

Upper Mokelumne River Watershed Authority

MAC Plan Update

Regional Participants Committee Meeting No. 1

January 22, 2009 6:00 – 8:15 pm
Amador County Board of Supervisors Chambers
810 Court Street, Jackson

Agenda

Meeting Purposes

- Acquaint RPC members with each other and Project Staff
- Review State ‘integrated regional water management’ program
- Review planned MAC Plan update steps and procedural elements
- Initiate identification and discussion of regional water resource issues

6:00 – 6:40

1. INTRODUCTIONS and BACKGROUND

Discussion Items:

Welcome; RPC member and Project Staff introductions. Describe 2006 MAC Plan. Review Proposition 84 and new State requirements. Explain UMRWA’s role, the goals of the MAC Plan update, and the 3-phase MAC Plan update process. Discuss role of RPC.

6:40 – 7:05

2. OUTREACH PLAN

Discussion Item and Outreach Plan Adoption:

Present and discuss draft Outreach Plan. Identify any desired changes or additions to Outreach Plan. Adopt Outreach Plan.

7:05 – 7:30

3. GOVERNING PROCEDURES GUIDEBOOK

Discussion Item and Guidebook Adoption:

Present and discuss draft Governing Procedures Guidebook. Identify any desired Guidebook changes. Adopt Guidebook.

7:30 - 8:05

4. REGIONAL WATER RESOURCE ISSUES

Discussion Item:

RPC members to identify and describe water resource issues and conflicts within the MAC region. Identified water resource issues will serve to guide drafting of a vision statement and MAC Plan goals and objectives for later RPC consideration.

8:05 - 8:15

5. NEXT STEPS and ADJOURN MEETING

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