

Meeting Minutes

East Stanislaus Integrated Regional Water Management Plan

Subject: Public Advisory Committee Meeting

Prepared By: Leslie Dumas

Date/Time: September 29, 2011 / 6:00 p.m.

Location: Ceres Community Center

Project Number: 0080-009

Attendees: Ron Jeske/Modesto Citizen;
Mike Willett/City of Patterson; Bret
Durosette/City of Ceres; Leslie Dumas,
David Richardson (RMC)

1. Purpose of Meeting

Initiate Integrated Regional Water Management (IRWM) Plan preparation.

2. Discussion Summary

The group discussed items as outlined in the agenda and summarized in the following sections.

2.1 Summary of IRWM Program

- A presentation was made to the Public Advisory Committee (PAC), outlining and describing the Integrated Regional Water Management Program. The California Department of Water Resources (DWR) Guidelines for IRWM Plans were discussed.

2.2 East Stanislaus Region

- The East Stanislaus Region was presented to the PAC members.
- Regional boundaries were described, including how the region was developed and who the adjacent IRWM regions were.
- The Regional Governance Structure was presented and discussed.

2.3 Public Advisory Committee Business

- The requested commitment was reviewed and a proposed meeting schedule presented.
- The PAC decided that their regular meeting time and date would be the fourth Thursday of the month at 6 pm. Meeting locations would vary to reduce travel time for each member in turn. Meeting materials will be sent to each PAC member approximately two weeks prior to the meeting dates.
- The PAC reviewed the draft Roles & Responsibilities. These guidelines were considered appropriate and the document was approved.

2.4 East Stanislaus IRWMP

2.4.1 Regional Goals & Objectives

- Examples of Regional Goals & Objectives were presented and discussed. Possible additions were suggested (addition of an Economic and Financial goal with job retention as an objective). The proposed Regional Goals and Objectives will be discussed at the next PAC meeting.

2.5 Next Steps

The following steps should be conducted between now and the next meeting.

- Proposed Regional Goals and Objectives will be developed and sent to the PAC for review.

3. Action Items

The following table summarizes the work completed to date, the work in progress (i.e. action items that must be completed) and work that will be completed in the future.

Work Summary Table

WORK COMPLETED				
<ul style="list-style-type: none"> • First PAC meeting and orientation • Approve draft PAC Roles & Responsibilities 				
WORK IN PROGRESS				
Item No.	Responsible Party		Due Date	Task/Action Item
	Organization	Name		
1	PAC	All	10/27	Review proposed Region Conflicts, Goals and Objectives and prepare suggestions, additions, deletions, etc.
WORK TO BE COMPLETED				
<ul style="list-style-type: none"> • Develop Region Goals & Objectives • Develop form for project submission • Participate in project solicitation • Develop project prioritization criteria and methodology 				

4. Next Schedule Meeting

The next scheduled meeting will be on October 27th at 6 pm at a location to be announced.