



AGENDA | SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, April 10, 2014, 1:00 – 4:30 p.m.

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

Meeting Goals:

1. Discuss and approve draft goals and objectives chapter
2. Revisit and approve goals and objectives ranking process
3. Discuss and approve draft impacts and benefits chapter
4. Discuss and approve draft project review process chapter

TIME	AGENDA ITEM	PRESENTER(S)
1:00	Welcome and Opening Remarks Introductions, Agenda Review, and Ground Rules	Rich Wilson, Facilitator, Center for Collaborative Policy
1:10	Project Updates <ul style="list-style-type: none"> • Climate change public workshop status • New State grant opportunities related to drought • American Water Resources Association Conference • Additional stakeholder updates 	Bobby Kamansky, Stakeholder Coordinator Owen Kubit, Provost and Prichard
1:40	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.	
1:45	Discuss and Approve IRWMP Goals and Objectives <i>Objective: Approval of refined goals and objectives</i>	Rich Wilson, Bobby Kamansky, Owen Kubit All participants
2:15	Revisit and Approve IRWMP Goals and Objectives Ranking Process <i>Objective: Discussion and approval of ranking process</i>	Owen Kubit, Bobby Kamansky, All participants
2:30	Break	
2:40	Introduce and Approve Impacts and Benefits Chapter <i>Objective: Discussion, deliberation and approval of draft impacts and benefits chapter</i>	Owen Kubit All participants
3:00	Introduce and Approve Project Review Process Chapter <i>Objective: Discussion, deliberation and approval of draft project review process chapter</i>	Owen Kubit, Bobby Kamansky All participants
4:20	Key Action Items, Next Steps, and Closing Remarks	Bobby Kamansky, Chris Moi
4:30	Adjourn	

Next Coordinating Committee Meetings:

- Tuesday, April 1, 2014, 10 a.m. – 12:30 p.m., teleconference
- Friday, May 9, 2014, 1 – 3 p.m., teleconference

Next RWMG Meetings:

- Thursday, June 12, 2014, 1 – 5 p.m., Fresno
- Thursday, September 11, 1 – 5 p.m., 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