

MoKEWISE Collaborative Group (MCG) Meeting #7

March 14, 2014
San Joaquin Farm Bureau Federation
3290 Ad Art Road
Stockton, CA

9:00 am – 2:10 pm

AGENDA

8:30 – 9:00am	Welcome and Refreshments
9:00 – 9:15	Introductions (All) <i>Process: Round table introductions.</i>
9:15 – 9:30	February Meeting Summary, Brief Update <ul style="list-style-type: none">• February Meeting Summary comments, approval, and website posting• Update on February public meeting• Discussion of potential new MCG member agency
9:30 -9:40	Environmental Conditions Overview Update <i>Goal: Provide an update on the current Environmental Conditions Overview TM.</i> <i>Process: Presentation, Q&A, Comments and Discussion.</i> <ul style="list-style-type: none">• Remaining issues? (5 minutes)• Call for consensus (5 minutes)
9:40 – 10:25	City of Lodi Update <i>Goal: Provide background information on the City of Lodi's water resources management efforts and challenges.</i> <i>Process: Presentation, Q&A, Comments and Discussion.</i> <ul style="list-style-type: none">• Overview Presentation (30 minutes)• Q&A (15 minutes)
10:25 – 11:25 Includes 15 Minute Break As Needed	Revised Draft Water Availability Methodology <i>Goal: Review revisions and reach consensus on Draft Water Supply Availability Methodology.</i> <i>Process: Presentation, Q&A, Comments and Discussion.</i> <ul style="list-style-type: none">• Overview of Revised Methodology (5 minutes)• Remaining issues? (30 minutes)• Next steps and schedule (10 minutes)
11:25 – 12:00	Preliminary Project Concepts <i>Goal: Discuss potential project concepts and form a concept development and assessment workgroup.</i> <i>Process: Presentation, Small Group Brainstorming, Report Out, Comments and Discussion.</i> <ul style="list-style-type: none">• Overview of Preliminary Concept and Portfolio Approach (10 minutes)• Instructions for Small Group Brainstorming; Identification of Groups (5 minutes)• Small Group Brainstorming (60 minutes)• Report Out from Groups and Discussion (30 minutes)• Concept Workgroup Volunteers (5 minutes)• Next steps and schedule (5 minutes)

12:00 – 12:16	Public Comment <i>Goal: Provide an opportunity for public comment</i> <i>Process: Each speaker will be given four minutes of uninterrupted time for commenting</i>
12:16 – 12:45	LUNCH (provided on site for those who want it)
12:45 – 2:05	Preliminary Project Concepts, cont'd
2:05– 2:10	Wrap-Up and Action Items
2:10 pm	Adjourn