

ATTACHMENT 1

AUTHORIZATION & ELIGIBILITY
REQUIREMENTS



COSUMNES, AMERICAN, BEAR & YUBA RIVER
INTEGRATED REGIONAL WATER MANAGEMENT

ATTACHMENT 1
Authorization and Eligibility Requirements

RESOLUTION NO. 2010-53

**A RESOLUTION OF THE CITY COUNCIL OF NEVADA CITY
APPROVING BECOMING THE PROJECT APPLICANT FOR THE CABY
PROPOSITION 84 IMPLEMENTATION REGIONAL WATER MANAGEMENT PLAN
(IRWMP) GRANT APPLICATION**

WHEREAS, at direction of the CABY Fiscal Oversight Committee (i.e., the water agencies who have funded CABY since 2007), CABY staff approached the City in mid-October, 2010 to explore the possibility of the City of Nevada City acting as official applicant for the CABY application to the State of California Department of Water Resources (DWR) CABY Proposition 84 Integrated Regional Water Management Program (IRWMP)– Implementation Grant – Round 1; and

WHEREAS, in order for CABY to access Proposition 84 IRWMP grant funds, a single CABY member must apply in the name of the IRWMP as applicant which may be either a governmental agency or a non-profit organization; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Nevada City, that application be made to the California Department of Water Resources to obtain an Integrated Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et. seq.*), and to enter into an agreement to receive a grant for the CABY Proposition 84 Integrated Regional Water Management Grant Program – Implementation Grant – Round 1.

BE IT FURTHER RESOLVED that the Mayor or City Manager of the City of Nevada City are hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

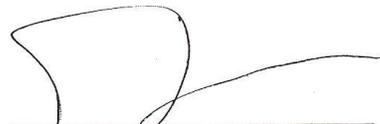
PASSED AND ADOPTED at the regular meeting of the City Council of the City of Nevada City on the 10th day of November, 2010 by the following vote:

AYES: BERGMAN, STRAWSER, SENUM, HARRIS, MCKAY

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



Robert Bergman, Mayor

ATTEST:



Niel Locke, City Clerk

ELIGIBLE APPLICANT DOCUMENTATION

1. Is the applicant a local agency as defined in Appendix B of the Guidelines?

Yes. The City of Nevada City is incorporated under the auspices of the State of California.

2. What is the statutory authority or other legal authority under which the applicant was formed and is authorized to cooperate?

Nevada City was incorporated consistent with applicable California law in 1851, when it became the county seat of Nevada County.

3. Does the applicant have legal authority to enter into a grant agreement with the State of California?

Yes.

4. Describe any legal agreements among partner agencies and/or organizations that ensure performance of the Proposal and tracking of funds.

Utilizing materials prepared by other IRWMPs (RWA, North Coast, and Upper Feather), CABY has developed a preliminary set of contract materials. These contracts would serve to formalize the relationship between the project applicant and each of the project sponsors. Counsel is reviewing these agreements and CABY expects to have a final contract form developed by the end of March 2011.

CONSISTENCY WITH ADOPTED IRWMP

The CABY IRWMP was drafted as a living document to be continuously reviewed and revised by its members over time. The IRWMP's project identification and development process was specifically designed to be dynamic, to allow for progressive refinement and expansion. As stated in IRWMP section 10.2, Ongoing Project Evolution, "projects are being refined, updated, created, merged, and revisited on a quarterly basis."

Process for Inclusion in the CABY IRWMP

In order to ensure that the Plan remains a dynamic, durable, and relevant document, and that new projects are included in a formal manner, the CABY RWMG developed a strategy that uses appendices as a tool to update the IRWMP's project and program information.

Appendix I provided CABY with a way to formally update IRWMP Chapter 10, Project Implementation. It was adopted at the June 3, 2009 Planning Committee (PC) meeting, with an updated version adopted at the October 7, 2009 PC meeting (see attached approval agenda and meeting minutes). Through the Appendix I development and adoption, 35 new projects were submitted by members, vetted by the CABY RWMG and stakeholders, reviewed and scored by CABY staff and the Coordinating Committee using the CABY scoring criteria, and formally adopted into the Plan. All of the projects included in this proposal were adopted for inclusion in the IRWMP as part of Appendix I.

CABY announced a call for projects in the late fall of 2008 and received Step 1 applications from more than two-dozen members by February 2009. The Step 1 application process enables project sponsors to propose conceptual projects, partially developed projects, and ready-to-proceed projects for inclusion in the IRWMP. The application requires project sponsors to provide basic project information, and is literally the first step for sponsors in submitting projects to CABY, both for inclusion in the IRWMP and submittal to funding sources. Once the Step 1 applications have been received, they are reviewed by staff and integrated into Appendix I for subsequent review and adoption by the PC.

Projects in this Proposal

As stated above, conceptual projects can be submitted as Step 1 applications and as CABY often acts as an "incubator," providing technical assistance to project sponsors, an intensive project development period (referred to as Round 1, as project development activities are ongoing) follows the adoption of Appendix I. In April 2009, the PC adopted a high-priority focus for this

intensive project development—water conservation and drought relief. The projects included in this proposal were the focus of this intensive project development.

These projects are:

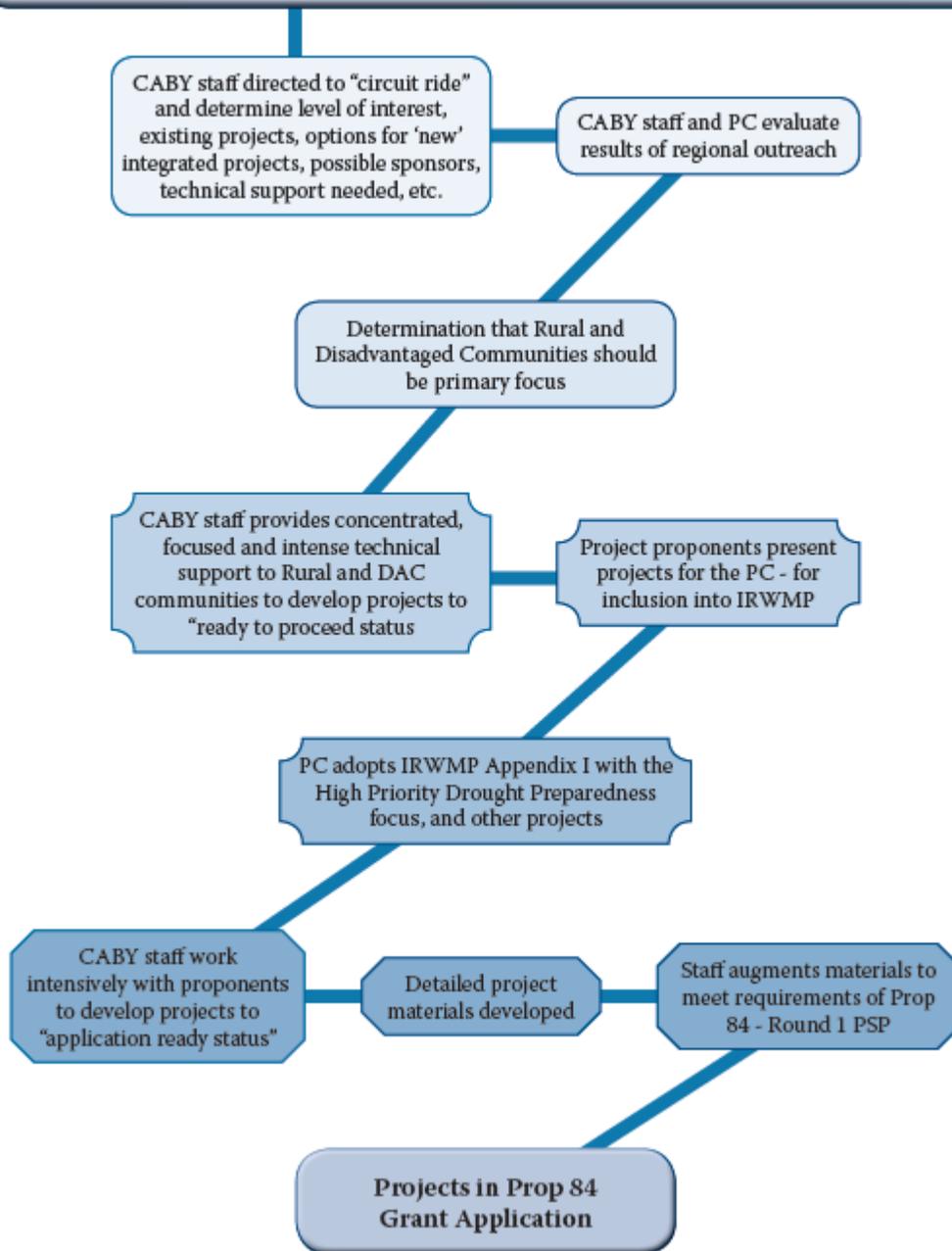
- Nevada City’s Infrastructure Reliability, Conservation and Efficiency Program and Integrated Water Shortage Contingency, Drought Preparedness and Comprehensive Water Conservation Planning Program
- Washington County Water District Infrastructure Reliability, Conservation and Efficiency Program and Integrated Water Shortage Contingency, Drought Preparedness and Comprehensive Water Conservation Planning Program
- Grizzly Flats Infrastructure Reliability, Conservation and Efficiency Program and Integrated Water Shortage Contingency, Drought Preparedness and Comprehensive Water Conservation Planning Program
- Leak Detection and Repair in the Communities of Alta and Colfax
- The CABY Water Trust

Each of the projects has been reviewed, adopted, and chosen for this Prop 84 IRWMP Implementation Grant proposal by the CABY PC. The vetting, adoption, and approval process is detailed below and corresponding meeting agendas and minutes are attached as documentation.

TABLE 1-1 PROCESS FOR INCLUSION IN PROP 84 PROPOSAL

Date	Activity
Late fall 2008	Call for projects
April 2009	PC adopts water conservation and drought relief as high-priority focus
June 2009	Appendix I reviewed and adopted by PC
October 2009	Round 1 (i.e., high-priority projects) materials reviewed
December 2009	Round 1 projects approved and application materials (i.e., work plans, budgets, schedules, performance measures) adopted Presentations by project sponsors
April 2010	Presentations continue
September 2010	Prop 84 Implementation Grant project list approved by PC

Planning Committee Identification of Drought Preparedness and Water Use Efficiency as a High-priority Program Focus for 2009/2010 (October 2008)



Consistency with Adopted IRWMP

The vetting, approval, and adoption process described above included an analysis of each project’s consistency with the CABY IRWMP’s guiding principles, management strategies, goals, and objectives.

The CABY RWMG determined that all of the projects are consistent with one of five IRWMP guiding principles: “Reliably meet the long-term water needs of the watershed’s residents, local industry, agriculture, and natural resources.”

Each project’s overall consistency with the IRWMP’s management strategies, goals, and objectives is illustrated in Table 1-2, while consistency with specific goals and objectives is illustrated in Table 1-3.

TABLE 1-2 PROPOSED PROJECTS’ OVERALL CONSISTENCY WITH IRWMP

Project Name	Resource Area	Water Management Strategies	IRWMP Goals	IRWMP Objectives
Nevada City’s Infrastructure Reliability, Conservation and Efficiency Program and Integrated Water Shortage Contingency, Drought Preparedness and Comprehensive Water Conservation Planning Program	Water Supply	4	2	3
Washington County Water District Infrastructure Reliability, Conservation and Efficiency Program and Integrated Water Shortage Contingency, Drought Preparedness and Comprehensive Water Conservation Planning Program	Water Supply	4	2	3
Leak Detection and Repair in the Communities of Alta and Colfax	Water Supply	2	1	2
Grizzly Flats Infrastructure Reliability, Conservation and Efficiency Program and Integrated Water Shortage Contingency, Drought Preparedness and Comprehensive Water Conservation Planning Program	Water Supply	4	3	3
The CABY Water Trust	Water Supply and Environment and Habitat	6	3	3

TABLE 1-3 PROPOSED PROJECTS' CONSISTENCY WITH IRWMP GOALS & OBJECTIVES

Project Name	IRWMP Goals	IRWMP Objectives
Nevada City's Infrastructure Reliability, Conservation and Efficiency Program and Integrated Water Shortage Contingency, Drought Preparedness and Comprehensive Water Conservation Planning Program	<ul style="list-style-type: none"> ▪ Achieve sustainable surface and groundwater supply (Goal 1) ▪ Provide multiple benefits from management of water resources, diversions, and infrastructure (Goal 2) 	<ul style="list-style-type: none"> ▪ Improve storage capacity (Obj 1) ▪ Optimize efficient use, conservation, and recycling of water resources (Obj 14) ▪ Evaluate and modify water infrastructure to improve efficiency (Obj 17)
Washington County Water District Infrastructure Reliability, Conservation and Efficiency Program and Integrated Water Shortage Contingency, Drought Preparedness and Comprehensive Water Conservation Planning Program	<ul style="list-style-type: none"> ▪ Achieve sustainable surface and groundwater supply (Goal 1) ▪ Provide multiple benefits from management of water resources, diversions, and infrastructure (Goal 2) 	<ul style="list-style-type: none"> ▪ Improve storage capacity (Obj 1) ▪ Optimize efficient use, conservation, and recycling of water resources (Obj 14) ▪ Evaluate and modify water infrastructure to improve efficiency (Obj 17)
Leak Detection and Repair in the Communities of Alta and Colfax	<ul style="list-style-type: none"> ▪ Provide multiple benefits from management of water resources, diversions, and infrastructure (Goal 2) 	<ul style="list-style-type: none"> ▪ Optimize efficient use, conservation, and recycling of water resources (Obj 14) ▪ Evaluate and modify water infrastructure to improve efficiency (Obj 17)
Grizzly Flats Infrastructure Reliability, Conservation and Efficiency Program and Integrated Water Shortage Contingency, Drought Preparedness and Comprehensive Water Conservation Planning Program	<ul style="list-style-type: none"> ▪ Achieve sustainable surface and groundwater supply (Goal 1) ▪ Provide multiple benefits from management of water resources, diversions, and infrastructure (Goal 2) ▪ Reduce impacts from catastrophic fire (Goal 3) 	<ul style="list-style-type: none"> ▪ Improve storage capacity (Obj 1) ▪ Optimize efficient use, conservation, and recycling of water resources (Obj 14) ▪ Evaluate and modify water infrastructure to improve efficiency (Obj 17)
The CABY Water Trust	<ul style="list-style-type: none"> ▪ Achieve sustainable surface and groundwater supply (Goal 1) ▪ Provide multiple benefits from management of water resources, diversions, and infrastructure (Goal 2) ▪ Protect and improve fisheries and aquatic biota through water resources management (Goal 3) 	<ul style="list-style-type: none"> ▪ Optimize efficient use, conservation, and recycling of water resources (Obj 14) ▪ Protect and restore connectivity of floodplains, stream channels, and groundwater (Obj 21) ▪ Manage rivers, tributaries, and infrastructure to provide flow regimes that benefit ecosystem function (Obj 23)

Further Documentation for Consistency with Adopted Plan

The following meeting agendas and minutes provide supporting documentation for the process described above. Where possible, items referring directly to this process have been highlighted in yellow.

Meeting Highlights | April 1, 2009 Cosumnes, American, Bear, and Yuba (CABY) Rivers Integrated Regional Water Management Plan Planning Committee Meeting

Key Outcomes

- ♦ Approved new programmatic and initiative structure
- ♦ Reviewed and finalized RWA MOU
- ♦ Reviewed boundary overlaps and approved MOU concept and joint project development process
- ♦ Reviewed NGO initial board member list and suggested revisions

Save the Dates--Planning Committee Meetings in 2009

- ♦ June 3
- ♦ Oct 7
- ♦ Dec 2

Action Items (compiled from summary)

- ♦ Staff—Post all PC meeting materials and summary notes on web
- ♦ Staff—Add a discussion about the nexus between land use and water in the context of CABY to the next PC meeting agenda
- ♦ Staff—Move “agriculture” to water supply and “flooding” to water quality in the program/initiative document
- ♦ Staff—Focus project development work effort on conservation/drought-response projects and bring a list of these projects to the CC meeting on April 9, 2009
- ♦ Staff—Initiate a discussion of projects of statewide significance on the subject of source area protection at the Water Supply Work Group meeting on April 23, 2009.
- ♦ Derek Hitchcock—Verify whether data that is posted to the SWIM site is made available to other venues (such as CDEK?)
- ♦ Derek Hitchcock—Verify that the Cosumnes watershed information will be included in SWIM
- ♦ Bill Center—Review bylaws and discuss with Katie Burdick
- ♦ Ron Nelson—Provide information on NID’s Quagga Mussel Task Force to Katie Burdick and Joanne Hild
- ♦ Members—Provide staff with suggestions for a Technical Advisory Committee to assist the Colfax Todd’s Valley Consolidated Tribe with a restoration project.
- ♦ Staff—Keep Frank Rinella apprised of the invasive species effort (particularly regarding New Zealand mudsnails) as the Federation of Fly Fishers is also tackling this issue.

Updates

The next Water Supply Work Group meeting will be held on April 23 from 9 a.m. to noon at the Sierra Nevada Conservancy office in Auburn.

The Fish Work Group has interviewed three consultants—Jones and Stokes, Winzler and Kelly, and E-Corp—to identify an organization that will assist the group (pro bono) in drafting a project description and applications for funding. The work group will choose one consultant to work with in the coming months and will announce the decision at the next PC meeting.

CABY staff compiled a list of government-based funding opportunities and included it in the PC meeting materials packet, as well as posting it on the website. Staff will continue to provide this kind of information to members.

Consent Agenda—CABY/RWA MOU

The Planning Committee reviewed the CABY/RWA MOU at their meeting in February 2009 and made changes to the document. It was then revised again by PCWA's attorney. The PCWA version was sent to RWA for approval and all changes were approved by the ARB Regional Water Management Group. The PC reviewed the revised MOU and approved the changes made by PCWA's attorney. The MOU was considered final and will be included in the upcoming Region Acceptance Process document that CABY staff will submit no later than April 29, 2009.

Boundary Overlaps and Coordination with Adjacent IRWMPs

Staff is preparing CABY's RAP document for submittal to DWR at the end of the month. A key element of the document is the rationale for our boundary and our coordination with adjacent and overlapping IRWMPs.

Staff brought the CABY boundary map to the CC for discussion after determining that our boundary should not extend into Butte County as it is not part of the four CABY watersheds. The CC reviewed the map and recommended that CABY retract its boundary line so that it follows the Yuba River watershed boundary. This revision results in a consistent rationale for the CABY boundary: our boundary lines follow the watershed boundaries of the four rivers from the crest of the Sierra to roughly the 400-foot elevation line, which is a logical delineation for upper and lower watersheds.

This leaves overlaps with the Yuba IRWMP; RWA (American River Basin Plan); and the Mokelumne, Amador, Calaveras (MAC) Plan. Staff has been in ongoing contact with these three groups to discuss the development of a joint project development process. The coordination with RWA has been resolved through the MOU discussed above.

Staff formulated a joint project development process that would allow overlapping IRWMPs to jointly review and refine projects that are proposed within the overlap areas. The PC revised the process so that instead of a project being dropped (if it raised concerns in the overlapping RWMG) it would simply not receive a letter of support. If the project met with the approval of both RWMGs, then it would receive a letter of support. This process had not been finalized at the time of the PC meeting, but has since been reviewed and accepted by both the Yuba and the MAC.

Programs and Initiatives

Staff presented a program and initiative structure that was developed in response to the "Next Steps" section of the IRWMP. Staff used DWR's management strategies to inform the program/initiative structure. This new structure will assist staff and members in using the Actions listed in the IRWMP and identifying holes in project development.

Further, projects will be organized within appropriate programs and then ranked with similar projects. In this way, projects will be ranked according to the program that they address.

Land use was raised as a topic that the PC felt needed more discussion. The group wanted to discuss in further detail whether CABY should play a role in the region as a facilitator between land use and water interests. Staff will include this as an agenda item for the June 3, 2009 meeting.

Project Ranking

Katie Burdick, Carrie Monohan, and Keri Modrall worked together to rank all Tier 1 projects, including the new projects that were submitted and existing IRWMP projects. The current project scores are not final, as staff continues to work with sponsors to gather project information (such as

final budgets and schedules) that was not asked for in the Step 1 application. Staff will present the final project scores (including scores for projects that are ranked within their respective programs) to the PC in June. The CC will assist staff with finalizing the ranking process at their meeting on May 14.

The PC directed staff to focus on water conservation and drought-relief projects. Several PC members expressed the desire that small projects get funded and completed, rather than incremental bits of large projects.

Staff agreed to focus on conservation/efficiency/drought-relief projects and to work with project sponsors in finalizing these types of projects.

Several PC members raised the issue of CABY getting credit as a "project incubator." These members pointed out the value of CABY's role as assistant in developing and improving projects. This capacity-building effort should be the focus of the CABY task.

CABY Database

Derek Hitchcock has been hired as a consultant to work on gathering information for the CABY database. Before the state bond freeze, Derek was working with SYRCL to gather data on the Yuba River watershed. His work with CABY will be a continuation of that effort that will be expanded to include the other three watersheds. The final product of this data gathering effort will be two-fold: 1) a metadata document that is essentially an electronic annotated bibliography that will be made available through the CABY website and 2) data available to the public through the SWIM site.

The PC requested that once the data gathering effort is complete that CABY share the information with the region's counties.

The PC was concerned with the maintenance of the data and how it would be updated. It's possible that this could be a planning grant element. Derek will provide staff with an estimate of what an ongoing update effort would entail and what it would cost.

CABY NGO

An initial list of board members for the CABY NGO and the revised bylaws were presented to the PC. The list of board members was compiled by Gina Bartlett in 2008. The bylaws have been reviewed by the PC in the past, but are not yet final. Several changes to the bylaws were requested. Bill Center agreed to assist staff with reviewing and revising the bylaws.

Specific changes to the bylaws that were requested are:

- Who will choose additional members?
- How will the group retain a balance of NGO and agency members?
- While board members can be added, and should be chosen by their respective group, final approval of board member appointment should rest with the sitting board.
- Language describing the goal of parity between groups 1 and 2 (government and NGO) should be added to the bylaws.
- The board should have a maximum of 14 members.
- The RCDs should have one representative only (they currently have two). Thus, Lesa Osterholm should be listed as a representative for the Bear River Watershed Group.
- Liz will act as the interim representative for EID, however in the long run the representative should be the agency's general manager.

The PC approved the following initial list of board members:

1. Bill Hetland

2. Liz Mansfield
3. Ron Nelson
4. Lesa Osterholm (NC RCD) or Ed Sullivan
5. Bill Center
6. Jason Rainey
7. Frank Rinella
8. Carrie Monohan

The group expects that changes will be made to this list. Staff will contact Lesa Osterholm, Mark Egbert, and Steve Rother to inquire about participation. The board member list, along with the bylaws, will be finalized and approved by the CC at their next meeting and presented to the PC at the June 3 meeting.

Meeting Highlights | June 3, 2009
Cosumnes, American, Bear, and Yuba (CABY) Rivers
Integrated Regional Water Management Plan
Planning Committee Meeting

Key Outcomes

- PC adopted Appendix I – Interim Update for IRWMP Chapter 10 and Appendix J – Interim Update for IRWMP Chapter 11
- Appendix K – Planning to Restore Meadow Functionality in the Headwaters of the CABY Region will be further revised and brought back to the PC in October for review and adoption
- Project review and ranking criteria was revised
- Approval of Step 3 Project applications process
- CABY staff will begin to rely more heavily on the web site to solicit member input. Emails will be sent with the request for action in the subject line and the email will contain a direct link to the referenced documents on the CABY web site.

Save the Dates--Planning Committee Meetings in 2009

- Oct 7
- Dec 2

Action Items (compiled from summary)

- **All CABY Members**
 - Provide any information you have regarding water supply and water quality in the region (that is not included in the IRWMP)
- **PC Members**
 - Email data to Keri to be posted on CABY website and shared with all CABY members before the Oct PC meeting's 20x2020 discussion
 - Email comments or requested edits regarding Appendix K – Planning to Restore Meadow Functionality in the Headwaters of the CABY Region to staff by July 1
 - Review CABY task (as posted on the web by July 1) and return comments to staff by July 10
 - Comment on revised CABY by-laws (posted on June 26) by July 8
- **Staff**
 - Continue to post all PC meeting materials and summary notes on web
 - Label appendices I and J as Adopted by the PC and post to the Internet
 - Verify whether Smartsville is in the CABY region, and if so include it in the list of DACs to contact.
 - Work with Appendix K authors to address PC member comments
 - Develop draft text describing the CABY Task and outlining the policy for its inclusion and implementation (post by July 1)
 - Post NGO bylaws on the CABY website for further review (by June 26)
 - Post PowerPoint presentations from June PC meeting on CABY website (as soon as received from presenters)
- **Others**
 - John Waskiewicz of the Yuba County Resource Conservation District--Yuba County is currently developing their County Plan. CABY should look at specific area for studies, restoration, etc. (e.g., Spenceville Wildlife Area).

Attachment I - Approval Agenda for October 7, 2009

Topic	Description	Outcome	Timeframe
Appendix K	Appendix K is still under review. Staff has meetings scheduled with Mountain Meadows stakeholders to address comments made by PC members at the June meeting. These comments will be addressed and the appendix could be revised. Any changes will be presented to the PC. Adoption of this appendix will be requested at the December PC meeting.	<ul style="list-style-type: none"> Confirm Appendix K process 	December 10, 2009
Round 1, Step 3 Project "Application Ready" Process	<p>In June 2009, the PC designated drought relief and water conservation and efficiency as the high-priority topic for project development. Following this designation, CABY staff worked intensively with seven member organizations (PCWA, NID, EID, EDCWA, WCWD, GDPUD, and Nevada City) to develop projects to "application ready" status.</p> <p>Project materials prepared include work plans, schedules, budgets, performance measures, and preliminary benefits analyses. These project materials have been posted to the web for review and comment in draft form, documents will be slated for approval at the Dec PC meeting.</p> <p>Scientific and Technical Merit sections will be prepared prior to the December PC meeting. Quantification of individual project benefits will be completed in context of a formal application packet.</p>	<ul style="list-style-type: none"> Prepare to confirm projects as "application ready" at the December PC meeting 	
Round 2, Step 3 Project Development Process	<p>Staff will continue the project development ("application ready") effort this fall by focusing on the rest of the Tier 1 projects. This work effort will produce "application ready" packets for each of the projects by the end of January 2010.</p> <p>Staff has reviewed the recent process to determine</p>	<ul style="list-style-type: none"> Confirm process for Round 2 "application ready" project development 	

Approval Agenda for December 10, 2009				
	Topic	Description	Suggested Actions	Timeframe
1	Final adoption of Round 1 projects	<p>Staff requested that the PC review Round 1 project materials prior to the Oct 7, 2009 meeting. In addition to providing the materials at the 10/7 meeting, the documents were posted to the CABY website where they remain available for download.</p> <p>Project sponsors will present at the 12/10 meeting and answer PC member questions.</p>	<ul style="list-style-type: none"> Formally adopt Tier 1 projects into Appendix I and the IRWMP 	Dec 10, 2009
2	Approval of 2010 staff work plan and process for final budget	See Attachments 1 and 2	<ul style="list-style-type: none"> Final review and approval of 2010 work plan. Staff will finalize budget after closing out 2009 accounting and final budget will be forwarded to FOC for adoption during February 2010 conference call. 	Dec 10, 2009
3	Approval of 2010 meeting schedule	See Attachment 3	<ul style="list-style-type: none"> Review and approve 2010 meeting schedule Please hold both Feb/March and June/July PC meeting dates (these are dependent on DWR's PSP release). Staff will confirm Feb/March meeting date by January 8, 2010. 	Dec 10, 2009

Tier 1 Projects

ROUND 1

1. Expanding the CABY Region Weather Station and Soil Moisture Monitoring Network to Increase Irrigation Efficiency
2. Increasing Water Use Efficiency through Irrigation Management Workshops
3. Water Use Surveys for the Region's Largest Irrigators
4. Grizzly Flats Comprehensive Water Conservation Program
5. Georgetown Divide Water Conservation Program
6. Leak Detection & Repair in the Communities of Alta & Colfax
7. Increasing Water Supply Reliability through Fully Metered Bulk Water
8. Grizzly Flats Reservoir Lining
9. Sunset Industrial Well Upgrade and Expansion

ROUND 2

1. Washington County Water District
2. Water Neutrality
3. Aspen Restoration through the Removal of Small Conifers
4. Duncan Fen Wet Meadow Complex Restoration
5. Cornish Flat Meadow Restoration
6. Hangtown Sewer Line Replacement
7. Watershed Signage
8. Native Conservation Corps
9. Finnon Lake Restoration
10. Nevada City Comprehensive Water Conservation Program

ROUND 3

1. The Heat is On
2. Poorman Forks Remediation (AML)
3. Water Trust
4. Dump Cleanup in the National Forests (Riparian Dump Pilot Project and Prioritization)
5. Tribute Trail Bridge
6. Combie Reservoir Mercury Removal Project



Agenda | April 7, 2010, 9 a.m.–3 p.m.
CABY Planning Committee

LOCATION: Canyon View Community Center
471 Maidu Dr., Auburn, CA 95603

INFORMATION: Contact CABY Director Katie Burdick (530) 823-1310
Katie@CABYRegion.org

9:00 UPDATES

- IRWMP adoptions (Done: Sierra County, Nevada City; Pending: El Dorado County, Placerville, Auburn)
- Fiscal Oversight Committee–revised 2010/2011 budget

9:30 ROUND 2 PROJECT PRESENTATIONS

1. Water Neutrality
2. Aspen Restoration, Duncan Fen Restoration, and Cornish Flat Restoration
3. Hangtown Creek Restoration
4. Native Conservation Corps
5. Fignon Lake Restoration
6. Nevada City Comprehensive Water Conservation

10:15 PROP 84 - Challenges and Opportunities

- Overview of basic program (timeline, available funds, key questions, AB 1420 compliance)
- New IRWMP Component: Land Use Coordination
 - Break out session to discuss benefits, meaning, barriers, and questions
 - Report out with entire group
- New IRWMP Component: Climate Change
 - Break out session to discuss benefits, meaning, barriers, and questions
 - Report out with entire group

12:00 LUNCH (CABY RWMG NGO Board Meeting)

12:30 CONT PROP 84 DISCUSSION

- Land Use
 - Break out session
 - Group discussion
- Climate Change
 - Break out session
 - Group discussion

1:30 NEXT STEPS

- Staff schedule
- Assistance needed
- June PC Agenda
 - Land Use/Climate Change
 - o Products
 - o "Ask"

2:00 Garden Bar Dam Project – in the NCWA IRWMP

- Strategy for responding?
- Develop policy for future?

2:30 Announcements and Public Comment

Close

UPCOMING MEETING --- JUNE 10, 2010



Agenda | September 15, 2010, 9 a.m.–12p.m.
CABY Planning Committee

LOCATION: Lakeview Room – ARD – Regional Park
3770 Richardson Drive., Auburn, CA 95603

INFORMATION: Contact CABY Director Katie Burdick (530) 823-1310
Katie@CABYRegion.org

9:00 UPDATES

- September through December 2010 IRWMP Update strategy
- September to December - finalize Round 2 to "application ready"
- Hispanic outreach – recruit members
- Call for projects – 2010, new Step 1 application will be posted by 9/22

Approval Agenda

- Revised 2010 budget sent to FOC – scenarios for allocation of carry-over
- Update Appendix I based on results of new call for projects via new Step 1 applications (submit for approval at December meeting)
- SNC – Sierra Forests and Communities Initiative – CABY signature to resolution of support
- NCRCD – Request for Letter of Support for Watershed Coordinator for Irrigated Lands

9:30 Prop 84 Planning Grant Scope

- Themes – how to position CABY application in very competitive environment
- Key components of proposed grant application
- Climate change strategy
- Taking on the Deal Breakers – can we include tough issues as a focal point of our application
- Confirm the Applicant --- CABY-RWMG
- Staffing scenarios

Prop 84 Implementation Grant

- Confirm project list (per recommendations of the CC)

11:00 Pelayo Alvarez – Defenders of Wildlife

- Presentation: Project focused on water quality credits – a new concept in which water quality credits are managed like carbon credits

11:30 Rick Gruen – Placer County RCD

- Presentation: Project concept that involves coordination of member organizations' activities in support of water conservation and resource management on private lands

12:00 LUNCH

12:00 to 1:00 CABY-RWMG Board Meeting to follow immediately after close of PC meeting