

Policy Advisory Committee Meeting California Water Plan Update 2018

Wednesday, August 23, 2017

Health Services East End Complex Training Rooms A, B, and C
1500 Capitol Ave, Sacramento, CA 95814

9:00 a.m. Registration, 9:30 a.m. to 4:00 p.m. Session

For on-line option see: <https://www.surveymonkey.com/r/Aug23RSVP>

Meeting Objectives

- Status of Water Plan Update 2018 content development & stakeholder outreach
- Receive AC guidance on Update 2018 draft chapters
- Introduce watershed pilot projects informing Update 2018
- Discuss ways to advance regional engagement
- Preparing for September 27 Annual Water Plan Plenary

AGENDA

#	TIME	CONTENT	PRESENTERS
1.	9:00	Registration & Check-in	Team
2.	9:30	Welcome, Introductions, and Opening Remarks	Kamyar Guivetchi , Division Manager, Department of Water Resources (DWR) Lisa Beutler , Stantec (Facilitator)
3.	9:50	Envisioning Water Resources Sustainability <ul style="list-style-type: none"> • Context and Narrative • DRAFT Chapter 1 Content <i>Discussion</i>	Paul Massera , Water Plan Program Manager, DWR All
4.	10:35	Sustainability Outlook <ul style="list-style-type: none"> • Takeaways – June 28 CWEMF Workshop & July 25 Workshop • DRAFT Chapter 2 Content <i>Discussion</i>	Tom Filler , Chapter 2 lead, DWR All
5.	11:00	Watershed Sustainability Pilot Projects <ul style="list-style-type: none"> • Russian River Watershed • Santa Ana River Watershed <i>Q&A</i>	Panel (invited presenters) California Forward Pacific Institute Sonoma County Water Agency Santa Ana Watershed Project Authority All
6.	11:45	Break	

#	TIME	CONTENT	PRESENTERS
7.	12:00	WORKING LUNCH	Guest Speaker: Martha Davis , Executive Manager of Policy Development; Inland Empire Utility Agency; & Water Plan AC Alumni
8.	12:45	Recommendations: Short-Term Actions for Long-Term Sustainability <ul style="list-style-type: none"> • Takeaways – June 14 Workshop • DRAFT Chapter 3 Content <p><i>Discussion</i></p>	Jenny Marr , Chapter 3 Lead, DWR All
9.	1:40	Concepts to Advance Regional Engagement <p><i>Discussion</i></p>	Art Hinojosa , IRWM Division Manager, DWR Mike Floyd , Stakeholder Perspectives Report Lead, DWR Lew Moeller , Water Plan Project Manager, DWR All
10.	2:25	Investing in Water Resources Sustainability <ul style="list-style-type: none"> • Takeaways – July 19 Workshop • DRAFT Chapter 4 Content <p><i>Discussion</i></p>	Paul Massera , Chapter 4 Lead, DWR All
11.	3:10	Funding and Implementation Plan <ul style="list-style-type: none"> • DRAFT Chapter 5 Content <p><i>Discussion</i></p>	Jose Alarcon , Chapter 5 Lead, DWR All
12.	3:50	Next Steps for Policy Advisory Committee <ul style="list-style-type: none"> • Plenary Meeting – September 27 • Public Review Draft – February 2018 <p>Q&A</p>	Paul Massera , DWR All
13.	3:55	Public Comment & Wrap-up	Lisa Beutler , Stantec
14.	4:00	Adjourn	

If you need an accommodation to attend this meeting, please contact DWR at 916-653-7101 or cwpc@water.ca.gov. Requests should be made as soon as possible but at least 2 business days prior to the scheduled meeting