

SF Bay Area IRWMP Coordinating Committee

March 22, 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 January 25, 2010 meeting	Discussion	CC
3.	Update – Planning & Process Subcommittee <ul style="list-style-type: none">▪ Status of Prop 50 Supplemental PSP and draft Prop 84/1E Guidelines, Planning and Implementation Grant PSPs▪ Discuss schedule for comments to DWR on released draft guidelines and PSPs	Discussion	CC/PnP
4.	Update - Project Screening Subcommittee <ul style="list-style-type: none">▪ Update on Prop 50 Supplemental PSP▪ Review scoring of new projects considered for Prop 50 Supplemental PSP▪ Potentially act to add and/or update projects for the IRWMP▪ Potentially act to select projects to submit in response to Prop 50 PSP	Action	CC/Project Screening SC
5.	Announcements	Information	All
6.	Agenda items for next CC meeting	Information	Chair

Attachments:

1. Notes from January 25, 2010 CC meeting
2. Notes from March 11, 2010 PnP and PSC subcommittees meeting (to be circulated on March 19)
3. Draft list of Regional Projects for Prop 50 Supplemental PSP – March 11, 2010
4. Bay Area Project Process Flow Chart
5. Scoring for new projects considered for Prop 50 Supplemental PSP (to be circulated on March 19)

Draft IRWM Grant Program Guidelines and PSPs:

The draft versions of the IRWM Grant Program Guidelines, Planning Grant PSP, Implementation Grant PSP, and Stormwater Flood Management PSP are available at the following link:

http://www.water.ca.gov/irwm/integregio_new10.cfm

The release of these documents starts the public comment period. **The public comment period closes on April 23, 2010 at 5:00 p.m.**