



CALIFORNIA WATER PLAN, UPDATE 2009 ADVISORY COMMITTEE MEETING AGENDA

JULY 9, 2008

8:30 AM - 4:00 PM

**CAPITAL BALLROOM, SALON A
DOUBLE TREE HOTEL
2001 POINT WEST WAY
SACRAMENTO, CALIFORNIA, 95815**

MEETING OBJECTIVES:

1. Review the revised draft Update 2009 Strategic Plan Elements (Mission, Vision, and Goals).
2. Review and discuss DWR's Staff Initial Draft of Update 2009 Objectives and Related Actions.
 - Discuss content and timeframes for proposed Objectives and Related Actions
 - Discuss impediments and opportunities to achieving Objectives and Related Actions

	TIME	CONTENT	SPEAKER
1.	8:30 AM	Registration	
2.	9:00	Welcome and Greetings, Opening Remarks, and Updates <ul style="list-style-type: none"> ▪ Water Plan and Related Activities <ul style="list-style-type: none"> - 2008 Regional Outreach - Advisory Committee Mini-Assessment - Tribal Communications Committee - DWR Climate Change Technical Advisory Group (TAG) - 20x2020 - WETCAT / AB 32 Scoping Plan - FloodSAFE Strategic Plan 	Mark Cowin, DWR Lisa Beutler, CCP Kamyar Guivetchi, DWR
3.	9:25	Updates on Water Plan Document Production <ul style="list-style-type: none"> ▪ Document Production Timeline ▪ Schedule of Interim Drafts <ul style="list-style-type: none"> - Vol. 2 Resource Management Strategies - Vol. 3 Regional Reports ▪ Update on Other Water Plan Work <ul style="list-style-type: none"> - Water Portfolios - Scenarios 	Kamyar Guivetchi, DWR
4.	9:55	Revised Draft Strategic Plan Elements <ul style="list-style-type: none"> ▪ Definition of Strategic Plan Elements & Developing SMART Objectives ▪ Update 2009 Strategic Plan Elements – Mission, Vision, Goals and Guiding Principles 	Kamyar Guivetchi, DWR

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Edward Fama, (916) 653-6255; TDD (916) 653-6934

	TIME	CONTENT	SPEAKER
5.	10:30	<p>Draft Objectives and Related Actions for Update 2009</p> <ul style="list-style-type: none"> ▪ DWR Staff Initial Draft <p>The focus of the morning/lunch discussion on the Objectives and Related Actions is on their content – to modify, add & subtract – and to also offer their timeframes – urgent, near-term, mid-term, and long-term.</p> <p><i>Discussion – group work</i></p>	<p>Kamyar Guivetchi, DWR</p> <p>Lisa Beutler, CCP</p>
6.	11:45	Working Lunch	All
7.	12:45 PM	<p>Draft Objectives and Related Actions for Update 2009 (Continued)</p> <p>The focus of the afternoon discussion is to offer impediments and opportunities for achieving the Objectives and Related Actions – transitioning to lay the groundwork for the Update 2009 Recommendations, which for this Water Plan Update are distinct from the Objectives/Actions.</p> <p><i>Discussion – group work and reports</i></p>	<p>Kamyar Guivetchi, DWR</p> <p>Lisa Beutler, CCP</p> <p>All</p>
8.	3:30	<p>Public Comment</p> <p><i>Speakers to register</i></p>	Facilitators, Public
9.	3:45	Next Steps, Closing Comments	<p>Lisa Beutler, CCP</p> <p>Kamyar Guivetchi, DWR</p> <p>Mark Cowin, DWR</p>
10	4:00	Adjourn	All

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