

DRAFT NEAR-TERM WORK PLAN | SOUTHERN SIERRA IRWMP PLANNING COMMITTEE

November 17, 2011

Overview

This draft work plan identifies major activities necessary to complete and submit an IRWMP planning grant application to the Department of Water Resources by February 1, 2012.

#	MEETING DATES, TIMES, AND LOCATIONS	MEETING OBJECTIVES
1	Tuesday, Sept. 28, 2011 10 am to 12 pm <i>Teleconference only</i>	<ol style="list-style-type: none"> Orient members to upcoming work, including the group's charge, roles and responsibilities, and a near-term work plan. Share information about each member's key interests and needs. Agree on some of the components in the DWR planning grant application.
2	November 17, 2011 1 pm to 4 pm <i>Teleconference call/webinar</i>	<ol style="list-style-type: none"> Review Planning Committee's draft Near-Term Work Plan through February 2012. Review key requirements of the revised IRWMP Proposal Solicitation Package. Provide feedback on the draft proposal outline and objectives, including key topics.
3	December 10, 2011	<ol style="list-style-type: none"> Draft Proposal Available for Review. Outreach to key Planning Committee and other stakeholders to request comments on specific topics.
4	December 6, 14, 15, or 16, 2011 10 am to 3 pm <i>Visalia?</i>	<ol style="list-style-type: none"> Provide feedback on key elements of draft proposal. Review Planning Committee policies and procedures and revise as necessary. Review existing organizational structure, and assess and strategize about how to make the Planning Committee more inclusive and strengthen participation. Review draft 2012 work plan, including planning grant application completion. Review draft communication and engagement plan, including California Native American Tribes and disadvantaged communities.
5	January 10, 2012	<ol style="list-style-type: none"> Planning Committee member and public comments on draft proposal due by close of business.

6	<p>January 9, 12, 13, 16, 17, 2012? 10 am to 3 pm <i>Fresno?</i></p>	<ol style="list-style-type: none"> 1. Review public and additional member comments, and provide direction to consultant for final revisions. 2. Adopt revised policies and procedures (if necessary). 3. Review status of recruitment efforts. 4. Adopt 2012 work plan. 5. Adopt communication and engagement plan.
7	<p>February 1, 2012</p>	<ol style="list-style-type: none"> 1. Final proposal submitted and distributed to Planning Committee.
8	<p>February, 2012 10 am to 3 pm <i>Visalia?</i></p>	<ol style="list-style-type: none"> 1. Presentation and discussion of USFS watershed prioritization process. 2. Discussion of categories of potential projects, and identification of criteria for project selection. 3. Discussion of draft 2012-2013 budget, and identification of in-kind contributions. 4. Discussion of DWR and WRIME technical support needs.
9	<p>March through May 2012</p>	<ol style="list-style-type: none"> 1. Review of existing proposed projects for small water systems, and other existing proposed projects. 2. Review new recommendations for potential projects. 3. Discuss and refine combined (old and new) list of potential projects, by category. 4. Continue recruitment, and communication and engagement.
10	<p><i>Outreach Workshops</i> June and July, 2012 Springville, Three Rivers, Shaver Lake, Dunlap, others?</p>	<ol style="list-style-type: none"> 1. Provide opportunities for members of the public and California Native American Tribes in the region to comment on the draft list of proposed plans and projects for region.