

# MoKeWISE Collaborative Group (MCG) Meeting #18

February 13, 2015  
 San Joaquin Farm Bureau Federation  
 3290 Ad Art Road  
 Stockton, CA  
 9:00 am – 3:45 pm

## AGENDA\*

8:30 – 9:00am	<b>Welcome and Refreshments</b>
9:00 – 9:15	<b>Introductions (All)</b> <i>Process: Round table introductions.</i>
9:15 – 9:30	<b>January Meeting Summary, Brief Update</b> <ul style="list-style-type: none"> <li>• January Meeting Summary comments, approval, and website posting</li> <li>• Modeling Workgroup Update</li> <li>• Policies and Initiatives Workgroup Update</li> <li>• Water Availability Analysis</li> </ul>
9:30 - 9:45	<b>Concept 4c: San Joaquin County Groundwater Banking and Exchange</b> <i>Goal: Discuss proposal for moving Concept 4c forward and reach consensus on approval.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"> <li>• Overview Presentation (10 minutes)</li> <li>• Q&amp;A and Approval (5 minutes)</li> </ul>
9:45 – 10:00	<b>Concept 1a: Introduction of Fall-Run Chinook Salmon Upstream of Pardee Reservoir</b> <i>Goal: Discuss revisions to Concept 1a and reach consensus on approval.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"> <li>• Overview Presentation (10 minutes)</li> <li>• Q&amp;A and Approval (5 minutes)</li> </ul>
10:00 – 12:30	<b>Portfolio Breakout Discussion</b> <i>Goal: Discuss portfolios.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"> <li>• Overview Presentation (30 minutes)</li> <li>• Breakout Group Discussion (120 minutes)</li> </ul>
12:30 – 1:00	<b>LUNCH (provided on site for those who ordered it)</b>
1:00 – 1:16	<b>Public Comment</b>
1:16 - 2:00	<b>EBMUD Presentation on Reservoir Operations</b> <i>Goal: Provide information on EBMUD reservoir operations.</i> <i>Process: Presentation, Q&amp;A.</i> <ul style="list-style-type: none"> <li>• Overview Presentation (20 minutes)</li> <li>• Q&amp;A (25 minutes)</li> </ul>
2:00 – 3:00	<b>MCG Decision on Portfolio</b> <i>Goal: Review outcomes of small group discussions and reach consensus on portfolio.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"> <li>• Overview Presentation (15 minutes)</li> <li>• Q&amp;A and Approval (45 minutes)</li> </ul>

<b>3:00 – 3:30</b>	<p><b>Revised Benefit Allocation Methodology</b></p> <p><i>Goal: Review revised methodology for allocating portfolio benefits and reach consensus on approval.</i></p> <p><i>Process: Presentation, Q&amp;A, Comments and Discussion.</i></p> <ul style="list-style-type: none"> <li>• Overview Presentation (15 minutes)</li> <li>• Q&amp;A and Approval (45 minutes)</li> </ul>
<b>3:30 – 3:45</b>	<b>Wrap-Up and Action Items</b>
<b>3:45 pm</b>	<b>Adjourn</b>

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