

# MoKEWISE Collaborative Group (MCG) Meeting #5

January 10, 2013  
San Joaquin Farm Bureau Federation  
3290 Ad Art Road  
Stockton, CA

9:00 am – 1:40 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 – 9:25	<b>December Meeting Summary, Brief Update</b> <ul style="list-style-type: none"><li>• December Meeting Summary comments, approval, and website posting</li><li>• Summary of Model Workgroup Meeting 2 and schedule for Meeting 3</li></ul>
9:25 -9:45	<b>Draft Public Outreach Plan</b> <i>Goal: Resolve any remaining comments or concerns regarding the draft Public Outreach Plan and approve the document.</i> <i>Process: Overview, discussion, and decision.</i> <ul style="list-style-type: none"><li>• Remaining issues (5 minutes)</li><li>• Call for consensus (5 minutes)</li><li>• Scheduling Outreach Meeting No. 1 (5 minutes)</li><li>• Q&amp;A (5 minutes)</li></ul>
9:45 -10:15	<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>• Overview of Environmental Conditions and Opportunities TM Status (10 minutes)</li><li>• Additional comments (15 minutes)</li><li>• Next steps and schedule (5 minutes)</li></ul>
10:15 – 10:30	<b>BREAK</b>
10:30 – 11:44	<b>Revised Project and Portfolio Assessment Criteria TM</b> <i>Goal: Discuss revised Project and Portfolio Assessment Criteria TM.</i> <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i> <ul style="list-style-type: none"><li>• Overview of Revised Project and Portfolio Assessment Criteria TM (10 minutes)</li><li>• Additional comments (15 minutes)</li><li>• Next steps and schedule (10 minutes)</li></ul>
11:44 – 12:00	<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>
12:00 – 12:30	<b>LUNCH (provided on site for those who want it)</b>

<p><b>12:30 – 1:35</b></p>	<p><b>Draft Water Availability Methodology</b>  <i>Goal: Discuss potential independent reviewers. Review preliminary Water Supply Availability Methodology for non-Mokelumne River sources.</i>  <i>Process: Presentation, Q&amp;A, Comments and Discussion.</i></p> <ul style="list-style-type: none"> <li>• Potential independent reviewers (15 minutes)</li> <li>• Overview of Draft Water Availability Methodology (20 minutes)</li> <li>• Preliminary thoughts and comments (20 minutes)</li> <li>• Next steps and schedule (10 minutes)</li> </ul>
<p><b>1:35 – 1:40</b></p>	<p><b>Wrap-Up and Action Items</b></p>
<p><b>1:40 pm</b></p>	<p><b>Adjourn</b></p>