

# **FINAL**

## **SF Bay Area IRWMP Coordinating Committee**

June 1, 2009 (1:00 to 3:00 p.m.)

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

### **Agenda**

<b>No.</b>	<b>Item</b>	<b>Type</b>	<b>Lead</b>
1.	Roll Call of Appointed Functional Area Representatives	Action	Chair
2.	Review Agreements/Action Items from 04/27/09 Meeting:		
	<ul style="list-style-type: none"><li>▪ Report on Regional project selection process and schedule</li><li>▪ Present updated list of Regional Projects and descriptions</li><li>▪ Discuss evaluation of project scoring criteria</li><li>▪ Present recommendations on funding allocations for Regional project</li><li>▪ Discuss sub-regional project selection implementation schedule</li></ul>	Discussion	Project Screening
3.	<ul style="list-style-type: none"><li>▪ Preliminarily decide on funding allocation for Regional projects</li><li>▪ Approve the sub-regional project selection process</li></ul>	Action	CC/Project Screening
4.	Report on RAP interview	Information	CC
5.	Review DWR Guidelines (if available)	Discussion	CC
6.	Announcements	Information	All
7.	Agenda items for next CC meeting	Information	Chair

#### **Attachments:**

1. Notes from April 27, 2009 CC meeting
2. RAP questions and answers
3. Notes from May 4 PnP Sub-committee meeting
4. Notes from May 4 and May 18 Project Screening Sub-committee meetings
5. Draft Project Selection and Grant Application Schedule
6. List of Regional Projects (as of May 22, 2009)