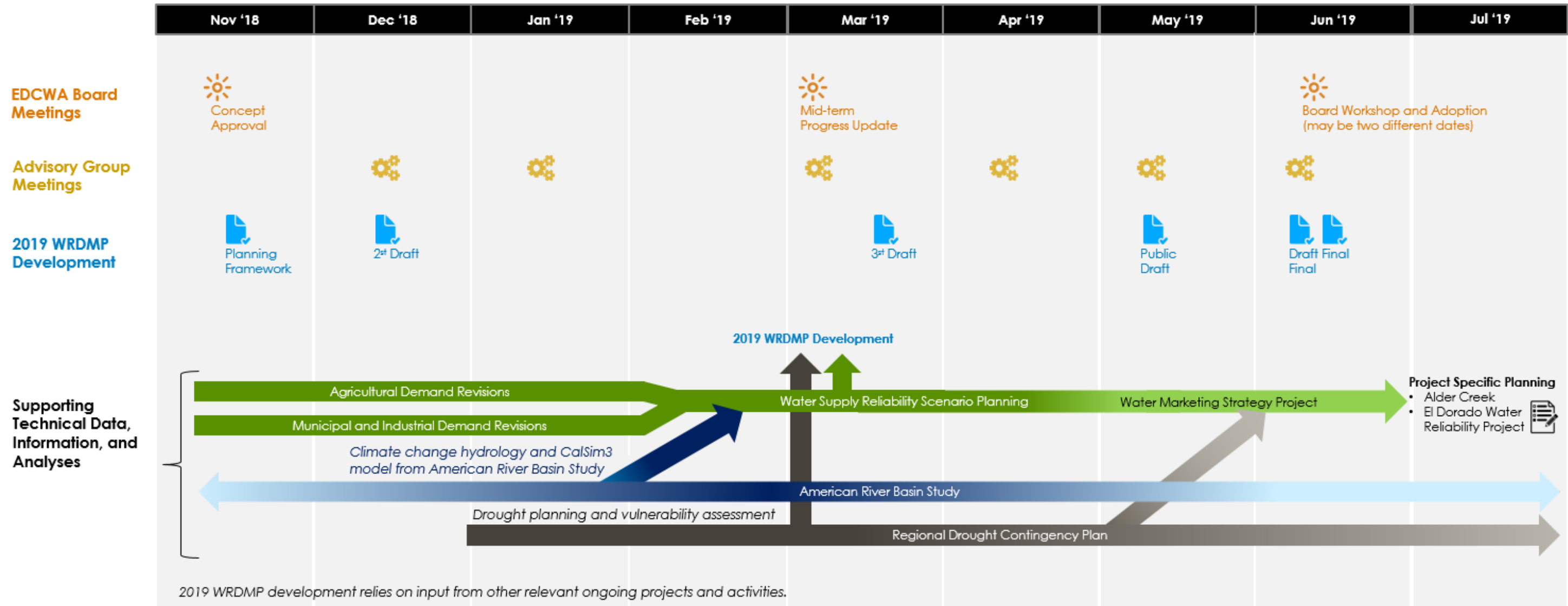


Anticipated Planning Schedule for 2019 WRDMP



Key:
EDCWA= El Dorado County Water Agency
WRDMP= Water Resources Development and Management Plan

2019 Water Resources Development and Management Plan Agricultural Advisory Group

DRAFT CHARTER

Version: December 13, 2018

PURPOSE AND GOALS

The purpose of the Agricultural Advisory Group is to assist with agricultural management planning and assist on the agricultural economic development study for El Dorado County with a focus on the West Slope. The agricultural economic development study will provide input to El Dorado County Water Agency's (EDCWA) 2019 Water Resources Development and Management Plan (WRDMP) and contribute to the basis of many ongoing project-specific efforts.

The goals of the Agricultural Advisory Group are to:

1. Provide information to populate the 2019 WRDMP.
2. Foster collaboration amongst agencies to address future water resource needs.

BACKGROUND

EDCWA plans to update its 2007 WRDMP which focuses on preserving long-term water supply and economic prosperity in El Dorado County. The 2019 WRDMP will be a comprehensive plan that provides direction to EDCWA's future investments on all aspects of water resource development and management that will enhance the benefits for El Dorado County as a whole, while still conforming with the roles and responsibilities of EDCWA. The 2019 WRDMP is intended to be a "stand alone" document that synthesizes technical studies and planning evaluations. It will be succinct and focused with an estimated volume of around 80 pages. It is intended to be in a format that easily allows executive-level staff, elected officials, other decision makers, and stakeholders and interested parties to get a clear and concise summary of the plan – its intent, water resources challenges facing El Dorado County and associated resource management strategies, and implementation considerations.

To develop the 2019 WRDMP, it is important to have feedback and input during plan development. As such, EDCWA established this Agricultural Advisory Group to assist with agricultural management planning and assist on the agricultural economic development study for El Dorado County with a focus on the West Slope. The agricultural economic development study will feed into the 2019 WRDMP.

MEMBERSHIP

The Agricultural Advisory Group is made up of eight members.

1. Ken Payne- El Dorado County Water Agency
2. Charlene Carveth- El Dorado County
3. Greg Boeger – Boeger Winery, El Dorado Wine Grape Growers Association
4. Lloyd Walker- Walker Vineyard, El Dorado Wine Grape Growers Association
5. Brain Mueller- El Dorado Irrigation District
6. Dedrian Kobervig- El Dorado Agricultural Water Quality Management Corporation
7. Jim Abercrombie- El Dorado Irrigation District
8. Jodi Lauther- Grizzly Flats Community Services District
9. Christa Campbell- Rainbow Orchards, El Dorado County Chamber of Commerce
10. Doug Leisz- Citizens for Water; El Dorado County Chamber of Commerce
11. Dave Pratt- El Dorado Farm Bureau
12. Steve Palmer-Georgetown Divide Public Utility District

It is anticipated that additional people will attend the Agricultural Advisory Group meetings, but priority will be given to the Agricultural Advisory Group members for feedback and participation.

ROLES AND RESPONSIBILITIES

Members

Agricultural Advisory Group members agree to:

- Assist in the agricultural economic development study for El Dorado County that will feed into the 2019 WRDMP.

EDCWA

EDCWA agrees to:

- Lead the development of the 2019 WRDMP.

Consultants

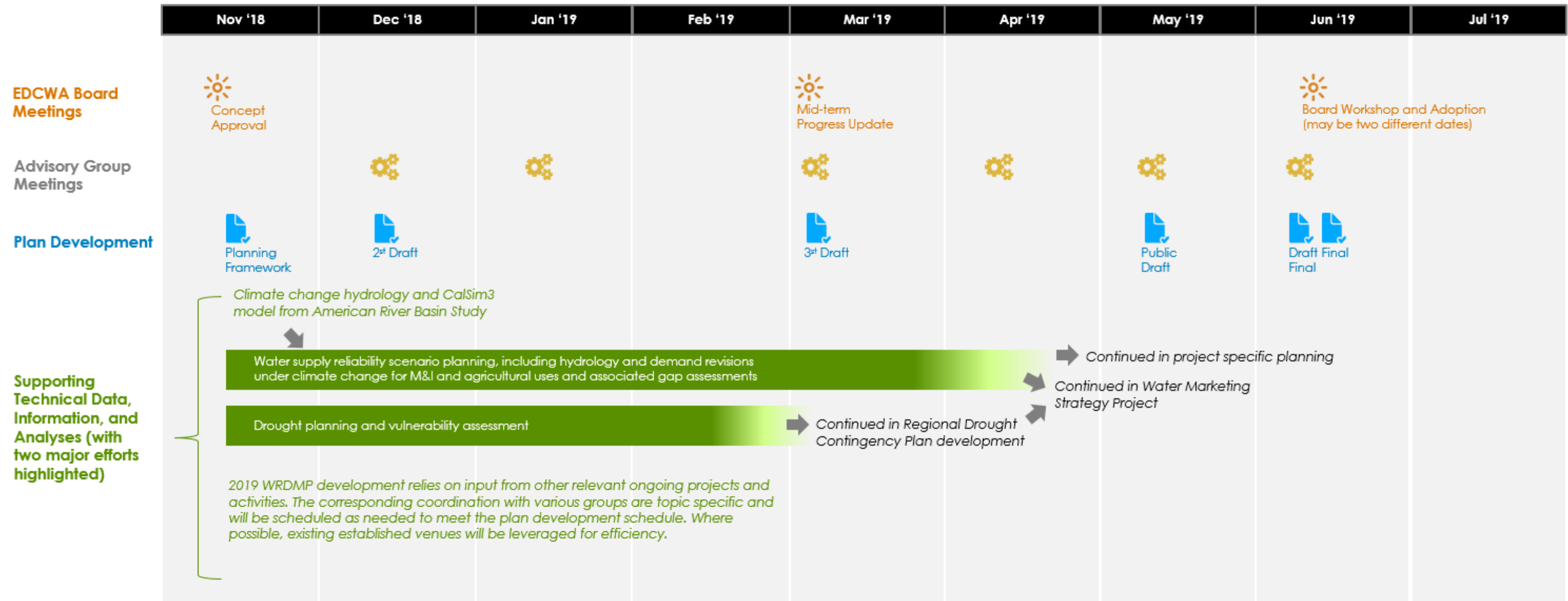
Stantec, Davids Engineering, ERA, EN2, and Geosyntec staff agree to:

- Support EDCWA in completing the agricultural economic development study for El Dorado County that will feed into the 2019 WRDMP.

ATTENDANCE AND MEETING SCHEDULE

It is anticipated that the Agricultural Advisory Group will meet monthly up to 3 times over a period of 3 months. Attendance at every meeting is expected, or an Agricultural Advisory Group member can designate an alternate to attend on their behalf who has decision making authority and can provide feedback related to the 2019 WRDMP and the agricultural economic development study on behalf of their absence. Agricultural Advisory Group members should anticipate giving an average of 3-4 hours per month to attend Agricultural Advisory Group meetings and review meeting materials. The following is the anticipated schedule for the completion of the 2019 WRDMP.

Anticipated Planning Schedule for 2019 WRDMP



Key:
 EDCWA= El Dorado County Water Agency
 M&I= Municipal and Industrial
 WRDMP= Water Resources Development and Management Plan

GROUND RULES

- Use common conversational courtesy.
- All ideas and points of view have value.
- Members will encourage innovation by listening to all ideas.
- Meetings will begin and end on time.
- Electronics courtesy.
- All members take responsibility for success of the meeting.
- Meeting agenda will be sent in advance to members.
- Members will use a “parking lot” for ideas that come up, but are outside the scope of the meeting focus where they were raised.
- Be respectful and supportive of our goals, find ways to move the conversation forward instead of halting it (use more “ands” and less “buts”).
- Be present and minimize distractions.
- You are free to disagree with any point made. However, be specific about what the problem is and offer positive alternatives.
- When you have the floor, provide thoughtful comments, be relevant, and then yield the floor to others. Do not interrupt.