



## AGENDA | SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP

**Date:** Thursday, June 12, 2014, 1:00 – 4:30 p.m.

**Location:** Fresno Metropolitan Flood Control District Office, 5469 East Olive Avenue, Fresno, CA

### Meeting Goals:

1. Discuss & determine utility of objectives ranking results
2. Re-visit & approve draft Impacts & Benefits chapter
3. Discuss & approve draft Resource Management Strategies & Data Management chapters
4. Introduce and discuss draft Relation to Local Land Use and Water Planning chapter
5. Overview of future outreach efforts

| TIME | AGENDA ITEM  | PRESENTER(S)  |
|------|--|---|
| 1:00 | <b>Welcome and Opening Remarks</b><br><br><b>Introductions, Agenda Review, and Ground Rules</b>  | Rich Wilson, Facilitator, Center for Collaborative Policy |
| 1:10 | <b>Project Updates</b> <ul style="list-style-type: none"> <li>• Southern Sierra project list update</li> <li>• Update on drought funding opportunities</li> <li>• Additional October RWMG meeting</li> <li>• Project website update</li> </ul>   | Project Team members                                      |
| 1:30 | <b>Interested Party / Public Comment Period</b><br>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 | <b>Discuss &amp; Determine Utility of Objectives Ranking Results</b><br><i>Objective: Determination of whether to include results in IRWMP and how results inform future project planning</i>  | Owen Kubit, Bobby Kamansky<br>All participants            |
| 2:15 | <b>Revisit and Approve Impacts and Benefits Chapter</b><br><i>Objective: Discussion and approval of draft chapter</i>  | Owen Kubit<br>All participants                            |
| 2:30 | <b>Break</b>   |   |
| 2:40 | <b>Introduce and Discuss Resource Management Strategies and Data Management Chapters</b><br><i>Objective: Discussion, deliberation and approval of each draft chapter</i>  | Owen Kubit<br>All participants                            |
| 3:40 | <b>Introduce and Discuss Relation to Local Land Use and Water Planning Chapter</b><br><i>Objective: Discussion, deliberation and suggested improvements to draft chapter</i>   | Owen Kubit, Bobby Kamansky<br>All participants            |
| 4:20 | <b>Action Items, Upcoming Outreach, and Closing Remarks</b>  | Bobby Kamansky, Chris Moi                                 |
| 4:30 | <b>Adjourn</b>   |   |

**Next Coordinating Committee Meeting:**

- Friday, July 11, 2014, 1 – 3 p.m., teleconference or in-person (TBD)

**Next RWMG Meeting:**

- Thursday, September 11, 2014, 1 – 4:30 p.m., Fresno

**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