

*Upper Mokelumne River Watershed Authority*

**MAC Plan Update**

**Regional Participants Committee Meeting No. 3**

October 12, 2011 @ 1:30 – 3:45 pm

Amador County Admin Building, 810 Court Street, Jackson  
Conference Room C

**Preliminary Agenda**

**Meeting Purposes**

- Provide background information and update on project
- Review Governing Procedures and RPC Membership
- Present DWR's revised IRWM Plan guidelines
- Summarize work completed to-date and obtain RPC input

1:30 – 1:50

**1. INTRODUCTIONS AND BACKGROUND**

**Discussion Items:**

Provide background on MAC Plan Update. RPC members, general interested persons, and project staff introductions. Review project schedule, RPC meeting schedule, and overall expectations.

1:50 – 2:10

**2. GOVERNING PROCEDURES AND RPC MEMBER LIST**

**Discussion Items:**

Review Governing Procedures. Decide to add new members to fill vacant positions.

2:10 – 2:30

**3. DWR'S REVISED IRWM PLAN GUIDELINES AND REVISED MAC PLAN FRAMEWORK**

**Discussion Item:**

Discuss significant changes in IRWM Plan Guidelines to be addressed in the MAC Plan Update and revisions to the MAC Plan framework (Table of Contents).

2:30 – 3:30

**4. WORK COMPLETED TO-DATE**

**Discussion Items:**

Review, solicit input on, and request RPC tentative endorsement of work completed to-date on the following IRWMP sections: governance (Chapter

2), regional description (Chapter 1), coordination (Chapter 2.5), stakeholder involvement (Chapter 2.3), and relation to local water planning (Chapter 4.2). Discuss approach to addressing regional climate change issue.

3:30 – 3:45

## **5. NEXT STEPS**

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