

MoKEWISE Collaborative Group (MCG) Meeting #3

November 8, 2013
San Joaquin Farm Bureau Federation
3290 Ad Art Road
Stockton, CA

9:00 am – 1:45 pm

AGENDA

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| 8:30 – 9:00am | Welcome and Refreshments |
| 9:00 – 9:15 | Introductions (All) <i>Process: Round table introductions.</i> |
| 9:15 – 9:25 | October Meeting Summary and Brief Update <ul style="list-style-type: none">• October Meeting Summary comments, approval, and website posting• Department of Water Resources website access |
| 9:25 -9:35 | CEQA Process <i>Goal: Provide additional response to questions regarding the MoKEWISE program and the CEQA process.</i> <i>Process: Brief presentation and clarifying questions.</i> <ul style="list-style-type: none">• Presentation (5 minutes)• Q&A (5 minutes) |
| 9:35 -10:00 | MCG Protocols and Charter <i>Goal: Resolve any remaining comments or concerns regarding the draft MCG protocols and the charter and approve the documents as final.</i> <i>Process: Overview, discussion, and decision.</i> <ul style="list-style-type: none">• Overview of progress and status of the documents (5 minutes)• Remaining issues (15 minutes)<ul style="list-style-type: none">◦ Public access to MCG meetings via phone line• Call for consensus (5 minutes) |
| 10:00 -10:30 | Draft Outcomes and Measures TM <i>Goal: Provide overview of progress to date and discuss any additional comments or concerns based on revised draft.</i> <i>Process: Overview, discussion, and decision.</i> <ul style="list-style-type: none">• Overview of progress and status of the document (5 minutes)• Additional comments (20 minutes)• Next steps and schedule (5 minutes) |
| 10:30 – 10:40 | BREAK |
| 10:40 – 11:35 | Draft Public Outreach Plan <i>Goal: Provide overview of the draft the plan, answer questions, and provide an opportunity for initial feedback and discussion.</i> <i>Process: Presentation, Q&A, Comments and Discussion.</i> <ul style="list-style-type: none">• Overview of plan (15 minutes)• Q&A, initial feedback and discussion (35 minutes)• Next steps and schedule (5 minutes) |

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| 11:35 – 12:00pm | <p>Hydrologic Modeling <i>Goal: Provide an introduction of the hydrologic modeling process and consider a proposal for forming a modeling workgroup.</i> <i>Process: Overview, discussion, and decision regarding workgroup; if approved, determine membership of workgroup.</i></p> <ul style="list-style-type: none"> • Introduction and Purpose (20 minutes) • Workgroup Proposal (5 minutes) |
| 12:00 – 12:44 | LUNCH (provided on site for those who want it) |
| 12:44 – 1:00 | <p>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></p> |
| 1:00 – 1:35 | <p>Hydrologic Modeling -- Continued</p> <ul style="list-style-type: none"> • Q&A, Discussion, and Decision (30 minutes) • Next Steps (5 minutes) |
| 1:35 – 1:40 | <p>Housekeeping Items and Next Steps</p> <ul style="list-style-type: none"> • Solicit volunteer for breakfast refreshments for the December meeting |
| 1: 40 – 1: 45 | Wrap-up, Action Items, and Evaluations |
| 1:45pm | Adjourn |