

*Upper Mokelumne River Watershed Authority*

**MAC Plan Update**

**Regional Participants Committee Meeting No. 2**

May 26, 2010 @ 1:30 – 3:45 pm  
Amador County Admin Building, 810 Court Street, Jackson  
Conference Room C

**Agenda**

**Meeting Purposes**

- Update the RPC regarding UMRWA's MAC Plan activities
- Present DWR's proposed IRWM Program guidelines
- Obtain RPC input on Implementation Grant candidate projects
- Obtain RPC input on its preferred level of involvement in the MAC Plan update

1:30 – 1:40      **1. INTRODUCTIONS and BACKGROUND**

**Discussion Items:**

RPC member and Project Staff introductions. RPC consent to new committee members (per Governing Procedures, new members may be added to the RPC after the first meeting with the consent of the RPC). Review conclusions/actions from RPC Meeting No. 1.

1:40 – 2:00      **2. UPDATE re UMRWA's MAC PLAN ACTIVITIES**

**Discussion Items:**

Present and discuss UMRWA's activities, including RAP application approval, substitution of Board Advisory Committee for Steering Committee, and UMRWA MAC Plan funding.

2:00 – 2:30      **3. DWR'S PROPOSED IRWM PROGRAM GUIDELINES**

**Discussion Items:**

Present and discuss Prop 84 IRWM funding and DWR's draft IRWM Guidelines, Planning Grant and Implementation Grant PSPs (Proposal Solicitation Packages), and schedule.

2:30 - 3:00

**4. IMPLEMENTATION GRANT APPLICATION**

**Discussion and RPC Input Item:**

Present and discuss Implementation Grant candidate projects and solicit RPC member input regarding the candidate projects and their associated elements/phases.

3:00 – 3:30

**5. PLANNING GRANT APPLICATION**

**Discussion and RPC Input Item:**

Present and discuss Planning Grant application and solicit RPC input on preferred level of RPC involvement in MAC Plan update process.

3:30 - 3:45

**6. NEXT STEPS and ADJOURN MEETING**

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