



Steering Committee Meeting Agenda

East Stanislaus Integrated Regional Water Management Plan

Subject: Steering Committee Meeting No. 2
Date/Time: June 26, 2017 / 9:30 a.m.
Location: Conference Call / Skype Meeting
1 (415) 735-9405; Conference ID: 2401583

Meeting Objectives:

- Review work completed to date and outstanding action items
- Discuss DAC and EDA analysis
- Updates to vision, goals, and objectives
- Identify next steps and action items

Meeting Agenda

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| A. Introductions (All) | 5 Min |
| B. Work Completed to Date & Outstanding Action Items
(RMC Presentation and Discussion) | 10 Min |
| C. DAC and EDA Review (RMC Presentation and Discussion) | 15 Min |
| o Summary of analysis and results | |
| o Summary of response received from SC members | |
| o Brief discussion of additional comments from SC members | |
| D. Vision, Goals, and Objectives (RMC Presentation and Discussion) | 55 Min |
| o Updates needed to comply with 2016 guidelines | |
| o Review existing goals and objectives | |
| o Revise goals and objectives | |
| E. Next Steps and Q&A (All) | 5 Min |
| o RMC to update DAC/EDA/NA memo based on SC comments | |
| o SC to provide comments on Chapters 2, 4, and 5 via email | |
| o RMC to revise Chapters 2, 4, and 5 based on SC comments | |