

SF Bay Area IRWMP Coordinating Committee

January 26, 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.	Report on RAP work progress	Information/Discussion	PnP Committee
3.	Approve/finalize draft RAP guidelines comment letter to DWR.	Action	CC
4.	Formally identify a 'submitting entity' for the RAP application.	Action	CC
5.	Approve RAP application outline	Action	CC
6.	Review "outline" and flow chart items for Local Project Selection Process Description.	Discussion	CC/ PnP
7.	Reach Consensus on Subregional Funding Allocation	Action	CC/FA representatives
8.	Review Agreements/Action Items from 12/15/08 CC Meeting <ul style="list-style-type: none"> a. Paul Helliker to report on the research findings on alternative non-profit organizations to manage grants for the Bay Area IRWMP b. Morrison Associates to share their experience on the registration process with the State and IRS. c. Paul Helliker to discuss bridge funding for RMC to continue support for CC/PnP meetings and RAP work. 	Discussion	Chair (Paul Helliker); Carl Morrison
9.	Adding Projects to the IRWMP <ul style="list-style-type: none"> a. Mark Boucher to update the CC on his discussion with Dave Houts on the scope and budget of website updating. 	Discussion	Mark Boucher; Chair (Paul Helliker); Mitch Avalon

	<ul style="list-style-type: none"> b. Discuss formation of a Screening Committee. c. Discuss process for project integration across functional areas when developing project list for Prop 84 and 1E funds. 		
10.	Announcements	Information	All
11.	Agenda items for next CC meeting	Information	Chair (Paul Helliker)

Attachments:

1. Notes from Dec 15, 2008 CC meeting
2. Notes from Jan 5, 2009 PnP meeting
3. RAP Submittal Outline
4. Draft letter to DWR commenting on Draft IRWM Region Acceptance Process guidelines
5. Flow chart for project prioritization process
6. Local Project Selection Process Description – outline and flow chart
7. Matrix of subregional funding options