



## Planning Committee -- February 1, 2012 Agenda

9:00 AM to 3:00 PM, Lunch included

Canyon View Community Center, 471 Maidu Dr, Auburn, CA  
Contact: Katie Burdick, [Katie@cabyregion.org](mailto:Katie@cabyregion.org); 530-823-1310

**OVERVIEW:** In the morning sessions we will work on CABY's future purpose and concerns about membership, governance and sustainability. In the afternoon we'll work on IRWMP goals and objectives and dive into the proposed projects.

**8:45**            **Arrival, refreshments, meet and greet**

**9:00**            **Welcome and Updates**

**Purpose:** Update on CABY's progress and timeline. Clarify decision-making on IRWMP from now to September.

**9:30**            **Water and Land Use**

**Purpose:** DWR guidelines require that CABY address ways to 'improve the exchange of knowledge and expertise between land use and water resource managers; ... and identify how to improve planning efforts between the RWMGs and land use planning agencies.' Discuss TAC recommendation and decide course of action.

**10:30**          **Tribal and EJ updates**

**Purpose:** These constituencies/stakeholders will be part of CABY from now on – learn more about their interests in CABY and involvement to date, and the implications for projects and impact.

**10:50**          **CABY Options for Future – Purpose and Financing Scenarios**

**Purpose:** Funding for CABY only goes through this planning phase; DWR requires that the plan address organizational sustainability. We will seek consensus on CABY's future mission (i.e., develop projects only when there is bond funding or address both projects and support an on-going broader collaborative effort), and identify options for revenue streams.

**11:40**          **CABY Options for Future – Governance**

**Purpose:** Begin discussing long-term governance needs and a governance structure for the next five years.

**12:00**          **Lunch and CABY Board Meeting**

**1:00**            **Goals, Issues and Projects – A Framework for Setting Objectives**

**Purpose:** The state requires measurable objectives. Decide on a framework for goals, with issues objectives that are linked to projects. Develop ideas for updating goals.

**2:00**            **Project development**

**Purpose:** Understand submittal timelines, process. Discuss projects and their link with the issues, gaps, potential impact, options for integration and give staff guidance on selection criteria for Step 2 selection at next meeting.

**2:45**            **Next Steps**

**3:00**            **Adjourn**