



AGENDA | SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP

Date: Thursday, October 10, 2013, 1:00 pm – 4:30 pm

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

Meeting Goals:

1. Review and address outstanding action items
2. Review/approve governance chapter and region description outline
3. Review IRWM goals and objectives
4. Discuss website and future outreach strategy

TIME	AGENDA ITEM	PRESENTER(S)
1:00	<p>Welcome and Opening Remarks</p> <p>Introductions, Agenda Review, and Ground Rules</p>	<p>Bobby Kamansky, Stakeholder Coordinator</p> <p>Rich Wilson, Facilitator, Center for Collaborative Policy</p>
1:10	<p>Project Updates</p> <ul style="list-style-type: none"> • Project Manager & Stakeholder Coordinator Updates • Review of RWMG (July 11) and Coordinating Committee (Sept/Oct) Action Items • Member Announcements 	<p>Chris Moi, Project Manager</p> <p>Bobby Kamansky</p> <p>All participants</p> <p>Dave Norman, Sierra Water Workgroup</p>
1:40	<p>Interested Party / Public Comment Period</p> <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	<p>Planning Grant Update</p> <ul style="list-style-type: none"> • Work plan check in (timing of Region Description and Goals and Objectives chapters) • Discuss reporting and invoicing 	<p>Chris Moi and Bobby Kamansky</p> <p>Owen Kubit, Provost and Prichard</p> <p>All participants</p>
2:10	<p>Review and Approve Governance Chapter</p> <p><i>Objective: Approve governance chapter, including discussion of MOU and benefits of becoming a signatory.</i></p>	<p>Owen Kubit, Dave Norman, Provost and Prichard</p>
2:45	<p>Break</p>	
2:55	<p>Review Region Description Outline</p> <p><i>Objective: Discuss and provide guidance on region description outline, with recommendations.</i></p>	<p>Owen Kubit, Dave Norman, Provost and Prichard</p> <p>All participants</p>
3:25	<p>Discuss IRWMP Goals and Objectives</p> <p><i>Objective: Discuss ranking/prioritization of IRWM goals and objectives.</i></p>	<p>Owen Kubit, Dave Norman, Provost and Prichard</p> <p>All participants</p>

TIME	AGENDA ITEM	PRESENTER(S)
4:00	Discuss Website and Future Outreach Strategy <i>Objective: check in and discuss website as well as current outreach materials, methods and plan for completing outreach plan</i>	Bobby Kamansky, Chris Moi, Provost and Prichard All participants
4:15	Action Items, Next Steps, and Closing Remarks	Bobby Kamansky, Chris Moi
4:30	Adjourn	

Next Coordinating Committee Meetings:

- Thursday, November 14, 2013, 1 to 3 pm, teleconference
- Thursday, January 14, 2014, 1 to 3 pm, teleconference

Next RWMG Meetings:

- Thursday, December 10, 2013, 1 to 5 pm, Visalia
- Thursday, February 13, 2014, 1 to 5 pm, 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