

AGENDA | Thursday, July 9, 2009—Noon - 3 p.m.

CABY Coordinating Committee

Lunch will be provided for all attendees

NOTE Location: Sierra Nevada Conservancy
11521 Blocker Dr, Suite 205
Auburn, CA

Call-In Number:

Dial in: 978/964-0050

Passcode: 46767092#

- 12:00 Updates**
RAP submittal – DWR staff feedback
Adoption of amendment to cost-share agreement (PCWA, EDCWA and NID have adopted, EID scheduled for 7/13)
NGO filing is complete, final bylaws are up on web for review and comment
1st NGO Board meeting will be at October PC meeting
Staff Update (Melanie taken job with DWR)
- 12:30 Project Status**
PC revisions to Ranking Criteria (posted on web)
Project status (handout)
Ongoing project refinement and integration
OK to drop projects with low or undocumented water savings
Key discussion topic: Cost-benefit assumptions (handout)
- 1:15 20 x 2020 Workshop (Oct 7 PC meeting)**
Review initial questions (handout)
Key Discussion Topic: Strategy for developing workshop agenda and materials
- 2:15 FOC Meeting**
FOC meeting reschedule
NID Board meeting outcomes
Key Discussion Topic: 2008/2009 Carryover Funds – implications for 2010 budget and work plan (handout)

2009 Coordinating Committee (Second Thursdays, Noon to 3 p.m.)

Sept 10

Oct 8

Nov 12