



Agenda

Environmental Stewardship Scope Definition Work Group Meeting #3

September 30, 2009, 12:30 p.m. – 5:00 p.m.

Location: DWR Offices – West Sacramento

**3500 Industrial Blvd., West Sacramento, CA 95691 -
Room 119**

MEETING GOALS:

1. Review and discuss revised “challenges”
2. Review and discuss revised “opportunities”
3. Review and discuss revised “principles” for guiding the development, integration and implementation of environmental stewardship features of the CVFPP
4. Review and discuss revised “environmental stewardship goals” that should be included in the CVFPP
5. Review and discuss draft “measures of success” to evaluate CVFPP’s effective integration and implementation of environmental stewardship elements
6. Provide instructions to guide work group feedback on environmental stewardship reference list
7. Outline discussion topics for ESSD Work Group Meeting #4

TIME	AGENDA ITEM	PRESENTER(S)
12:30	I. Registration	
1:00	II. Welcome and greetings	Eric Poncelet*
1:20	III. Review and discuss revised “challenges”	Elizabeth Hubert, Eric Poncelet*, All
1:45	IV. Review and discuss revised “opportunities”	Michael Perrone, Eric Poncelet*, All
2:10	V. Review and discuss draft “principles” for guiding the development, integration and implementation of environmental stewardship features of the CVFPP	Marc Hoshovsky, Eric Poncelet*, All
2:45	VI. Break	
3:00	VII. Review and discuss draft “measures of success”	Lynn Hermansen, Eric Poncelet*, All



Agenda

Environmental Stewardship Scope Definition Work Group Meeting #3

TIME	AGENDA ITEM	PRESENTER(S)
3:45	VIII. Review and discuss revised environmental stewardship "goals" that should appear in the CVFPP	Debra Bishop, Eric Poncelet*, All
4:30	IX. Present instructions for providing input on reference list pertinent to environmental stewardship in CVFPP development	Yung-Hsin, Eric Poncelet*, All
4:45	X. Group recap and review of next steps ("homework")	Eric Poncelet*
5:00	XI. Adjourn	

*Work Group Facilitator

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