept meeting minutes.

1:10 – 1:35

2. RPC AND PUBLIC COMMENTS

Discussion Items:

- Discuss RPC member and public comments on MAC Plan sections and proposed responses.

Decision Items:

- Endorse responses to RPC and public comments.

1:35 – 2:30

3. RPC ENDORSEMENT OF PLAN SECTIONS

Discussion Items:

- Discuss changes to the following sections: Implementing Projects and Programs; Project List and Evaluation; Impacts and Benefits; Financing; Plan Performance and Monitoring; Data Management; and Technical Analysis section and the project list and evaluation. Endorse these sections and project list and evaluation.

Decision Items:

- Endorse Plan sections.

2:30 – 3:20

4. CLIMATE CHANGE SECTION

Discussion Items:

- Review draft Climate Change section. The RPC was initially presented Climate Change information at RPC Meeting #3 (10/12/11). That material has been enhanced to respond to the July 2012 DWR Climate Change standard. Discuss prioritization of climate change vulnerabilities.

Decision Items:

- Prioritize climate change vulnerabilities.
- Tentatively endorse Climate Change section.

3:20 – 3:50

5. IMPLEMENTATION GRANT PREPARATION

Discussion Items:

- Finalize and endorse list of projects to be recommended to the UMRWA Board for inclusion in the Proposition 84 Round 2 Implementation Grant application.

Decision Items:

- Endorse recommended list of projects for inclusion in the Proposition 84 Round 2 Implementation Grant application.

3:50 – 4:00

6. NEXT STEPS

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