

DRAFT

Expanded Agenda for May 9

Attachment 2

9:45 RFP Package (discussion)

Cindy Darling and Kate Hansel will overview the basic RFP package. A modification in our approach with conceptual proposals as discussed in past meetings will be reviewed. Cindy will present the updated version of the RFP (attached) and will discuss the rationale behind the various elements of the RFP.

10:50 Break

11:00 Open issues with the RFP package (final advice)

At the April 30 Roundtable meeting, a list of questions was developed relative to the RFP. We will review that list along with the answers to the questions.

11:30 Policy Issues related to Types of Projects to be Funded (discussion and final advice)

Cindy Darling will facilitate a discussion of the various policy issues related to the types of projects to be funded through this RFP (e.g. example restoration actions). A list of the various policy issues is attached. Staff recommendations will be provided at the meeting.

1:00 Continue Discussion of Policy Issues

1:30 Technical Team Outputs (update and final advice)

Cindy Darling will review the revised prioritized list of stressors which will be the focus of this RFP, and thus would be used to guide project proponents in their submittals. The revised stressor list is attached. Cindy will also facilitate discussion of the updated list of example restoration actions (also attached). These example actions are organized consistent with the prioritized list of stressors.

2:15 Proposal Evaluation Process (discussion and final advice)

Kate Hansel will review the revised project selection criteria to be provided as part of the RFP. Kate will also discuss the approach to be used to evaluate the proposals received. A key issue with the evaluation process is membership and responsibilities of the technical panels. The schedule and CALFED decision points will be reviewed. Handouts will be available at the meeting.

3:10 Public Outreach (update)

Kate will provide an update on the nature and timing of public outreach meetings related

to the RFP.

3:30 Flood Actions (update)

CALFED staff will provide a summary of several projects within Central Valley that are be considered for partial funding. These projects are related to recovery from flood events of this past winter with a collateral benefit to promote the goals of the CALFED Bay-Delta Program. CALFED staff will also provide an update of other Flood Emergency Advisory Team (FEAT) activities and schedule.

4:00 Summary of Open Issues and Action Items

Kate and Cindy will summarize any remaining open issues and action items related to the release of the RFP and subsequent evaluation of proposals.