



AGENDA | SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, December 12, 2013, 1:00 pm – 4:30 pm

Location: Provost & Pritchard Consulting Offices, 130 N. Garden Street, Visalia

Meeting Goals:

1. Review and address outstanding action items; project updates
2. Review/approve draft chapters: region description, governance and goals/objectives
3. Introduce and discuss updated IRWM goals and objectives ranking process
4. Discuss status of outreach strategy and materials

TIME	AGENDA ITEM	PRESENTER(S)
1:00	Welcome and Opening Remarks Introductions, Agenda Review, and Ground Rules	Bobby Kamansky, Stakeholder Coordinator Rich Wilson, Facilitator, Center for Collaborative Policy
1:10	Project Updates <ul style="list-style-type: none"> • American Water Resource Association Conference • Sierra Water Workgroup tour options • Future workshop topics • New MOU signatories • Project budget update 	Owen Kubit, Provost and Prichard Chris Moi, Sequoia Riverlands Trust Bobby Kamansky
1:30	Interested Party / Public Comment Period At this time any interested party may comment on any activity involving the RWMG, or request consideration to place an item on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the RWMG as a result of any item presented at this time.	
1:40	Review and Approve Region Description Chapter <i>Objective: Approve region description chapter, following discussion of content, readability, gaps etc.</i>	Chris Moi and Bobby Kamansky Owen Kubit All participants
2:10	Discuss and Approve Updated Governance Chapter <i>Objective: Discuss integration of group feedback and approve latest version (draft previously approved)</i>	Bobby Kamansky, Chris Moi, Owen Kubit All participants
2:30	Break	
2:45	Discuss and Approve Updated Goals and Objectives <i>Objective: Review background then discuss and approve updated IRWM goals and objectives</i>	Chris Moi and Bobby Kamansky Owen Kubit All participants
3:10	Introduce IRWMP Goals and Objectives Ranking Process <i>Objective: Introduce straw proposal ranking process; solicit feedback on process and ranking criteria</i>	Chris Moi and Bobby Kamansky Owen Kubit All participants

TIME	AGENDA ITEM	PRESENTER(S)
4:00	Discuss Status of Outreach Materials and Strategy <i>Objective: check in and discuss website progress and updates on draft outreach plan and associated materials.</i>	Bobby Kamansky, Chris Moi, All participants
4:15	Action Items, Next Steps, and Closing Remarks	Bobby Kamansky, Chris Moi
4:30	Adjourn	

Next Coordinating Committee Meetings:

- Tuesday, January 14, 2014, 1 to 3 pm, teleconference
- Wednesday, February 5, 2014, 1 to 3 pm, teleconference

Next RWMG Meetings:

- Thursday, February 13, 2014, 1 to 5 pm, Fresno
- Thursday, April 10, 2014, 1 to 5 pm, Visalia

Meeting Ground Rules

1. Be comfortable
2. Humor is welcome
3. Stay focused on the group's charge, deliverables, and agenda
4. Use common conversational courtesy
5. Share the air
6. Treat each other with respect
7. All ideas have value and will be documented
8. Avoid editorials
9. Honor time