

# **AGENDA | Monday, November 30, 2009, 1 to 4 p.m.**

## **CABY Coordinating Committee**

### **Location:**

PCWA  
144 Ferguson Rd.  
Auburn, CA

### **Call-In Number:**

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

### **1:00 Updates**

#### **December 10 PC Agenda**

- Climate Change presentations and desired outcomes of discussion (see Attachment 1 – draft PC agenda, )
- Regional Drought Coordination effort (see Attachment 2 – Regional Drought Coordination Program Concept from Liz Mansfield)
- Who is a PC member – discrepancy in lists and criteria (see Attachment 3 - List of PC members and CABY Membership Policy)

***Key discussion topic: Confirm and/or refine PC agenda and list***

#### **Finalize 2010 Work Plan strategy/budget and 2010 Meeting Schedule**

- Emphasis on work groups, Prop 84 application and alternative funding (see Attachment 4 – 2010 work plan and budget)
- EID indicates that they will not be able to make full contribution (this had already been factored into the budget)
- Proposed 2010 meeting schedule and strategy (see Attachment 5 – 2010 Meeting Schedule)
- Method to develop 2010 PC technical discussion topics
- Add Water Work Group topics to regular CC agendas
- AB 1420 compliance and NID
- Strategy for 2010 IRWMP adoption by El Dorado, Nevada and Sierra counties

***Key discussion topic: Confirm or refine overall 2010 work plan components and strategy***

#### **NGO Coordination**

- Designate date in 2010 for first meeting and to elect officers and designate Executive Committee, suggest first PC meeting date
- Replacement for EDCWA

***Key Discussion Topic: Determine first meeting date in 2010***

#### **Round 1, 2 and 3 Project Status**

- Round 1 – still plugging small holes
- Round 2 – in work plan finalization stage
- Round 3 – will start in February 2010, Prop 50 projects and projects that are Tier 1 from existing IRWMP (see Attachment 6 - List of Tier 1 projects )

***Key Discussion Topic: Understanding of process through end of March***

## Attachment 1



### **Planning & Fiscal Oversight Committee Joint Meeting** **Agenda** | Thursday, December 10, 2008, 9 a.m. –2:30 p.m. **CABY Integrated Regional Water Management Plan**

**Place:**

**Canyon View Community Center**  
471 Maidu Dr., Auburn, CA 95603

**Information:** Contact CABY Director Katie Burdick (530) 823-1310  
[Katie@CABYRegion.org](mailto:Katie@CABYRegion.org)

#### **AGENDA**

**9:00 Greetings**

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**9:15 Agenda Review**

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**9:20 Fiscal Oversight Committee Session**

- 4<sup>th</sup> Quarter financials
  - 2010 budget final approval – validate 2010 work plan and priorities
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**10:00 Climate Change**

- Presentations
    - Andy Fecko – Future scenarios and water operations
    - Cathy McEfee – CEQA regulations and Climate Change
    - Kathy VanZuuk – NEPA and Climate Change
    - Liz Mansfield – Water management (EID's response)
    - Steve Rothert – Aquatic Organisms and WEAP
  - Panel-style Q&A period
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**11:45 Round 1 Project Sponsors Present**

1. Irrigation Efficiency – Harley Lukenbill and Kirk Taylor
  2. Washington County Water District – Katie Burdick
  3. Grizzly Flats Water Conservation Program – Tracy Eden-Bishop
  4. Grizzly Flats Reservoir Lining – Tracy Eden-Bishop
  5. Georgetown Divide Water Conservation Program -Tracey Eden-Bishop
  6. Leak Detection and Repair in Alta and Colfax – Randy Cox
  7. Upgrade and Expansion of the Sunset Industrial Well – Andy Fecko
  8. Increasing Water Supply Reliability through Bulk Water Sales – Elizabeth Betancourt
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Liz Mansfield – Regional Drought Coordination Effort

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**12:30 Lunch**

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**1:30 Approval Agenda**

- Final adoption of Round 1 projects
  - Approval of 2010 staff work plan and budget
  - 2010 meeting schedule
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**1:40 Project Gallery**

Jeff McCreary -- Ducks Unlimited

John Rabe -- Western Placer Creeks

**NID Mercury Removal Project**

Leslie Smith -- Bridging Schools

**Tribal Initiative**

**UCD Yuba Survey (NEED TO CONTACT)**

Kim Ingram -- Sierra Nevada Adaptive Management Project

Andrew Winberry -- Sierra County

Brett Storey – Biomass

Tony Valdes – Eldorado National Forest Road and Stream Sediment Risk Assessment

Elena DeLacy – American River Conservancy update

Karen Buhr – Gray Water Project

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**2:30 Discussion**

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**2:55 Announcements**

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**3:00 Close**

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**2010 PLANNING COMMITTEE MEETING DATES**

February 9 or March 9

June 10 or July 8

?September 15?

December 9

## **Attachment 2**

### **CABY Regional Drought Coordination Program**

**Text prepared by Liz Mansfield to focus discussion:**

The purpose of this program is to better prepare our region for the impacts of short and long term drought. As a component of the CABY IRWMP, this program would coordinate the following: 1) water use efficiency projects that are intended to meet the California Urban Conservation Council Best Management Practices. Many of these BMPs can be achieved more effectively and at a lower cost when implemented on a regional basis; 2) public outreach on drought stages, conservation requirements, regional differences; 3) water transfers within and outside the region; and 4) modeling efforts that address climate change for the region.

\* This program is not a Drought Plan for the region with various stages of drought, it is a coordination effort (RWA has been very successful in receiving grants through their WUE coordination)

## **Attachment 3 – PC Members List**

### **Water Agencies**

El Dorado County Water Agency, Bill Hetland, General Manager

El Dorado Irrigation District, David Witter, General Manager

Nevada Irrigation District, Ron Nelson, General Manager

Placer County Water Agency, Dave Breninger, General Manager

### **Conservation Groups**

American Rivers, Steve Rothert, Associate Director of Dam Programs

American River Watershed Institute, Otis Wollan, President

The Sierra Fund, Carrie Monohan

Protect American River Canyons, Gary Estes

Sierra Club (Sierra Nevada), Allan Eberhart, Chair

Foothills Water Network, Julie Leimbach

South Yuba River Citizens' League, Jason Rainey, Executive Director

Sierra Nevada Alliance, Bill Center (Joan Clayburgh?)

### **Counties**

Placer County, Ed Sullivan, Senior Planner

El Dorado County, Pierre Rivas, Planner and Christine Mearse, Environmental Health

Nevada County, Nathan Beason

### **Regional**

Mountain Counties, Jim Chatigny

### **Watershed Collaboratives**

American River Watershed Group

Bear River Watershed Group, Lesa Osterholm, Watershed Coordinator

### **Tribes**

Tsi-Akim Maidu, Don Ryberg, Tribal Chairperson

### **Recreation**

American River Recreation Association, Bill Center

California Outdoors, Nate Rangel

Northern Cal Council Federation of Fly Fishers, Frank Rinella, Representative

### **Agriculture**

El Dorado County, Bill Stephans, Agricultural Commissioner, and Steve Burton, Assistant Agricultural Commissioner

Apple Hill Growers and EID Staff Person, Kirk Taylor

Nevada County Resource Conservation District, Lesa Osterholm

El Dorado and Georgetown Divide Resource Conservation Districts, Mark Egbert, District Manager

Placer County Resource Conservation District, Rich Gresham

## **CABY MEMBERSHIP POLICY**

CABY's membership goals are to make sure that all the major interest groups in the region have representation on CABY's decision-making body (the Planning Committee), to keep the size of the Planning Committee manageable, and to ensure that members are committed to the CABY culture of collaboration.

For clarification,

**CABY Planning Committee** = CABY's governing / decision-making body

**CABY Member** = Individuals or groups who have adopted the IRWMP

If interested parties approach CABY about joining the Planning Committee or decision-making body, CABY will assess if the interest is already represented. If already represented, CABY will ask the interested party to work through existing organizations on the Planning Committee. Staff will articulate the interest groups represented on the Planning Committee.

CABY continues to lack adequate agriculture, tribal, business, and Cosumnes River / watershed representation. CABY will preserve these "seats" on the Planning Committee and continue to identify representatives to join the decision-making body and explore other ways of engaging these interests in CABY activities.

### **Adding "New" Planning Committee Members**

If an organization, representing one or more of these interests, is to become a member of CABY, the prospective member organization must adopt the IRWMP and a representative from the organization must

attend three consecutive PC meetings. The prospective member will be non-voting until the Plan is adopted. Opinions put forth by the prospective member during PC meetings will definitely be considered; however, opinions will be advisory in nature as the member will not have a “vote” until their third meeting.

Two associates (the long-term designated representative and a board member or the person who would act as the representative’s alternate) of the prospective member organization must attend at least one meeting together during the initial three meetings. The organization will then be a decision-making member of the CABY Planning Committee.

#### Planning Committee

1. Organizations and governmental agencies participating in the CABY process will select one formal designee to represent them on the CABY Planning Committee. The designee will represent the views of the organization that selected them to participate in the process.
2. Planning Committee members will attend meetings consistently and, if unable to attend any session, will send an alternate also chosen by their participating group. However, use of alternates is not encouraged as this can interfere with the continuity of discussion and decision-making.
3. The Planning Committee is the decision making body of the IRWMP process, and its members will make a good faith effort to achieve consensus in order to produce a Plan with the strongest support possible.
4. Members will participate in at least one Work Group and attend these meetings regularly.
5. Members will regularly communicate information about the process to their organizations or agencies, as well as to the individual constituencies and communities they represent.
6. The Planning Committee will make decisions in accordance with the rules set out in Section VIII on Decision Making below.
7. A Planning Committee member’s eligibility to take part in IRWM Plan decision-making depends on active participation by that member. Active participation is defined in Section VIII (4) below.

#### **Definition of Active Participation by Planning Committee Members:**

Active participation means regular attendance at Planning Committee meetings; regular participation in at least one Working Group or ensuring that a designee of the Planning Committee member’s organization participate in a Work Group under the Planning Committee member’s close guidance; and reviewing planning and other written documents before discussions or decisions will held. It is understood that occasionally Planning Committee members may need to miss Planning Committee and / or Work Group meetings. If there is a question as to whether a Planning Committee member should be considered “active” for purposes of decision-making, the Coordinating Committee will make that determination.

## **Attachment 4 – Final 2010 Work Plan and Budget<sup>1</sup>**

1. Implement the CABY IRWMP
  - Develop projects of local and regional significance – with CABY members as well as interested parties
  - Provide forum for water issues identified in IRWMP
  - PC, CC, FOC and Work Group meetings
2. Track Prop 84 PSP processes and prepare application submittals
  - Track PSP (Nov 2009)
  - Prepare projects for application
  - Prepare and submit applications (planning and implementation projects)
3. Develop organizational structure for 2011 and beyond
  - Use scenario-based planning to develop durable structure with constrained budget (assume (1) no new water agency contributions in 2011 and (2) reduced contributions by water agencies in 2011, as well as (3) options identified by PC/CC)
4. Develop diverse funding sources for CABY
  - Federal, state and foundation grants
  - Fee-for-service initiative (e.g. Western Placer Creeks/PCWA)
  - Work with partners to prepare “application ready” CABY projects for submittal to funding sources outside the bond sector
5. Continue collaborative development of an integrated, compelling, and economically defensible suite of programs.
  - Focus on projects designated high-priority (establish 2010 High-Priority topic - 2009 high-priority has been drought relief and water efficiency)
  - Integrate smaller projects into single “package” to increase competitiveness
  - Continue regional and integrated project development through work groups, as well as individual sponsors
  - Develop projects of regional impact, multi-stakeholder, large budget
  - Provide direct support to smaller water purveyors (less than 1,000 customers) and DACs
6. Update IRWMP to reflect ongoing project and program development, only
  - Complete sufficient pre-work to indicate capacity and ensure projects are eligible for funding applications, but leave as much as possible for next Planning Grant
7. Admin and NGO maintenance
8. Data management

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<sup>1</sup> Note: Goals are listed in descending order of priority



Expense	2009 Budget	2009 Reallocated	2009 Carry-over	2010 Budget	
<b>Labor</b>					
Executive Director	110,250.00	105,000.00	5,250.00	52,000.00	1040 hrs @ \$50 (1/2 time)
Program Coordinator	52,000.00	52,000.00	0.00	39,000.00	1530 hrs@ \$25 (3/4 time)
Technical Coordinator	31,200.00	7,500.00	23,700.00	0.00	no rehire
Administrative Asst.	13,520.00	5,000.00	8,520.00	13,520.00	half-time, \$13 hr
Technical Research/Assistance	20,000.00	20,000.00	0.00	12,000.00	600 hrs @ \$20 hr
Technical Consultants	12,000.00	1,500.00	10,500.00	640.00	4 hrs @ \$160 hr
Accounting Assistance	3,600.00	2,000.00	1,600.00	2,400.00	200 per mo (\$20 hr)
Economist	10,000.00	5,000.00	5,000.00	10,000.00	application assistance
Graphics/Word Processing	15,000.00	4,500.00	10,500.00	3,500.00	GIS (40 @ \$45 hr), graphics (Taylor, etc)
Database	10,000.00	3,400.00	6,600.00	5,000.00	American/Cosumnes
Web & IT	1,500.00	1,500.00	0.00	1,500.00	
Facilitator	15,000.00	0.00	15,000.00	5,000.00	ES/strat plan, Gina/same
Student intern	0.00	1,500.00	-1,500.00	2,000.00	200 hrs @ \$10
NGO Paralegal	0.00	1,200.00	-1,200.00	0.00	
<b>Total Labor</b>	<b>294,070.00</b>	<b>210,100.00</b>	<b>83,970.00</b>	<b>146,560.00</b>	
<b>Expenses</b>					
Meeting Room Rental	1,700.00	1,600.00	100.00	1,700.00	
Meeting Food	2,100.00	2,600.00	-500.00	2,100.00	
Meeting Stipends	10,000.00	1,500.00	8,500.00	0.00	
Telephone/Fax/Internet	1,700.00	1,700.00	0.00	1,700.00	
Postage & Delivery	200.00	300.00	-100.00	300.00	
Printing & Copying	5,000.00	1,600.00	3,400.00	5,000.00	
Supplies	750.00	2,000.00	-1,250.00	1,000.00	
Travel/Conference	1,300.00	300.00	1,000.00	250.00	
Carryover	36,598.00	36,598.00	36,598.00	0.00	
<b>Total Expense Receipts</b>	<b>59,348.00</b>	<b>48,198.00</b>	<b>47,748.00</b>	<b>12,050.00</b>	
<b>Total</b>	<b>353,418.00</b>	<b>258,298.00</b>	<b>131,718.00</b>	<b>158,610.00</b>	
2008 Carryover	84,225.48		Projected budget	158,610	
2009 Carryover	<u>131,718.00</u>		Final available	<u>188,589.48</u>	
Total Carryover	215,943.48		<b>Available Carryover to 2011</b>	<b><u>29,979.48</u></b>	
minus EID (2009 payment)	<u>27,354.00</u>				
<b>Final available for 2010</b>	<b><u>188,589.48</u></b>				

## Attachment 5 – Draft 2010 Meeting Schedule

<b>PC</b>	February 9 or March 9
	June 10 or July 8
	OPTIONAL -- September 15
	December 9 (joint with FOC)
<b>CC</b>	January 14
	February 9
	March 9
	April 8
	May 13
	June 10
	July 8
	September 9
	October 14
	November 11
<b>FOC</b>	February 11 (by phone)
	September 23 (by phone)
	December 9 (joint with PC)
<b>WORK GROUPS</b>	
Water	February 23
	May 25
	August 24
	November 23
Western Placer Creeks	January 28
	February 25
	March 25
	April 22
	May 27
	June 24
	July 22
	August 26
	September 23
	October 28
	November 25
December 23	
Working Landscapes	February 25
Watershed Lands	January 14

## Attachment 6 – Tier 1 Projects

### ROUND 1

1. Expanding the CABY Region Weather Station and Soil Moisture Monitoring Network to Increase Irrigation Efficiency
2. Increasing Water Use Efficiency through Irrigation Management Workshops
3. Water Use Surveys for the Region's Largest Irrigators
4. Grizzly Flats Comprehensive Water Conservation Program
5. Georgetown Divide Water Conservation Program
6. Leak Detection & Repair in the Communities of Alta & Colfax
7. Increasing Water Supply Reliability through Fully Metered Bulk Water
8. Grizzly Flats Reservoir Lining
9. Sunset Industrial Well Upgrade and Expansion

### ROUND 2

1. Washington County Water District
2. Water Neutrality
3. Aspen Restoration through the Removal of Small Conifers
4. Duncan Fen Wet Meadow Complex Restoration
5. Hangtown Sewer Line Replacement
6. Watershed Signage
7. Native Conservation Corps
8. Finnon Lake Restoration
9. Nevada City Comprehensive Water Conservation Program
10. Cornish Flat Meadow Restoration?
11. The Heat Is On?

### ROUND 3

1. The Heat is On?
2. Poorman Forks Remediation (AML)
3. Water Trust
4. Dump Cleanup in the National Forests (Riparian Dump Pilot Project and Prioritization)
5. Tribute Trail Bridge
6. Groundwater Response to Climate Variation

## **SUMMARY NOTES | November 30, 2009**

### **CABY Coordinating Committee Meeting**

#### **ATTENDEES**

Liz Mansfield  
Tim Crough  
Carrie Monohan  
Bill Center  
Andy Fecko  
Katie Burdick  
Keri Modrall

#### **ACTION ITEMS**

- ✓ CABY Staff
  - Revise the language of the CABY Regional Drought Coordination Program
  - Outreach to inactive members
  - Create “active/non-active” member list
  - Revise NGO bylaws to address loss of president (issue: calling a meeting)
  - Contact Bruce Kranz in Colfax to ask about the water treatment plant project
  - Katie contact Nate Beason at Nevada County
- ✓ LIZ MANSFIELD
  - Send information to Keri regarding RWA’s WUE meeting on 12/15

#### **UPCOMING CABY MEETINGS:**

- ❖ PC Mtg on December 10
- ❖ Western Placer Creeks Work Group meeting on December 17

#### **AGENDA ITEM: DECEMBER 10 PC AGENDA – Climate Change**

##### KEY DISCUSSION POINTS and OUTCOMES:

Staff requested that the CC review the PC agenda, with a focus on the climate change discussion. Climate change has been highlighted as a discussion topic at the PC because of the external focus on the topic, such as DWR’s IRWMP requirement.

- ❖ New legislation about CEQA and NEPA has been introduced, so there will be two presentations that address this topic. In addition, Liz Mansfield will provide a presentation on EID’s water management strategies. Andy Fecko will discuss PCWA’s water operations (addressing CEQA and NEPA through a water operations model).
- ❖ The PC should address the desired outcomes of having a climate change discussion (i.e., what is the product that CABY should focus on). An example that PCWA put forward is region-wide consensus on climate change scenarios. A way to address the desired outcome could be to ask: “What is the significance of this information from the CABY regional perspective?”
- ❖ CC members felt it was important to have the climate change discussion at the largest CABY levels, as well as in the work group environment, on a technical level.

- ❖ It is possible that another workshop could be convened, like the event organized by EID and NID in Placerville. Several CC members felt this would be a good way to continue the region-wide conversation.

#### **AGENDA ITEM: DECEMBER 10 PC AGENDA -- CABY REGIONAL DROUGHT COORDINATION PROGRAM**

##### KEY DISCUSSION POINTS:

The topic of a region-wide drought coordination effort was discussed at two CABY Water Work Group meetings. Staff asked the CC to discuss this topic before it is brought forward for review and discussion by the PC.

- ❖ Tim Crough suggested that “water use efficiency” be added to the program title, as drought is an episodic event. Also, with the passage of SB7, it is prudent to focus on efficiency.
- ❖ “The more efficient we are, the less flexible we are.”
- ❖ Efficiency might mean different things to different agencies.
- ❖ An important focus is on the proper use, and re-use, of water as a resource.
- ❖ The supply of water is extremely variable when compared to every other commodity.
- ❖ A valuable outcome of the coordination effort would be to explain the water agencies’ systems, their differences, and develop an agreement within the region.
- ❖ Drought is identified specifically as a regional issue in the IRWMP. We should still focus on drought, and add the concept of water use efficiency.
- ❖ The concept of water use efficiency doesn’t have to always be connected to drought. The emphasis could be on addressing drought through water use efficiency.
- ❖ Water use efficiency means being proactive. A focus on drought alone feels more reactive.
- ❖ The goal of the discussion is for the PC to “bless the conversation” and identify a desired deliverable (i.e., bundle of projects, a strategy, etc).
- ❖ A focus should be on keeping water in the region. Why export an important resource when you have in-region shortages?

##### OUTCOMES:

- ❖ NEW TITLE: CABY Regional Water Use Efficiency and Drought Coordination Program
- ❖ REVISED LANGUAGE: “Water use efficiency projects that are intended to address SB7’s water conservation goals. Many of these goals can be achieved...; 2) ...”

#### **AGENDA ITEM: PLANNING COMMITTEE MEMBERSHIP**

##### KEY DISCUSSION POINTS and OUTCOMES:

The topic of Planning Committee membership and the policy of active participation were discussed. Specifically, the PC member list includes organizations and representatives who do not actively participate in CABY according to the policy laid out in the charter and policy document. This also became an issue when providing a list of PC members in the Region Acceptance Process (RAP) application to DWR. Staff requested that the CC discuss the issue and provide direction for addressing the issue.

- ❖ The CC requested that staff call PC members to verify their participation and ask if they want to continue participating. If they do want to continue participating, who will their representative be?
- ❖ The CC will review, on an annual basis, the membership list and determine if the requirements have been met or if there are extenuating circumstances.
- ❖ Staff will perform an outreach effort to all low-attendance PC members. This outreach will not have the goal of cutting members, rather it will be to reinvigorate members. (“Would you like to continue to participate? We are updating our list of representatives...”)
- ❖ CABY (as the MOU-based PC) does not have quorum requirements. It is not interfering with our organizational process to have PC members who are not active. A well-rounded list is important.
- ❖ Staff should mention the availability of active members who can act as representatives (e.g., Carrie Monohan, Bill Center).
- ❖ Staff will maintain an “active” and “inactive” member list.
- ❖ Staff will report on the outreach effort to the CC in February 2010.

**AGENDA ITEM: FINALIZE 2010 WORK PLAN STRATEGY/BUDGET AND 2010 MEETING SCHEDULE**

**KEY DISCUSSION POINTS and OUTCOMES:**

In preparation for the new year, staff developed a 2010 budget and work plan, as well as a meeting schedule for the entire year.

- ❖ Staff changes in 2010: Katie will work half-time (40 hours every other week) and Keri will work three-quarter time (also alternating weeks).
- ❖ Staff’s work effort will focus on work groups, Prop 84 proposal, maintaining CABY’s organizational structure, and alternative funding for Tier 1 projects.
- ❖ Water Work Group topics will be added to CC agendas (Water Work Group meetings will be maintained as they are. The CC discussions will be in addition to the scheduled Water Work Group meetings). Climate change will be discussed at the Water Work Group.
- ❖ The Western Placer Creeks Work Group is very active and is scheduled to meet every month in 2010.
- ❖ The Working Landscapes Work Group has focused on two kinds of projects so far: 1) effects of grazing on mountain meadows, 2) oak woodland and grazing and water quality and water supply – nexus between watershed health/protection and grazing. The goal of the group is to identify a project(s).
- ❖ The Watershed Lands Work Group has not yet been convened. Staff will send out an announcement to gauge CABY member interest in the topic.
- ❖ The Tribal Work Group has been convened regularly. The group identified Anno Nakai (of the Native Alliance of the Sierra Nevada Foothills) as their representative. Anno is working with CABY staff to develop a project that focuses on native plants and restoration with a youth/job corps component. Federal money would go to the youth component. State money would go to restoration. Other funding would go toward growing native plants.
- ❖ The group discussed the American River Watershed Group. They are no longer a formal group, and a CABY member raised the issue to Andy Fecko. The ARWG was beneficial because it allowed water agencies and tribes to come together at meetings. Andy requested that staff consider CABY as a gathering place for former ARWG members.

**AGENDA ITEM: FINALIZE 2010 WORK PLAN STRATEGY/BUDGET AND 2010 MEETING SCHEDULE**

KEY DISCUSSION POINTS and OUTCOMES:

**Finalize 2010 Work Plan strategy/budget and 2010 Meeting Schedule**  
County Adoption of the IRWMP

Staff will work with Jack Sweeney to get El Dorado County to adopt.

Sierra County is interested in being involved. We've made contact with them, and will continue to move forward.

What is the strategy to address Nevada County? Nate Beason is non-committal. He's directed the community development staff to look at the IRWMP. KT will call him.

Future PC meetings

Focus will be on topics, rather than housekeeping. We will have flip sheet at PC for people to write on.

**AGENDA ITEM: CABY NGO COORDINATION**

KEY DISCUSSION POINTS and OUTCOMES:

- ❖ Bill Hetland is currently the interim president of the CABY NGO. He is on administrative leave and it is uncertain whether he will return.
- ❖ The PC will discuss the membership of the NGO executive committee.
- ❖ The first NGO meeting will be in February or March 2010.
- ❖ The CC asked staff to revise the bylaws to address the issue of losing Bill Hetland as president (the bylaws currently state that the president calls meetings). Bylaws should allow for another NGO board member to call meetings.

**AGENDA ITEM: PROJECT STATUS -- ROUNDS 1, 2, and 3**

KEY DISCUSSION POINTS and OUTCOMES:

- ❖ Tier 1 projects are ready to proceed.
- ❖ Round 1 was all water conservation/efficiency/drought relief projects.
- ❖ Round 2 is all of the other Tier 1 projects that were submitted to CABY in Dec 2008/Jan 2009.
- ❖ Round 3 is all of the ready to proceed IRWMP and Prop 50 projects.
- ❖ Round 1 – still plugging small holes
- ❖ Round 2 – developing and finalizing project materials
- ❖ Round 3 – will start in February 2010, Prop 50 projects and projects that are Tier 1 from existing IRWMP
- ❖ All projects in all rounds are Prop 84 eligible and ready to proceed.
- ❖ The choice of which projects CABY will include in the Prop 84 proposal will depend on DWR's PSP.
- ❖ Program preferences have not been announced, so we have not focused on this yet.
- ❖ By the end of this project development process, these projects will be ready for application to other funding sources. The goal is to have a large number of projects that are ready to proceed and have sufficient materials to submit to various funding sources.

- ❖ Individual projects in Round 1 were bundled and integrated so that they address issues on a regional scale.

### **ADDITIONAL TOPIC DISCUSSED – Senate Bill 7**

At the close of the regular agenda, CC members discussed SB 7.

#### **KEY DISCUSSION POINTS:**

- ❖ This senate bill makes interesting references IRWM. IRWMPs can report compliance with SB7 to the state. Would it make sense for CABY to take on this effort?
- ❖ The only way they can go after conservation is through the water agencies.
- ❖ This should be discussed at the next Water Work Group.
- ❖ It's possible to focus on Urban Water Management through the IRWMP.
- ❖ Liz will talk to the state about this and bring back any information she finds.
- ❖ Do we want to talk about our targets as a region? Defining your own baselines is important. It's going to be very different across the region.