

AGENDA | SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP

Thursday, February 14, 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=199141272&UID=0&RT=MiMO>

Meeting Goals:

1. Adopt standards-compliant IRWM plan.
2. Review recent activities and prepare to adopt Implementation Grant application at March 7 RWMG 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<ul style="list-style-type: none">○ Courtney Lewis will attend DWR Implem. Grant workshop on February 12• Review of Action Items• Adoption of January 16 Meeting Summary• Member Announcements	Chris Moi , Project Manager Bobby All participants
1:30	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>	
1:40	Final Review and Adoption of IRWM Plan <ul style="list-style-type: none">• Executive Summary• Flood events• Climate change• Boundary map <p><i>Objective: Adopt standards-compliant IRWM plan.</i></p>	Bobby Courtney Lewis and Allan Pearce , Antioch University Interns All participants
2:45	Break	

TIME	AGENDA ITEM	PRESENTER(S)
3:00	<p>Review and Recommendation of Implementation Grant Projects</p> <ul style="list-style-type: none"> • Recent Implementation Work Group activities <ul style="list-style-type: none"> ○ Work Group rankings will be available February 21 • Review of Implementation Grant application components <ul style="list-style-type: none"> ○ Task list for writing and application submission ○ Application outline ○ Project questionnaires • Next steps for RWMG: receive rankings, Coordinating Committee meeting, RWMG meeting, final submission <p><i>Objective: Prepare to adopt Implementation Grant application at March 7 RWMG meeting.</i></p>	<p>Bobby 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 Meeting: Friday, March 1, 2013, 1 to 3 pm, teleconference

Next RWMG Meeting: Thursday, March 7, 2013, 1 to 5 pm, Fresno

MEETING GROUND RULES

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| 1. Be comfortable | 5. Share the air |
| 2. Humor is welcome | 6. Treat each other with respect |
| 3. Stay focused on the group's charge, deliverables, and agenda | 7. All ideas have value and will be documented |
| 4. Use common conversational courtesy | 8. Avoid editorials |
| | 9. Honor time |

ACTION ITEMS FROM JANUARY 16

1. Bobby Kamansky will follow up with Siran about data and maps.
2. Bobby Kamansky will include Michelle Dooley in all Coordinating Committee meetings and emails.
3. Steve Haze to add a note about a study or a map of potential groundwater plumes.
4. Carolyn Hunsacker to send note about workshops in Sacramento on Science Synthesis
5. SPUD to break out two phases for project

6. Send email with deadlines (plan comments: Feb 7th; Project submission Feb 1st), plan draft, ranking matrix, project information form, meeting summary, revised near-term work plan.