

## AGENDA | SOUTHERN SIERRA IRWM REGIONAL WATER MANAGEMENT GROUP

Thursday, January 16, 2012, 12:30 pm – 4:30 pm

**Location:** Fresno Metropolitan Flood Control District Office, 5469 East Olive Avenue, Fresno, CA 93727

**For those who cannot attend in person:**

**Optional toll-free teleconference line** – to be provided

**Optional webinar link** – to be provided

### Meeting Goals:

1. Address any comments on current draft IRWM plan, including Implementation Program chapter, and prepare to adopt this at February RWMG meeting.
2. Provide status update and review proposed Implementation Grant projects and anticipated final date for submission, and review the full project list (part of draft IRWM plan).

TIME	AGENDA ITEM	PRESENTER(S)
12:30 pm	<b>Welcome and Opening Remarks</b> <b>Introductions, Agenda Review, and Ground Rules</b>	<b>Chris Moi</b> , Project Manager <b>Kathy Wood McLaughlin</b> , Guest Facilitator
12:40	<b>Project Manager and Stakeholder Coordinator Updates</b> <b>Review of Action Items</b> <b>Adoption of November 16 Meeting Summary</b> <b>Member Announcements</b>	<b>Chris Bobby Kamansky</b> , Stakeholder Coordinator <b>All participants</b>
1:10	<b>Interested Party Comment Period</b> 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.	<b>Any interested party</b>
1:20	<b>Review of Near-Term Work Plan</b>	<b>Bobby</b>
1:35	<b>High-Level Review of Current Draft IRWM Plan</b> <ul style="list-style-type: none"><li>• Recent Implementation Work Group activities</li><li>• Review of Implementation Program components, including Project Solicitation and Prioritization Processes</li></ul> <p><i>Note: Members will be invited to submit additional specific comments in writing.</i></p>	<b>Bobby Courtney Lewis and Allan Pearce</b> , Antioch University Interns <b>All participants</b>

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER(S)</b>
2:45	<b>Break</b>	
3:00	<b>High-Level Review of Implementation Grant Projects</b> <ul style="list-style-type: none"> <li>• Status update on project solicitation</li> <li>• Status update on grantee solicitation</li> <li>• Discussion of proposed projects</li> <li>• Review of full project list</li> </ul> <p><i>Note: Members will be invited to submit additional specific comments in writing.</i></p>	<b>Bobby Chris</b>
4:15	<b>Attendance at Upcoming Workshops</b> <ul style="list-style-type: none"> <li>• 2/12 IRWM Implementation Grant Workshop</li> <li>• 2/20-22 Southern Sierra Adaptation Workshop</li> </ul>	<b>Chris All participants</b>
4:20	<b>Review of Action Items, Next Steps, and Closing Remarks</b>	<b>Bobby Chris</b>
4:30	<b>Adjourn</b>	

#### **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                                  |

#### **NOVEMBER 16 ACTION ITEMS**

1. **Dorian** to distribute the Collaborative Leadership workbook.
2. **John Shelton** to send Scripps climate change report to the group.
3. **Allan Pearce** to follow-up with Michelle Selmon on climate change.
4. **Dick Moss** to share Kaweah IRWM project solicitation process.
5. **Dick Moss, Bobby, and Soapy** to teleconference regarding possible ways to cover grant preparation costs.