



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

CABY Coordinating Committee Agenda
September 5, 2012; 1:00-3:00

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

Meeting Objectives:

CC members will:

1. Finalize ranking criteria and format.
2. Finalize ranking process and schedule dates.
3. Come to a shared understanding of at least two potential future scenarios for the CABY organization and identify reasonable funding sources.

Time	Topic
1:00	Project Ranking <ul style="list-style-type: none">• Ranking criteria<ul style="list-style-type: none">▪ Long versus short format▪ Internal (i.e. CABY) versus external (i.e. funding source)▪ Programmatic areas• Process to rank projects<ul style="list-style-type: none">▪ Meet for 1.5 days?▪ Presentations by sponsors?▪ Read through a select number of projects vs. everyone reads all?
2:00	CABY's future <ul style="list-style-type: none">• What needs should CABY serve?• What capacity should CABY have?• How will the work get done?• How will the work be paid for?

For more information, please contact Katie Burdick at 530/823-1310 or Katie@cabyregion.org.

CABY Coordinating Committee Meeting Notes
9/5/2012; 1-3

CC members present:

Cindy Megerdigian, EID
Carrie Monohan, Sierra Fund
Luke Hunt, American Rivers (also representing SYRCL)
Marie Davis, PCWA
Bill Center, SNA
Dave Eggeron, EDCWA

PC members/observers present:

Lisa Frankel, Sierra Streams Institute

Project team members present:

Katie Burdick
Tania Carlone
Sarah Phillips
Elizabeth Betancourt

CABY Future:

- **ACTION ITEM:** Katie will do a cash flow assessment to project cash available and times.
- Discussion outcome: the CC identified that hiring an executive director as a staff member under the CABY NGO was the preferable option for future development, and requested that the project team develop a general work plan/job description as detailed in the meeting.
- **ACTION ITEM:** job description will be created by the project team based on this conversation and input from CC members.

Project Ranking

- **ACTION ITEM:** Elizabeth will send out the criteria one more time for CC review and comment.
- Discussion outcome: the CC will get together on October 13th for an all-day meeting to assess and rank the projects in Tier 1 and give a “first crack” at developing a suite of projects for the DWR implementation grant PSP in March.
- **ACTION ITEM:** Elizabeth will send out Dec 13th date to CC and structure/process. Dates for when project stuff will come out, how long CC has to review them, when questions are due to the project team, when questions will be answered, etcetera.