

AGENDA | Thursday, April 16, 2009—10 a.m. to noon
CABY Fiscal Oversight Committee

Location: PCWA

Call-In Number

Dial in: 978/964-0050
Passcode: 46767092#

- 12:00 Updates/Brief Discussion Items**
Workgroups (Fish) – Role of ABCW
Data Management (contract with SWIM for \$1,200 to enter CABY data)
NCWA tour with Feinstein aide
Climate Change Workshop date?
- 12:20 DWR – Regional Acceptance Process (RAP)**
Update on status of YCWA and MAC “negotiations” on MOU and process for joint project development
Review of document with specific focus on Chapters 7 and 8
- 1:20 JPA**
Review of draft text (to be sent out on 4/6/09)
Develop next steps for getting the text reviewed and OK’d by agencies (as directed by FOC – to be ready to implement but not until there is a specific need identified)
- 2:00 Financial discussion**
Ability of CABY to spend “carryover” funds
Approval of FOC 2009 budget by water agency boards
- 2:30 NGO – Next Steps**
Timeline
Finalizing Board list
Bylaws

2009 Coordinating Committee (Second Thursdays, Noon to 3:00)

April 9	July 9	Nov 12
May 14—reschedule?	Sept 10	
June 11	Oct 8	