

# AGENDA | Thursday, March 13, 2013, 9:00-12:00

## Santa Rosa Plain Basin Advisory Panel

**Location:** City of Santa Rosa, Utilities Field Office, 35 Stony Point Road, Santa Rosa

**Information:** Project Manager Marcus Trotta, 707-547-1978

CCP Facilitator Marci DuPraw, 916-341-3331 | cell 916-995-5725

	<b>Topic</b>	<b>Related Materials</b>
9:00	<b>Welcome, Introductions, Agenda Review</b> <ul style="list-style-type: none"><li>➤ Announcements &amp; updates</li></ul>	Agenda, Updated Roster, Sign-in Sheet
9:15	<b>Progress Report on Funding Strategy</b> (Marcus Trotta)	
9:30	<b>Orientation to Preliminary Results of USGS Study (Part II)</b> <ul style="list-style-type: none"><li>➤ Update on status of USGS Model Report (Marcus Trotta)</li><li>➤ Preliminary Results (PowerPoint presentation by Marcus Trotta and Tim Parker)</li><li>➤ Discussion (Panel)</li></ul>	Handout (distributed on-site)
10:30	<b>Break</b>	
10:45	<b>Planning for Spring 2014 Community Forums</b> <ul style="list-style-type: none"><li>➤ Progress Report (Subcommittee members)</li><li>➤ Feedback on Draft Publicity Materials (Pam Kuhn)</li></ul>	Draft press release; Updated flyer
11:30	<b>State Water Policy Updates</b> (Tim Parker)	Handout (distributed on-site)
11:45	<b>Closing Comments</b>	Updated Meeting Framework
12:00	<b>Adjourn</b>	

<http://www.scwa.ca.gov/srgroundwater/>

**Panel Meetings:** The Panel will mostly meet the second Thursday of **most (not all)** months, from 9:00-12:00. The project team requests that members hold dates whenever possible to allow flexibility for timing meetings with work products. Thank you.

**Next Meeting Dates:** March 13 | April 10