

Mokelumne Collaborative Group (MCG) Meeting #10 Summary

June 13, 2014

Organizations represented

Amador Water Agency	Foothill Conservancy
Calaveras County	Jackson Valley Irrigation District
Calaveras County Water District	MyValleySprings.com
Calaveras Planning Coalition	San Joaquin County
Calaveras Public Utility District	San Joaquin County Resource Conservation District
California Sportfishing Protection Alliance	San Joaquin Farm Bureau
City of Lodi, Public Works	Sierra Club, SF Bay Chapter
Delta Fly Fishers, Inc.	Stockton East Water District
East Bay Municipal Utility District	Upper Mokelumne River Watershed Authority
Eastern San Joaquin County Groundwater Basin Authority	

Key Decisions

- *None*

Action Items

- **MCG**: Each MCG member will send July public meeting posting flier (previously sent via email) to their constituents and informal networks.
- **RMC**: RMC will develop a draft preliminary portfolio development approach that integrates MCG feedback; the conclusions of this integration will be presented at the next MCG meeting.
- **Revised Concept Action Items**: A variety of action items were assigned during the concept review discussion. Persons responsible and their tasks are listed in Section III below and sorted by concept number.

Summary

I. May Meeting Summary and Brief Update

Meeting #9 (May 2014) summary was approved and will be posted onto the public portion of the website.

July public meeting posting flier has been emailed to MCG members.

Water Availability Analysis was sent to Tier 2 Stakeholders; no comments were received.

Wild and Scenic update: regarding potential implications of this pending legislation on the MokeWISE process, RMC reported that they will be writing a letter to the Department of Water Resources (DWR) to inform them that the MokeWISE process will continue to move forward per the contract; if and when SB1199 is signed into law, the planning team may seek additional consultation from DWR on potential impacts to the MokeWISE process

II. Amador Water Agency (AWA) Presentation

The AWA provided an overview of the genesis of the agency, drinking water and wastewater systems/infrastructure, customer base, challenges, drought impacts, water reuse, recycling, and conservation efforts. Current and future projects, including a gravity supply project being conducted in conjunction with the USDA, were also discussed. This presentation will be posted to the password protected section of the website.

III. Revised Concept Review and Assessment

RMC led a discussion of the revised concept review. The discussion included reviewing the screening criteria, revisiting the process (including emphasizing that just because a concept gets a “yes” doesn’t mean it will get into a portfolio), and reviewing the list concept by concept to solicit additional feedback from the MCG. A number of action items resulted from the discussions:

Concept 1B: RMC, Rob Alcott, and Pete Bell will have an off-line discussion to better articulate step-wise tasks.

Concept 1D: Chris Shutes and Richard Sykes will contemplate language off-line and bring suggestions back to the group.

Concept 2B: Richard Sykes will contact Constellation Winery and Woodbridge Irrigation District to see if there is interest in potentially co-sponsoring the project.

Concept 5A: Calaveras County Water District doesn’t want to be a sponsor; Pete Bell and (Central Sierra) Larry Diamond (Calaveras County) will conduct

outreach to possible sponsors in the areas listed.

Concept 8F: Alyson Watson will attempt to rework language on this concept and will circulate to Larry Diamond, Tom Infusino, Rob Alcott, and Brandon Nakagawa for approval.

IV. Preliminary Portfolio Development Approach

RMC presented an overview of the preliminary portfolio development options. RMC reiterated that the purpose of portfolio development is to create portfolios of broadly-supported projects that meet MCG-developed objectives. The MCG discussed various approaches and provided feedback on the options presented. RMC will develop a draft preliminary portfolio development approach that integrates MCG feedback; the conclusions of this integration will be presented at the next MCG meeting.