

SF Bay Area IRWMP Coordinating Committee

April 26, 2010 (1:00 to 3:00 p.m.)

Elihu Harris State Office Building, Room 10, 1515 Clay Street, Oakland, CA

Agenda

No.	Item	Type	Lead
1.	Roll Call of Appointed Functional Area Representatives	Action	Chair
2.	Review Agreements/Action Items from March 22, 2010 meeting <ul style="list-style-type: none">▪ Discuss creation of funding subcommittee to deal with funding coordination and other strategic issues▪ Discuss timeline to initiate subregional process for Prop 84▪ Discuss scope of work for the next phase of work for the Bay Area IRWMP<ul style="list-style-type: none">- Development of project database for the Bay Area IRWMP website	Discussion	CC/Chair
3.	Update – Project Screening Subcommittee <ul style="list-style-type: none">▪ Status of Prop 50 Supplemental PSP final guidelines.▪ BACWA Board Decision on \$3.7 million Prop 50 Supplemental grant proposal submittal to DWR	Discussion	CC/Project Screening
4.	Update – Planning and Process Subcommittee	Information	PnP
5.	Review and approve documentation for adding new projects to the IRWM Plan	Action	RMC
6.	Announcements	Information	All
7.	Agenda items for next CC meeting	Information	Chair

Attachments:

1. Notes from March 22, 2010 CC meeting
2. Notes from April 15, 2010 PSC subcommittee meeting

(To be distributed by April 23, 2010)

3. Letter to DWR on comments on Prop 84 and 1E guidelines and PSPs
4. BACWA Board Action Request, April 22, 2010