



# Agenda

## Agricultural Stewardship Scope Definition Joint Subcommittee Meeting #3

**December 14, 2009, 10:00 am – 3:00 pm**  
**Location: California Farm Bureau Federation**  
**2300 River Plaza Drive**  
**Sacramento, California 95833**  
**First Floor Conference Room**

**MEETING PURPOSE:**

To further broad understanding of the issues and concerns of the agricultural community within the CVFMP planning team and the range of CVFMP partners and interested parties, as they relate to flood and water management in the Central Valley, and identify how those topics are to be addressed in the Central Valley Flood Protection Plan.

**MEETING GOALS:**

1. Review paper that captures agricultural considerations for the CVFPP
2. Agree on metrics of success for agricultural concerns in the CVFPP
3. Gain Conditional approve paper’s content/perspective
4. Obtain feedback on subcommittee process and usefulness

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER(S)</b>
9:45 a.m.	I. Registration	
10 a.m.	II. Welcome and Introductions	Dan McManus, Craig Moyle
10:10	III. Status update of RCS/R Development, Action Items from AGSD Meeting #2	Roger Putty
10:40 a.m.	IV. “Important Considerations” Document Walk-Through	Craig Moyle, Alex Tollette
11:20 a.m.	V. Focused Subcommittee Review of “Important Considerations” Paper <ul style="list-style-type: none"> <li>• Problem/Opportunity Statements, Goals, and Principles</li> </ul>	Craig Moyle, Alex Tollette, All



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11:50	VI. Lunch* <i>*Purchase and return to meeting room</i>	All
12:10	VII. Working Lunch: Focused Subcommittee Review of “Important Considerations” Paper <ul style="list-style-type: none"> <li>• Problem/Opportunity Statements, Goals, and Principles (continued)</li> <li>• Metrics of Success</li> </ul>	Craig Moyle, Alex Tollette, All
1:30 p.m.	VIII. Subcommittee Discussion: Conditional approval for the Important Considerations Paper	All
1:50 p.m.	IX. Process Feedback	Craig Moyle
2:20 p.m.	X. Valley-Wide Forum	Craig Moyle
2:35 p.m.	XI. Group Recap and Action Items	Craig Moyle, All
3 p.m.	XII. Adjourn	

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

**MEETING HANDOUTS:**

- **Agenda for Meeting #3**
- **Meeting #2 Summary**
- **Meeting #3 Presentation**
- **Revised CVFPP Planning Areas Handout**
- **Revised Glossary**
- **“Important Considerations” White Paper**
- **Metrics of Success Handout**
- **Feedback Questions**