



# Steering Committee Meeting Agenda

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## East Stanislaus Integrated Regional Water Management Plan

**Subject:** Steering Committee Meeting No. 4  
**Date/Time:** August 28, 2017 / 9:00 a.m.  
**Location:** Conference Call/Skype Meeting  
1 (929) 274-8860; Conference ID: 3731472

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### Meeting Objectives:

- Learn about the Stanislaus County SWRP
- Review work completed to date and outstanding action items
- Discuss OPTI and the project solicitation process
- Review Climate Change chapter
- Identify next steps and action items

### Meeting Agenda

A. Introductions (All)	5 Min
B. Stanislaus County SWRP (RMC)	15 Min
C. San Joaquin Funding Area DAC Involvement Proposal Update (Jim)	5 Min
D. Work Completed to Date & Outstanding Action Items (RMC Pres. and Discussion)	10 Min
E. OPTI and Project Solicitation Questions (All)	5 Min
F. Weighting Factors for Project Scoring (All)	5 Min
G. Climate Change chapter (RMC Pres. and Discussion)	40 Min
H. Next Steps and Q&A (All)	5 Min

### Handouts

- A. Weighting Factor Handout