

SF Bay Area IRWMP Coordinating Committee

February 23, 2009
1:00 to 3:00 p.m.

Elihu Harris State Office Building, Room 12, 1515 Clay Street, Oakland, CA

Agenda

No.	Item	Type	Lead
1.	Roll Call of Appointed Functional Area Representatives	Action	Chair (Paul Helliker)
2.	Reach Consensus on Subregional Funding Allocation	Action	CC/FA representatives
3.	Discuss process for adding projects to the IRWMP and establish "Project Screening Committee"	Discussion and Action	CC
4.	Review updated Local Project Selection Process flow chart	Discussion	CC
5.	Report on draft RAP application and discuss list of policy questions arising from the review of the draft RAP application sections that the CC needs to address	Discussion	CC/PnP
6.	Discuss relations between outlying/overlapping areas and the SF Bay Area IRWMP and decide on method for documenting agreements.	Discussion	CC
7.	Announcements	Information	All
8.	Agenda items for next CC meeting	Information	Chair (Paul Helliker)

Attachments:

1. Notes from Jan 26, 2009 CC meeting
2. Notes from Feb 9, 2009 PnP meeting
3. Matrix of subregional funding allocation options
4. Excerpt - notes from December 15, 2008 CC meeting
5. Updated Local Project Selection Process Flowchart
6. Updated RAP Submittal Outline
7. List of questions for the CC arising from the PnP's review of the draft RAP application sections
8. IRWM region boundaries map
9. SF Bay Area comment letter on DWR's draft RAP Guidelines