



Steering Committee Meeting Agenda

Integrated Regional Water Management Plan

Subject: Steering Committee Meeting No. 1
Date/Time: September 29, 2011/ 4:00 p.m.
Location: Ceres Community Center, 2701 4th Street, Ceres

Meeting Objectives:

- Establish and Adopt SC Roles and Responsibilities
- Identify regional goals and objectives for water resource management
- Complete Outreach Plan
- Prepare for project solicitation
- Discuss next steps

Meeting Agenda

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|---------------------------------------|--------|
| A. Introduction | 5 Min |
| B. Previous Action Items | 5 Min |
| C. Status of DWR IRWM Program | 5 Min |
| D. SC Roles and Responsibilities | 15 Min |
| E. Outreach Plan | 15 Min |
| F. Regional Goals and Objectives | 30 Min |
| G. Future Coordination and Next Steps | 15 Min |
- Information Transfer
 - Planning Grant Preparation
 - Turlock to pass resolution to submit planning grant application.
 - Cities of Ceres, Hughson and Modesto to send Turlock a letter approving them as submitting entity.
 - Obtain AB1420 compliance if you have not already done so.
 - Starting IRWM Plan
 - First sections: introduction, governance, regional description
 - Project solicitation forms

Handouts:

- A. DWR Schedule & Funding Area Information
- B. DWR Contact Information
- C. SC Roles and Responsibilities
- D. Draft Outreach Plan
- E. Strawman Regional Goals and Objectives
- F. Preliminary IRWMP Sections