

FINAL

SF Bay Area IRWMP Coordinating Committee

December 7, 2009 (1:00 to 3:00 p.m.)

Elihu Harris State Office Building, **Room 2**, 1515 Clay Street, Oakland, CA

Agenda

No.	Item	Type	Lead
1.	Roll Call of Appointed Functional Area Representatives	Action	Chair
2.	Review Action Items/Agreements from September meeting: <ul style="list-style-type: none">▪ Receive update on Regional Projects from project leads (if any)	Information	CC/Project Screening
3.	Review DWR's latest Prop 84 schedule and grant information.	Information	CC
4.	Discuss additional Prop 50 funds	Discussion	CC
5.	Discuss Climate Change Issues <ul style="list-style-type: none">▪ Climate Change in the Bay Area▪ Updating the IRWM Plan	Discussion	CC
6.	Discuss development of Planning grant and scope for Plan update	Discussion	CC
7.	Discuss expiration of IRWMP chair's term and succession	Discussion	CC
8.	Announcements	Information	All
9.	Agenda items for next CC meeting	Information	Chair

Attachments:

1. Notes from September 21, 2009 CC meeting
2. Summary update from Christy Spector (DWR) on Prop 84 status
3. Flyer from San Francisco Estuary Partnership for the Delta & California Water Forum on December 10, 2009.
4. Prop 50 Chapter 8 IRWM Grant Program Draft Supplemental Funding Guidelines and PSP