

MokeWISE Collaborative Group (MCG) Meeting #17

January 9, 2014

McLean Hall

Pardee Reservoir

(Directions Attached; **NOTE: if using Google maps, use Camp Pardee as the City**)

9:00 am – 3:35 pm

AGENDA*

8:30 – 9:00am	Welcome and Refreshments
9:00 – 9:15	Introductions (All) <i>Process: Round table introductions.</i>
9:15 – 9:45	MokeWISE Overview <i>Goal: Provide brief overview of the MokeWISE program, including its purpose and work completed to date.</i> <i>Process: Presentation, Q&A.</i> <ul style="list-style-type: none">• Overview Presentation (10 minutes)• Q&A (5 minutes)
9:45 – 9:55	December Meeting Summary, Brief Update <ul style="list-style-type: none">• December Meeting Summary comments, approval, and website posting• Public Outreach Meeting debrief• Schedule
9:55 – 10:05	Water Availability Analysis – Mokelumne and Stormwater <i>Goal: Review and approve revisions to Mokelumne and Stormwater sections.</i> <i>Process: Presentation, Clarifying Questions, and Approval.</i> <ul style="list-style-type: none">• Overview Presentation (5 minutes)• Clarifying Questions and Approval (5 minutes)
10:05 – 10:15	Revised Environmental Assessment of Concepts <i>Goal: Review and approve revisions to environmental assessment of concepts.</i> <i>Process: Presentation, Clarifying Questions, and Approval.</i> <ul style="list-style-type: none">• Overview Presentation (5 minutes)• Clarifying Questions and Approval (5 minutes)
10:15 – 10:35	BREAK
10:35 – 11:05	Draft Benefit/Cost Allocation Methodology <i>Goal: Review draft methodology for allocating portfolio benefits and costs and receive initial feedback.</i> <i>Process: Presentation, Comments.</i> <ul style="list-style-type: none">• Overview Presentation (10 minutes)• Comments (20 minutes)
11:05 – 11:25	Assessment of Concepts and Concept Groupings <i>Goal: Review and approve revised assessment of concepts and concept groupings.</i> <i>Process: Presentation, Clarifying Questions, and Approval.</i> <ul style="list-style-type: none">• Overview Presentation (5 minutes)• Clarifying Questions and Approval (15 minutes)

11:25 – 12:00	<p>Present Preliminary Portfolio Proposal</p> <p><i>Goal: Present preliminary proposed portfolio and rationale.</i></p> <p><i>Process: Presentation, Q&A.</i></p> <ul style="list-style-type: none"> • Overview Presentation (20 minutes) • Q&A (15 minutes)
12:00 – 12:16	Public Comment
12:16 – 1:00	LUNCH (provided on site for those who ordered it)
1:00 – 3:20 (INCLUDES BREAK AS NEEDED)	<p>Portfolio Breakout Discussion and MCG Decision</p> <p><i>Goal: Review proposed portfolios and review consensus on approval.</i></p> <p><i>Process: Presentation, Comments and Discussion.</i></p> <ul style="list-style-type: none"> • Clarifying Questions (20 minutes) • Breakout Group Brainstorming (45 minutes) <ul style="list-style-type: none"> ○ Discuss Proposal ○ Any Recommended Changes? • Report out from Breakout Groups (20 minutes) • Consideration of Any Recommended Changes (45 minutes) • MCG Decision on Portfolio(s) for Assessment (10 minutes)
3:20 – 3:35	Wrap-Up and Action Items
3:35 pm	Adjourn

**Times are approximate and subject to change on the day of the meeting.*