

# MoKEWISE Collaborative Group (MCG) Meeting #9

May 9, 2014  
 San Joaquin Farm Bureau Federation  
 3290 Ad Art Road  
 Stockton, CA

9:00 am – 2:35 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>April Meeting Summary, Brief Update</b> <ul style="list-style-type: none"> <li>• New participant for City of Lodi (Wally Sandelin)</li> <li>• April Meeting Summary comments, approval, and website posting</li> <li>• Discussion of noticing for July public meeting</li> <li>• Follow-up discussion of Ratepayers Protection Alliance outreach</li> <li>• Concept Focus Group Meeting Update</li> </ul>
9:30 – 9:55	<b>Draft Water Availability Methodology</b> <i>Goal: Approve Revised Water Availability Methodology.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"> <li>• Overview of Revised Methodology (5 minutes)</li> <li>• Remaining issues? (15 minutes)</li> <li>• Next steps and schedule (5 minutes)</li> </ul>
9:55 -10:35	<b>Presentation by EBMUD</b> <i>Goal: Provide background information on EBMUD's regional infrastructure, programs, opportunities, and challenges.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"> <li>• Overview Presentation (20 minutes)</li> <li>• Q&amp;A (10 minutes)</li> </ul>
10:35 – 10:50	<b>BREAK</b>
10:50 – 12:10	<b>Preliminary Concept Review and Assessment</b> <i>Goal: Discuss preliminary list of concepts and initial assessment.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"> <li>• Preliminary Project Integration Approach (5 minutes)</li> <li>• Overview of Concept Development, Revision, and Assessment Process (15 minutes)</li> <li>• Discussion of Individual Concepts and Preliminary Assessment (30 minutes)</li> </ul>
12:10 – 12:26	<b>Public Comment</b>
12:26 – 12:55	<b>LUNCH (provided on site for those who want it)</b>
12:55 - 2:30	<b>Preliminary Concept Review and Assessment, cont'd</b> <i>Goal: Discuss preliminary list of concepts and initial assessment.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"> <li>• Discussion of Individual Concepts and Preliminary Assessment, cont'd (90 minutes)</li> <li>• Next Steps (15 minutes)</li> </ul>

<b>2:30 – 2:35</b>	<b>Wrap-Up and Action Items</b>
<b>2:35 pm</b>	<b>Adjourn</b>