

## 2019 Water Resources Development and Management Plan Plan Advisory Group Meeting #1

**Monday, December 17, 2018; 8:00 am – 10:00 am**

In person meeting at 4330 Golden Center Drive, Suite C, Placerville, CA 95667

### Meeting Objectives

- Establish common understanding of the 2019 Water Resources Development and Management Plan (WRDMP) and its development process and anticipated outcomes
- Convene and charter the Plan Advisory Group to assist the 2019 WRDMP development
- Receive feedback on the working draft 2019 WRDMP

### Agenda

Duration	Topic	Anticipated Outcomes
15 min	1. Welcome and participant introductions	• NA
45 min	2. Need and workplan for 2019 WRDMP	• Common understanding
25 min	3. Purpose of Plan Advisory Group and charter review	<ul style="list-style-type: none"> <li>• Discussion on Plan Advisory Group purpose and expectations</li> <li>• Agreement on Plan Advisory Group charter</li> </ul>
20 min	4. Draft 2019 WRDMP walk-through	• Share progress of Draft 2019 WRDMP
15 min	5. Recap, action items, and next meetings	<ul style="list-style-type: none"> <li>• Agree on a standing meeting date for the rest of the project</li> <li>• Understanding on how future meetings are scheduled</li> </ul>
	6. Adjourn	

Key:

NA= Not Applicable

WRDMP= Water Resources Development and Management Plan