



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

CABY Coordinating Committee
August 23, 2012; 9:15-12:00
PCWA, American River Room, Auburn, CA

Meeting Objectives:

- Decide on general project ranking criteria format and process
- Discuss and come to consensus regarding the future project development process
- Discuss and develop recommendations for shaping CABY's future

Time	Topic
9:15	Welcome
9:20	Implementation Grant staffing
9:35	Project Development <ul style="list-style-type: none"> • Controversy conclusions from July CC meeting and progress so far <ul style="list-style-type: none"> ○ Woodpecker Preserve Project – removed from conflict list ○ Alder Creek Dam Feasibility Study project – proceeding on this process • Ranking criteria and process – NOTE: NID's motion request: <i>the CC should act as a strategic body for prioritizing project applications.</i> • Project development status • Future project development process
10:20	The Future of CABY <ul style="list-style-type: none"> • Organizational structure • Staffing structure • Decision-making structure • Financing strategies
11:20	Section Review Status <ul style="list-style-type: none"> • Completed sections (Region Description (minus climate change and WPC information), Resource Management Strategies, and Mandatory Documents (to become "Water and Land Use Coordination and Planning")) • Sections for review: <ul style="list-style-type: none"> ○ Water Quality: <i>round 1 May 2012; final review/PC approval September 2012</i> ○ Land Use Planning section of Water-Land Use Planning section: <i>update September 2012; round 1 October 2012; final review/PC approval November 2012 or January 2013</i> ○ Objectives: <i>round 1 September 2012; final review/PC approval October 2012</i> ○ Project Development: <i>several projects developed for PC review of format for September 2012; first draft of final section in October 2012; final review/PC approval November 2012 or January 2013</i> ○ Climate Change: <i>rough draft and approach September 2012; round 1 October 2012; final review/PC approval November 2012 or January 2013</i> ○ Finance: <i>approach to PC in September 2012; round 1 October 2012; final review/PC approval November 2012 or January 2013</i>
11:45	PC Agenda Review
12:00	Adjourn

For more information on this meeting, please contact Katie Burdick: katie@cabyregion.org or 530/823-1310.