

**AGENDA | Thursday, September 9, 2010, 1 to 3 p.m.
CABY Coordinating Committee**

Location: PCWA, 144 Ferguson Rd., Auburn, CA

AGENDA

Prop 84 Planning Grant

Mandatory decisions: *Applicant identified, future staffing structure, identification of additional reviewers (if any)*

Process and Implications of Planning Grant process and potential award

1. Process status and overview (See Attachment 1)
 - a. Additional review of document before submittal?
2. Budget questions
 - a. FERC documents as match
 - b. Total grant request for planning is roughly \$300,000 to \$350,000
3. Applicant?
 - a. Key question: CABY RWMG's capacity to complete the contract
 - b. Ron Nelson as "project director"?
 - c. Katie Burdick as "project manager"?
4. Proposal theme/spin (need to make the proposal "sexy")
 - a. Brainstorming session on flip sheets
5. Land Use strategy
6. Future of CABY with and without funding from Prop 84
 - a. Staffing scenarios
 - b. Use of carryover (update match or use as admin for RWMG)

Prop 84 Implementation Grant

1. Reconsidering implementation package
 - a. Grizzly Flats and Georgetown may come out
 - b. JPA vs. NGO as applicant
 - c. CABY RWMG as fiscal agent for WCWD
 - d. Irrigation Efficiency without IMS elements (audits and workshops are focus). NID and AB1420
 - e. Alleghany

Question: Joint Burdick & Co. and CABY booth at Sierra Fund event

UPCOMING MEETINGS

Planning Committee	September 15
Western Placer Creeks	September 23

Attachment 1 – Planning Grant Work Plan Task List

POSSIBLE PROPOSAL THEMES

- Focus on difficult issues? (if so, what are they?)
- Watershed strategy

Current focus in work plan shows:

- *Update of Plan, 2008 through 2011*
- *Objectives*
- *Program*
- *EJ/DAC*
- *Project Development*

ATTACHMENT 1

CABY Planning Grant Task List

TASK 1 ADMINISTRATION and program management

- 1.1 DWR contract oversight
- 1.2 Oversight of work plan schedule and deliverables and performance measures.
- 1.3 Fiscal management and oversight
- 1.4 DWR reporting and invoicing
- 1.5 Labor Code Compliance
- 1.6 Overall project coordination
- 1.7 Develop, negotiate, and administer subcontracts
- 1.8 CABY RWMG overhead
- 1.9 Establish formal match tracking system

TASK 2 DISADVANTAGED COMMUNITY (DAC) AND ENVIRONMENTAL JUSTICE (EJ) INVOLVEMENT

- 2.1 Establish and Implement Environmental Justice Program (Hispanic and Tribal Outreach)
- 2.2 Establish and Implement Rural Disadvantaged Community Outreach Program
- 2.3 Integrate constituent concerns into objective and project development processes (Task 9, Project Development)

TASK 3 UPDATE REGION DESCRIPTION AND ISSUES AND CONFLICTS

- 3.1 Collect and evaluate post-2007 data
- 3.2 Disseminate collected data (see Task 10, Data Management)
- 3.3 Integrate new data into region description
- 3.4 Update Issues and Conflicts Section
- 3.5 Integrate mountain meadows-specific language

TASK 4 RESOURCE MANAGEMENT STRATEGIES (RMS)

- 4.1 Review and evaluate RMS

TASK 5 LAND USE COORDINATION

- 5.1 Convene regional conference
 - 5.1.1 Contact boards of supervisors and planning department managers
 - 5.1.2 Create planning committee (committee will provide input regarding design of conference)
 - 5.1.3 Determine agenda, key speakers, invited participants
 - 5.1.4 Coordinate logistics
- 5.2 Implement recommendations identified during conference

TASK 6 LOCAL WATER PLANNING COORDINATION

- 6.1 Gather applicable plans
- 6.2 Convene discussions between agencies and managers
- 6.3 Prepare document summarizing ongoing collaboration opportunities

TASK 7 OBJECTIVES

- 7.1 Evaluate existing objectives, project actions, program structure, and other IRWMP objectives
- 7.2 Integrate RMS and Issues and Conflicts
- 7.3 Collate and integrate outreach results (Tasks 2 and 3)
- 7.4 Watershed-based work groups
- 7.5 Present watershed-based work group results to PC
- 7.6 Develop additional regional objectives
- 7.7 Integrate Appendix K Mountain Meadows Objectives

TASK 8 CLIMATE CHANGE

NOTE: Subtasks will be condensed in next draft.

- 8.1 Identification of Technical Advisory Committee (TAC)
- 8.2 Gather Existing Information from Federal, State, and Local Agencies and Organizations
- 8.3 Sample of Scenarios Using State-approved Models
- 8.4 TAC Review and Refinement of Parameters
- 8.5 Modeling
- 8.6 Results Presented to TAC
- 8.7 Initial Identification of Region's Vulnerability
- 8.8 Additional Modeling, if requested
- 8.9 Develop Draft Vulnerability Assessment Document
- 8.10 Ongoing Work with DWR Climate Change Specialists to Augment and Update CABY Region WEAP Model
- 8.11 Identify Possible Adaptation Strategies
- 8.12 Generate draft document presenting possible adaptation strategies
- 8.13 Merge the vulnerability analysis document with the possible adaptation strategies document
- 8.14 Present to RWMG
- 8.15 Merged document refined, as required
- 8.16 Integrate results into region description section
- 8.17 Outreach

TASK 9 PROJECT DEVELOPMENT

- 9.1 Ongoing project identification and development of potential projects
- 9.2 Integrate results of previous tasks (Tasks 2 through 8) into project development activities
- 9.3 Revise programmatic structure
- 9.4 Develop process for integrating diverse projects
- 9.5 Develop criteria for inclusion of projects in IRWMP

- 9.6 Develop criteria for ranking projects in IRWMP
- 9.7 Project status and development (projects in IRWMP)
- 9.9 Project evaluation (IRWMP inclusion and ranking)

TASK 10 PLAN AND PROJECT PERFORMANCE

- 10.1 Collect and evaluate performance measures from existing IRWMPs
- 10.2 Evaluate outcomes of CABY's existing performance measures and monitoring processes and activities
- 10.3 Develop refined performance measures for IRWMP implementation
- 10.4 Develop refined performance measures and monitoring and activities for project implementation

TASK 11 DATA MANAGEMENT

- 11.1 Collect and evaluate post-2007 data
- 11.2 Ongoing data collection and SWIM update
- 11.3 Create project-specific web pages for all funded CABY-member projects (regardless of funding source)
- 11.4 Develop criteria for collecting and providing data to state databases
- 11.5 Consider options for dissemination of data (i.e., technical bibliography)

TASK 12 FINANCE

- 12.1 Research available funding sources
- 12.2 Develop fundraising plan
- 12.3 PC review plan
- 12.4 Implement fundraising plan

TASK 13 IMPACTS AND BENEFITS

- 13.1 Identify impacts and benefits of plan implementation
- 13.2 Qualitative and quantitative assessment of plan benefits

TASK 14 TECHNICAL ANALYSIS

- 14.1 Draft and Adopt IRWMP section text

TASK 15 REGIONAL COORDINATION

- 15.1 Sacramento River Funding Area coordination
- 15.2 Sierra IRWMP Mountain Meadow Outreach
- 15.3 Sierra Nevada Conservancy/Sierra Nevada Alliance Sierra Water Work Group Participation (possible coordination with Tuolumne IRWMP)
- 15.4 Raw Water Work Group

TASK 16 IRWMP PREPARATION

- 16.1 Integrate updates accomplished during 2008 through 2011 timeframe
- 16.2 Develop maps, graphics, and identify format for document
- 16.3 Prepare and review draft sections
- 16.4 Assemble and format draft sections
- 16.5 Final review and revision
- 16.6 Adopt