



Cosumnes, American, Bear & Yuba River
Integrated Regional Water Management

CABY Coordinating Committee

March 12, 2012; 3:00-5:00 PM

Call-in number: 978-964-0050; code: 46767092

Sierra Nevada Conservancy: Leslie Conference Room, 11521 Blocker Dr., Ste. 205, Auburn, CA 95603

Meeting Objectives:

- Review proposal development schedule
- Review criteria for Ready to Proceed determination
- Review and discuss re-organized project list
- Develop criteria/process for removal of projects from list for recommendation to the PC
- Critique of last meeting
- Need reviewers for next PC agenda - 3/23

Time	Topic
3:00	Welcome and introductions
3:05-3:35	Project Development Schedule and Criteria <ul style="list-style-type: none">• Revision of project development schedule (<i>decision point</i>)• Step 1 to Step 2 criteria/process (<i>decision point</i>)• Implications of new project development process/timing/strategy
3:35-4:10	Review and discuss re-organized project list (<i>discussion</i>)
4:10-4:40	Develop a criteria/process for removal of projects from list(<i>decision point</i>)
4:40-4:55	Critique of last meeting (content & process, discussion topic vs. shorter meeting for instance)(<i>discussion</i>)
4:55-5:00	Reviewers for next PC agenda (3/23) and Adjourn (<i>decision point</i>)

For more information on this work group meeting, please contact Katie Burdick: katie@cabyregion.org or 530/357-3419.

CABY Coordinating Committee Meeting

March 12, 2012; 3:00-4:00; Sierra Nevada Conservancy

Participants:

Phone:

Carrie Monohan, Sierra Fund
Caleb Dardick, SYRCL
Barbara Rusmore, CABY Project Team
Tania Carlone, CABY Project Team

In-person:

Luke Hunt, American Rivers
Bill Center, Sierra Nevada Alliance
Katie Burdick, CABY Project Team
Lisa Bay, CABY Project Team

Elizabeth Betancourt, CABY Project Team
Karen Quidachay, CABY Project Team

Project Development Schedule and Criteria

There is some uncertainty regarding what is required for project development.

- a. At the PC meeting, we'll bring the DWR guidelines ("16 criteria" and possibly CABY's Step 2 application) for project sponsor review.
- b. We will ask that project sponsors review this and get back to the project team within one week if they think that they cannot complete this information request (*the list used will be the one discussed in the next agenda item*);
 - the project team will assess whether the number of "help" requests is possible to complete.
 - if project sponsors have decided to integrate, they may do so at their own volition; the projects integrated into 1 application will need to be listed at the top of the criteria and/or Step 2 application.
- c. For those project sponsors who do not need help in filling out the criteria, the turn-around is one month. A one-week reminder will be given.
- d. The day after the due date, the CABY project team will contact those sponsors who did not ask for help and did not submit a criteria document to see if they're still interested in being included in the IRWMP. If they are, they will be listed as a "Tier 3" project.
- e. The appropriate "Tier" placement in the IRWMP will be assessed based on the information in the criteria submitted.

Criteria and process for taking projects off the list

The CC decided on the following process:

- a. Format the list of projects so that ALL Step 1 applications received (including previous projects submitted and accepted to CABY) are listed.
- b. Send this comprehensive list out to the PC *asap* and ask that any concerns regarding specific projects be provided anonymously to Katie Burdick *within one week* of the list being sent out.
- c. Inform the project sponsors whose projects have been questioned – these projects will be presented at a later PC meeting – and refine the list to NOT include those projects that were questioned.
- d. There will be one last call for "pulling" projects – sponsors will be alerted at the next PC meeting that if there is a project still on the list that they think needs to be pulled, they must let Katie know by COB 4/5 (day after PC meeting).

What Worked and What Didn't in the Last PC Meeting

- Bring everyone up to speed and start from what we DO know. It's all in the Plan.
- It will come to news to a lot of folks regarding that the implementation funding is a second "round," and that they must be adopted into the Plan, first.
- Handouts: should be appropriate – don't put a big ticket item at the end of the meeting – use people's brains in the morning. The meeting 2/1 was backwards – governance got big and onerous b/c people had energy. No one cared about projects b/c it was the end of the day.
- It's nice to have time to talk – shortened meetings aren't necessarily better. It's important to scan from the big to the small. One of CABY's challenges is that it's at the intermediate range – big picture and down in the weeds.
- Discuss Delta issues presentation at next CC meeting – possibly in June.