

AGENDA | SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP

Thursday, July 11, 2013, 1:00 pm – 5:00 pm

Location: Provost & Pritchard Consulting Offices, 130 N. Garden Street, Visalia, 93291-6362

For those who cannot attend in person:

Optional toll-free teleconference line – 1-877-405-4844, access code 2644178

Optional webinar link –

<https://resources.webex.com/resources/j.php?ED=213878447&UID=491358397&RT=MiMO>

Meeting Goals:

1. Review Planning Grant work plan, schedule, scope, and budget.
2. Prepare for August public outreach meeting.

TIME	AGENDA ITEM	PRESENTER(S)
1:00 pm	Welcome and Opening Remarks Introductions, Agenda Review, and Ground Rules	Bobby Kamansky , Stakeholder Coordinator Dorian Fougères , Facilitator, Center for Collaborative Policy
1:10	Regular Business <ul style="list-style-type: none">• Project Manager & Stakeholder Coordinator Updates• Adoption of March 7 Meeting Summary• Review of June 28 Action Items (see below)• Member Announcements	Chris Moi , Project Manager Bobby All participants
1:40	Interested Party Comment Period <p>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.</p>	
1:50	Planning Grant Update <ul style="list-style-type: none">• Work Plan, Schedule, and Responsible Parties• Scope and Budget• SSIRWM Logo• Near-Term Work Plan (through January 2014) <p><i>Objective: Brief RWMG members on the status and next steps for work associated with the Planning Grant. Approve near-term work plan.</i></p>	Chris, Bobby All participants
2:40	Break	

TIME	AGENDA ITEM	PRESENTER(S)
2:55	<p>Public Outreach Meeting Planning</p> <ul style="list-style-type: none"> • Review of Draft Agenda, Goals and Member Roles • Review of Outreach Materials (e.g., process overview, timeline, governance and membership, major work products, opportunities for public participation, future project solicitation process (and current projects submitted), list of watershed activities – ongoing, upcoming, and issues of concern) • Review of Communication Strategy • Discussion of Meeting Management <p><i>Objective: Approve a public outreach meeting agenda. Provide feedback on draft meeting materials, the communication strategy, and how best to manage the meeting.</i></p>	<p>Bobby, Dorian All participants</p>
4:45	<p>Review of Action Items, Next Steps, and Closing Remarks</p>	<p>Bobby Chris</p>
5:00	<p>Adjourn</p>	

Next Coordinating Committee Meetings:

- Thursday, September 12, 2013, 1 to 3 pm, teleconference
- Thursday, November 14, 2013, 1 to 3 pm, teleconference
- Thursday, January 14, 2013, 1 to 3 pm, teleconference

Next RWMG Meetings:

- Thursday, October 10, 2013, 1 to 5 pm, Fresno
- Thursday, December 12, 2013, 1 to 5 pm, Visalia
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MEETING GROUND RULES

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| <ol style="list-style-type: none"> 1. Be comfortable 2. Humor is welcome 3. Stay focused on the group’s charge, deliverables, and agenda 4. Use common conversational courtesy | <ol style="list-style-type: none"> 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 |
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ACTION ITEMS FROM JUNE 28 COORDINATING COMMITTEE TELECONFERENCE

1. Bobby to get with Kyle and John regarding how to ensure we capture tribal concerns and be as inclusive as possible in our outreach efforts going forward.
2. Bobby to check with the Springville Chamber of Commerce to try to get on their agenda.
3. Julie and/or Kyle Wright to identify additional news outlets in the more rural, unincorporated areas, including Porterville Recorder, and any tribal newsletters
4. Chris and Bobby will by COB July 5 have draft outreach materials ready to distribute in advance of the July 11th meeting.
5. Chris to work with P&P to ensure that we incorporate that change into the next version of the Planning Grant work plan and schedule.