

2012 COLLABORATIVE PROCESS WORK PLAN | SOUTHERN SIERRA IRWMP

Revised April 12, 2012

This work plan identifies major Regional Water Management Group (RWMG) activities for 2012, focusing on the collaborative process (rather than the technical studies to be led by the consultant). The work plan may be adjusted based on progress and urgent needs. In addition to the meeting dates below, the Coordinating Committee is likely to have additional teleconference to manage action items and to prepare materials for the RWMG meetings.

| # | MEETING DATES, TIMES, AND LOCATIONS | MEETING OBJECTIVES |
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| 1 | April 12, 2012 RWMG Meeting 9 am to 2 pm Visalia | 1. Adopt updated 2012 work plan. 2. Discuss refinements to governance policies and procedures. 3. Agree upon process, criteria, informational needs, and timeline for grantee revisitation. |
| 2 | April 23, 2012 | 1. Announce to the listserve that on May 10, 2012, the RWMG may decide upon a final grantee. (This provides a minimum two-week notice about an upcoming decision.) |
| 3 | April 27, 2012 | 1. Deadline for potential grantee electronic submission of information requested by the RWMG to Dorian. 2. Dorian to gather and distribute materials to all RWMG members ASAP. |
| 4 | Week of April 30 Coordinating Committee Teleconference 9 am to 12 noon Teleconference only | 1. Review and conduct initial evaluation of materials submitted by potential grantees. 2. Develop draft ranking of potential grantees and supporting rationale. |
| 5 | May 10, 2012 RWMG Meeting 9 am to 2 pm Fresno | 1. Adopt refinements to governance policies and procedures. 2. Review and revise draft ranking of potential grantees and supporting rationale, examining grantee materials as necessary. 3. If possible, select final grantee. |

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| 6 | <p>May 28, 2012</p> | <p>1. (If necessary) Announce to the listserv that on June 14, 2012, the RWMG will decide upon a final grantee. (This provides a minimum two-week notice about an upcoming decision.)</p> |
| 7 | <p>Week of May 28 Coordinating Committee Teleconference 9 am to 12 noon Teleconference only</p> | <p>1. (If necessary) Further evaluate and revise draft ranking of potential grantees, and supporting rationale, as necessary.</p> |
| 8 | <p>June 14, 2012 RWMG Meeting 9 am to 2 pm Visalia</p> | <p>1. (If necessary) Review revised draft ranking of potential grantees and supporting rationale, examining grantee materials as necessary. 2. Select final grantee.</p> |
| 9 | <p>July 12, 2012 Coordinating Committee Teleconference 9 am to 12 noon Teleconference only</p> | <p>1. Review August agenda and draft materials.</p> |
| 10 | <p>August 9, 2012 RWMG Meeting 9 am to 2 pm Fresno</p> | <p>1. Review planning grant work plan. 2. Review planning grant budget, and identify in-kind contributions. 3. Review draft communication and engagement plan, including California Native American Tribes and disadvantaged communities. 4. Select date and location for autumn public outreach kick-off meeting (October 11, 2012?).</p> |
| 11 | <p>September 13, 2012 Coordinating Committee Teleconference 9 am to 12 noon Teleconference only</p> | <p>1. Present and discuss USFS watershed prioritization process. 2. Review draft agenda and materials for public outreach kick-off meeting.</p> |

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| 12 | October 11, 2012 RWMG Meeting 9 am to 2 pm Visalia | <ol style="list-style-type: none">1. Adopt communication and engagement plan.2. Host public outreach kick-off meeting. |
| 13 | November 8, 2012 Coordinating Committee Teleconference 9 am to 12 noon Teleconference only | <ol style="list-style-type: none">1. Review December agenda and draft materials. |
| 14 | December 13, 2012 RWMG Meeting 9 am to 2 pm Fresno | <ol style="list-style-type: none">1. Adopt 2012 planning grant and general process work plan.2. Debrief public outreach kick-off meeting.3. Continue recruitment, and communication and engagement. |