



**DRAFT
CALIFORNIA WATER PLAN, UPDATE 2009
ADVISORY COMMITTEE MEETING**

**DRAFT AGENDA
AUGUST 13, 2009**

**8:30AM TO 4:30 PM
DOUBLE TREE HOTEL
2001 POINT WEST WAY
SACRAMENTO, CALIFORNIA, 95815**

MEETING PURPOSE & GOALS:

1. Review and discuss comments received on the Public Review Draft of 2010.
2. Provide updates on related efforts: Drought, Climate Change, Central Valley Flood Management Planning, and the Tribal Water Summit.
3. Discuss approaches on quantification of scenarios.

	TIME	CONTENT	PRESENTERS
1.	8:30 AM	Registration	
2.	9:00	Welcome, Greetings, Agenda Review, Ground Rules	Mark Cowin, DWR Facilitators
3.	9:15	Opening Remarks <ul style="list-style-type: none"> • <i>Recap on Update 2009 process and Public Review Draft</i> • <i>Current Events, Including July 23 Sustainability Conference</i> 	Kamyar Guivetchi, DWR Iovanka Todt, FMA
4.	9:30	Preparing for a Dry 2010	Wendy Martin, DWR
5.	10:30	California Drought Contingency Plan & Workplan	Lew Moeller, DWR Tom Filler DWR
6.	10:45	Comments Walk Through <ul style="list-style-type: none"> • <i>Highlights</i> • <i>Vol. 1 Discussion</i> 	Kamyar Guivetchi, DWR Marilee Talley, DWR
7.	11:30	AC View – Mini Assessment Process <i>Recap areas of strong agreement and disagreement</i>	Lisa Beutler, Facilitator
8.	12:30 PM	Working Lunch	All

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	TIME	CONTENT	PRESENTERS
9.	1:00	Comments Walk Through <ul style="list-style-type: none"> • <i>Vol. 2</i> • <i>Vol. 3</i> <i>Discussion</i>	Evelyn Tipton, DWR Jennifer Kofoid, DWR Paul Dabbs, DWR Facilitators
10.	1:40	Update on Central Valley Flood Management Planning	Chris McCready, DWR
11.	2:10	Update on Climate Change Technical Advisory Group (TAG) Work <ul style="list-style-type: none"> • <i>TAG activities</i> • <i>Resources Agency Climate Adaptation Strategy Report</i> • <i>Climate Change Analysis for CVFMP</i> 	John Andrew, DWR Tom Filler, DWR Erin Mullin, DWR
12.	3:10	Update on Tribal Water Summit <ul style="list-style-type: none"> • <i>Regional Tribal Water Plenaries and input to Water Plan</i> • <i>Preparing for the Nov. 4-5 Tribal Water Summit</i> 	Planning Committee Representatives
13.	3:25	Quantification of Scenarios <ul style="list-style-type: none"> • <i>Recap of June 16 Workshop comments</i> • <i>Hydrologic Region- level results</i> • <i>Planning Area-level results</i> 	Rich Juricich, DWR
14.	4:10	Public Comment	Public
15.	4:20	Next Steps, Closing Comments	DWR, facilitators
16.	4:30	Adjourn	

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