



AGENDA | SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, February 13, 2014, 1:00 – 5:00 p.m.

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

Meeting Goals:

1. Discuss and approve near-term work plan
2. Discuss and approve draft finance chapter
3. Discuss and approve draft coordination and integration chapters
4. Review and approve goals and objectives ranking process
5. Introduce and discuss draft plan performance and monitoring chapter outline

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"> • Hydrologic capacity study • Sierra Water Work Group and Southern Sierra tour • Upcoming climate change workshop • Upcoming constituent briefings 	Bobby Kamansky, Stakeholder Coordinator John Shelton, Department of Fish and Wildlife Owen Kubit, Provost and Prichard
1:30	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.	
1:40	Review and Discussion of Near Term Workplan <i>Objective: Approval of workplan</i>	Bobby Kamansky, Rich Wilson All participants
2:00	Introduce, Discuss and Approve Finance Chapter <i>Objective: Discussion, deliberation and preliminary approval of draft finance chapter</i>	Owen Kubit, Bobby Kamansky, Chris Moi All participants
3:00	Break	
3:15	Introduce, Discuss and Approve Coordination and Integration Chapter <i>Objective: Discussion, deliberation and preliminary approval of draft coordination and integration chapter</i>	Owen Kubit, Bobby Kamansky, Chris Moi All participants
4:00	Review and Approve Goals/Objectives Ranking Process <i>Objective: Review previously discussed ranking process; final approval</i>	Owen Kubit All participants

TIME	AGENDA ITEM	PRESENTER(S)
4:20	Introduce and Discuss Plan Performance and Monitoring Chapter Outline <i>Objective: Introduce, discuss and provide feedback on chapter outline</i>	Chris Moi and Bobby Kamansky Owen Kubit All participants
4:50	Key Action Items, Next Steps, and Closing Remarks	Bobby Kamansky, Chris Moi
5:00	Adjourn	

Next Coordinating Committee Meetings:

- Wednesday, February 5, 2014, 1 – 3 p.m., teleconference
- Friday, March 7, 2014, 1 – 3 p.m., teleconference

Next RWMG Meetings:

- Thursday, April 10, 2014, 1 – 5 pm, Visalia
- Thursday, June 12, 2014, 1 – 5 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