

AGENDA | SOUTHERN SIERRA REGIONAL WATER MANAGEMENT GROUP

Thursday, September 13, 2012, 10:00 am – 3:00 pm

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

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

Webinar link –

<https://resources.webex.com/resources/j.php?ED=187653942&UID=0&RT=MiMO>

Meeting Objectives:

- (1) Address remaining governance items.
- (2) Adopt revised planning grant budget.
- (3) Learn from and discuss how to apply lessons from Inyo-Mono IRWM work with disadvantaged communities.
- (4) Adopt timeline and plan for developing IRWM implementation grant application, if desired.

TIME	AGENDA ITEM	PRESENTER(S)
10:00 am	Welcome and Opening Remarks Introductions, Agenda Review, and Ground Rules	Bobby Kamansky , Stakeholder Coordinator Dorian Fougères , Facilitator, Center for Collaborative Policy, CSUS
10:10	Project Manager and Stakeholder Coordinator Updates, Member Announcements, and Public Comment	Chris Moi , Project Manager Bobby Kamansky All participants
10:30	Governance Items <ul style="list-style-type: none">• Project Manager and Stakeholder Coordinator Roles & Responsibilities• Legal Liability and the IRWM MOU as a Voluntary, Non-Binding Agreement• Grantee Requirements: Credit Lines and Payment Schedules	Dorian All participants
11:00	Review of Proposed Revision to Planning Grant Budget	Chris All participants
12:00 pm	<i>Lunch</i>	
12:45	Inyo-Mono IRWM Work with Disadvantaged Communities	Holly Alpert , Inyo-Mono IRWM

TIME	AGENDA ITEM	PRESENTER(S)
1:45	Review of Implementation Grant Timeline and Next Steps, including the Inyo-Mono IRWM Experience	Chris, Holly All Participants
2:45	Action Items and Closing Remarks	Dorian, Chris
3:00 pm	ADJOURN	

Upcoming Meeting Dates:

- **Coordinating Committee Teleconference**, November 8, 9 am to 12 noon
- **Full RWMG Meeting**, December 13, 9 am to 3 pm, Fresno (exact location TBD)

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