

# MoKEWISE Collaborative Group (MCG) Meeting #6

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

9:00 am – 2:50 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 – 9:20	<b>January Meeting Summary, Brief Update</b> <ul style="list-style-type: none"><li>• January Meeting Summary comments, approval, and website posting</li><li>• Concept brainstorming update</li></ul>
9:20 -9:35	<b>Final Public Outreach Plan</b> <i>Goal: Provide update on Public Outreach Plan status.</i> <i>Process: Overview, discussion, and decision.</i> <ul style="list-style-type: none"><li>• Status (5 minutes)</li><li>• Announcement: Upcoming Public Outreach Meeting (10 minutes)</li></ul>
9:35 -9:50	<b>Environmental Conditions Overview Update</b> <i>Goal: Provide an update on the current Environmental Conditions Overview TM.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"><li>• Remaining issues? (5 minutes)</li><li>• Q&amp;A (5 minutes)</li><li>• Call for consensus (5 minutes)</li></ul>
9:45 – 9:55	<b>Revised Project Assessment TM</b> <i>Goal: Discuss revised Project Assessment TM.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"><li>• Remaining issues? (5 minutes)</li><li>• Q&amp;A (5 minutes)</li><li>• Call for consensus (5 minutes)</li></ul>
9:55 – 10:10	<b>BREAK</b>
10:10 – 12:10	<b>San Joaquin County Update</b> <i>Goal: Provide background information on San Joaquin County's efforts in the areas of agricultural water conservation and stormwater management.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"><li>• Overview Presentation (90 minutes)</li><li>• Q&amp;A (30 minutes)</li></ul>
12:10 – 12:26	<b>Public Comment</b> <i>Goal: Provide an opportunity for public comment</i> <i>Process: Each speaker will be given four minutes of uninterrupted time for commenting</i>
12:26 – 1:15	<b>LUNCH (provided on site for those who want it)</b>

<p><b>1:15 – 2:45</b></p>	<p><b>Revised Draft Water Availability Methodology</b>  <i>Goal: Discuss potential independent reviewers. Review preliminary Water Supply Availability Methodology.</i>  <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i></p> <ul style="list-style-type: none"> <li>• Overview of Revised non-Mokelumne River Methodology (5 minutes)</li> <li>• Remaining issues? (10 minutes)</li> <li>• Overview of draft Mokelumne River Water Availability Methodology (15 Minutes)</li> <li>• Q&amp;A (10 Min)</li> <li>• Preliminary thoughts and comments of draft Mokelumne River Water Availability Methodology (30 minutes)</li> <li>• Next steps and schedule (10 minutes)</li> <li>• Decide on independent reviewers (15 minutes)</li> </ul>
<p><b>2:45 – 2:50</b></p>	<p><b>Wrap-Up and Action Items</b></p>
<p><b>2:50 pm</b></p>	<p><b>Adjourn</b></p>