



CALIFORNIA WATER PLAN, UPDATE 2009 ADVISORY COMMITTEE MEETING

MARCH 20-21, 2008

CAPITOL BALLROOM

DOUBLE TREE HOTEL

2001 POINT WEST WAY

SACRAMENTO, CALIFORNIA, 95815

DAY 1: Thursday, March 20, 2008, 9:30 am – 4:30 pm

	TIME	CONTENT	SPEAKER
1.	9:30 AM	Registration	
2.	10:00	Welcome and Greetings, Opening Remarks	Mark Cowin, DWR Staff & Facilitators
3.	10:15	Forest Management – The Next Frontier <i>Discussion – What should be considered in developing a new Resource Management Strategy on Forest Management?</i>	Barry Hill, USDA Forest Service Reg. 5 Michael Jackson, Plumas County Flood and Water Conservation District
4.	11:00	Companion Plans <ul style="list-style-type: none"> ▪ Governor’s Office of Planning and Research: General Plan Guidelines ▪ EJ and Tribal Consultation Guidelines <i>Discussion – What are implications for the Water Plan?</i>	Terry Roberts, OPR Seth Litchney, OPR
5.	11:45	Lunch	
6.	12:45	Companion Plans Scenarios and other insights from work by <ul style="list-style-type: none"> ▪ Business, Transportation & Housing Agency, ▪ Caltrans, and ▪ Department of Housing and Community Development <i>Discussion – What are implications for the Water Plan?</i>	Katie Benouar, Business, Transportation & Housing Agency
7.	1:30	Climate Change <ul style="list-style-type: none"> ▪ Coordinating Water Plan & Climate Action Team activities ▪ Special Presentation on AB 32 Climate Change Initiative ▪ Mitigation Strategies developed by the Climate Action Team’s Water-Energy sub-team (WET CAT) <i>Discussion – group work & reports</i>	Mark Cowin, DWR Fran Spivy-Weber, State Water Resources Control Board Chuck Shulock, CA Air Resources Board Lorraine White, CA Energy Commission
8.	4:00	Shared Vision Planning: Bridging Technical and Policy Conversations <ul style="list-style-type: none"> ▪ Introduction to the Collaborative Modeling Tool used by the U.S. Army Corps of Engineers that we plan to use to enhance work of the Statewide Water Analysis Network (SWAN) <i>Discussion</i>	Rich Juricich, DWR Hal Cardwell, U.S. Army Corps of Engineers
9.	4:30	Prepare for Next Day	Facilitators, All

If you need reasonable accommodation due to a disability, please contact:
Edward Fama, (916) 653-6255; TDD (916) 653-6934

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DAY 2: Friday, March 21, 2008, 9:00 AM – 4:00 PM

	TIME	CONTENT	SPEAKER
	8:30	Late Check-In	
1.	9:00 AM	Reconnect for Day	Facilitators, All
2.	9:05	Using Shared Vision Planning for Water Plan Update 2009	Kamyar Guivetchi, DWR
3.	9:15	Future Scenarios – Revising Narratives for the future Scenarios presented in the Draft Assumptions & Estimates Report <i>Discussion – group work and reports</i>	Rich Juricich, DWR, David Groves, RAND All
4.	11:15	Evaluation Criteria / Performance Indicators – Identifying indicators to evaluate how combinations of Resource Management Strategies perform under different Scenarios <i>Discussion – group work</i>	Rich Juricich, DWR, David Groves, RAND All
5.	Noon	Working Lunch	
6.	1:30	Evaluation Criteria / Performance Indicators – <i>Discussion – group reports</i>	Facilitators, All
7.	2:00	Governor’s Agenda for a Comprehensive Delta Solution <ul style="list-style-type: none"> ▪ Initiatives in the Governor’s Letter to the Legislature ▪ Governor’s Initiative to Reduce Urban Water Use 20% Statewide by 2020 <i>Discussion – What role should the Water Plan play?</i> <ul style="list-style-type: none"> ▪ Delta Vision & Strategic Plan <i>Discussion – What are the implications for the Water Plan?</i>	Mark Cowin, DWR Rick Soehren, DWR Leo Winternitz, CALFED
8.	3:30	Public Comment <i>Speakers to register</i>	Facilitators
9.	3:45	Next Steps, Closing Comments	DWR
10.	4:00	Adjourn	All

Next Advisory Committee Meeting: July 9-10, 2008, Sacramento, DoubleTree Hotel

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