



# Agenda

## Agricultural Stewardship Scope Definition Joint Subcommittee Meeting #4

**April 15, 2010, 1 p.m. – 4 p.m.**

**Location: Department of Water Resources  
Central Valley Flood Planning Office  
3464 El Camino Ave, Suite 150  
Sacramento, CA 95821  
Conf. Room**

**MEETING PURPOSE:**

Present, discuss and complete Important Considerations paper; discuss Important Considerations paper within the context of the Regional Conditions Report and Interim Progress Summary #1, and present Phase 2 Planning and Engagement activities.

**MEETING GOALS:**

1. Ensure a shared understanding of Subcommittee contributions to the *Regional Conditions Report – A Working Document (RCR)*
2. Complete Important Considerations paper
3. Conclude Subcommittee’s Phase 1 commitment

TIME	AGENDA ITEM	PRESENTER(S)
12:45 p.m.	I. Registration	
1 p.m.	II. Welcome, Introductions, and Agenda Overview	Dan McManus
1:15 p.m.	III. Update: 2012 CVFPP Planning Activities and Accomplishments	Keith Swanson, Ken Kirby
1:45 p.m.	IV. Walk-thru: Revisions to Important Considerations paper and its contribution to the <i>Regional Conditions Report – A Working Document</i>	Alex Tollette, Roger Putty



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2:15 p.m.	V. Review and decision on recent subcommittee and DWR suggestions to Important Considerations paper	Craig Moyle, Alex Tollette, All
3 p.m.	VI. Completion of Important Considerations paper	Craig Moyle, All
3:30 p.m.	VII. Presentation: Phase 2 Planning and Engagement	Keith Swanson
3:45 p.m.	VIII. Group Recap and Action Items	Craig Moyle, All
4 p.m.	IX. Adjourn	

**MEETING HANDOUTS:**

- Agenda
- Presentation Slides
- AGSD Subcommittee “Important Considerations” Paper

*For more information and copies of meeting materials, see CVFMP website at:  
<http://www.water.ca.gov/cvfmp>*