

AGENDA | Thursday, May 8, 2014, 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

	Topic	Related Materials
9:00	Welcome, Introductions, Agenda Review <ul style="list-style-type: none">➤ Announcements & updates	Agenda, Sign-in Sheet
9:15	Revised Draft GMP: Executive Summary; Section 2 <ul style="list-style-type: none">➤ Orientation to recent revisions (Tim Parker)➤ Feedback (Panel)	Draft GMP's Executive Summary & Revised Draft Section 2
10:15	Approach for Raising Funds for GMP Project Implementation: Initial Discussion <ul style="list-style-type: none">➤ Does Panel want to form Committee for this?➤ If so, thoughts on timing, charge, & composition?➤ Other approaches to consider?	
10:30	Break	
10:45	Fine-Tuning Plans for Community Forums <ul style="list-style-type: none">➤ Final draft agenda (Rich Wilson)➤ Draft PowerPoint presentation (Marcus Trotta; Tim Parker)➤ Feedback (Panel)	Final draft Community Forums agendas; draft PowerPoint presentation
11:20	Check-in On Your Constituent Briefings <ul style="list-style-type: none">➤ Any feedback from briefings?➤ Do Panel members need assistance in briefing their organizations or constituents	Briefing sign-up table; report-back forms
11:40	Groundwater Policy Update: "Governor's Sustainable Groundwater Management Initiative" (Tim Parker)	
11:55	Closing Comments	
12:00	Adjourn	

<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:** June 12 | July 10