

## **AGENDA | SOUTHERN SIERRA RWMG – LOCAL GROUNDWATER ASSISTANCE GRANT MEETING**

Thursday, June 14, 2012, 9:00 am – 11:30 am

**Location:** teleconference and webinar only, no in-person option:

**Toll-free teleconference line** – 1-877-405-4844, access code 2644178

**Webinar link** - <https://www2.gotomeeting.com/register/690723450>

### **Meeting Objectives:**

- (1) Review the historical Local Groundwater Assistance grant proposal and revise to be consistent with current IRWM needs.
- (2) Affirm work plan for supporting the completion of an application by July 13.

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER(S)</b>
9:00 am	<b>Welcome and Opening Remarks</b> <b>Introductions, Agenda Review, and Ground Rules</b>	<b>Bobby Kamansky</b> , Project Manager <b>Dorian Fougères</b> , Facilitator, Center for Collaborative Policy, CSUS
9:10	<b>LGA Grant Context and Link to IRWM</b>	<b>Bobby</b> <b>All participants</b>
9:30	<b>Review of Historical and Current Information</b> <ul style="list-style-type: none"><li>• Historical tasks and focus areas</li><li>• New information regarding the scope of work</li><li>• Potential applicants and grant amounts</li><li>• Schedule</li></ul>	<b>Bobby</b> <b>All participants</b>
10:00	<b>Comparison of Historical and Currently Proposed Scope of Work and Budget</b>	<b>Bobby</b> <b>All participants</b>
10:25	<b>Break</b>	
10:35	<b>Discussion of Interested Potential Applicants and Focus Areas</b>	<b>All</b>
11:00	<b>Immediate Next Steps for Supporting Grant Application</b>	<b>Bobby</b> <b>All participants</b>
11:25	<b>Action Items and Closing Remarks</b>	<b>Dorian, Bobby</b>
11:30	<b>ADJOURN</b>	

**Upcoming Meeting Dates:** July 12, 9 am to 3 pm, in Visalia

## **ELECTRONIC MEETING GROUND RULES**

1. Do not put us on hold; drop off the line and call back in
2. Mute your phonenumber unless you are speaking
3. Speak up to be put in the queue
4. Be comfortable
5. Humor is welcome
6. Stay focused on the group's charge, deliverables, and agenda
7. Use common conversational courtesy
8. Share the air
9. Treat each other with respect
10. All ideas have value and will be documented
11. Avoid editorials
12. Honor time