



# Merced Integrated Regional Water Management Plan Regional Advisory Committee

## Regional Advisory Committee (RAC) Anticipated Meeting Schedule and Topics

Meeting No. & Date	Anticipated Topic(s)	Discussion Topics and Decision Points	Documents to be Sent in Advance
<b>Mtng #1 May 2012</b>	<ul style="list-style-type: none"> <li>• Introduction to the Integrated Regional Water Management (IRWM) Program</li> <li>• RAC roles and responsibilities</li> <li>• RAC governing procedures / charter</li> <li>• Preliminary Plan Inventory discussion</li> <li>• Meeting scheduling</li> </ul>	<ul style="list-style-type: none"> <li>• Discuss IRWM program history and goals</li> <li>• Discuss and agree on RAC governance and decision-making approach and charter</li> <li>• Brainstorm data sources</li> </ul>	<ul style="list-style-type: none"> <li>• IRWM Program handout</li> <li>• Preliminary data source list</li> </ul>
<b>Mtng #2 Jun 2012</b>	<ul style="list-style-type: none"> <li>• Plan Inventory summary, relation to local land use planning</li> <li>• Disadvantaged Community Outreach Approach</li> <li>• Goals, Objectives, and Performance Measures</li> </ul>	<ul style="list-style-type: none"> <li>• Reach agreement on revised charter</li> <li>• Discuss significant comments on the Plan Inventory Technical Memorandum, Relation to Local Land Use Planning Technical Memorandum, Disadvantaged Community Outreach approach</li> <li>• Brainstorm water-related issues</li> <li>• Brainstorm goals, objectives and performance measures to address major issues</li> </ul>	<ul style="list-style-type: none"> <li>• Draft Plan Inventory Technical Memorandum</li> <li>• Draft Land Use Planning Technical Memorandum</li> <li>• Draft Disadvantaged Community Outreach Approach</li> <li>• Draft list of Goals, Objectives, and Performance Measures</li> </ul>
<b>Mtng #3 Jul 2012</b>	<ul style="list-style-type: none"> <li>• Goals, Objectives, and Performance Measures</li> <li>• Resource Management Strategies</li> <li>• Project Solicitation and Review Process</li> </ul>	<ul style="list-style-type: none"> <li>• Reach agreement on Goals &amp; Objectives</li> <li>• Discuss Strawman Project Solicitation and Review Process as a basis for the Plan Project Solicitation and Review Process</li> </ul>	<ul style="list-style-type: none"> <li>• Draft Goals and Objectives Technical Memorandum</li> <li>• Resource Management Strategies Technical Memorandum</li> <li>• Strawman Project Solicitation</li> </ul>



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			and Review Process
Mtng #4 Aug 2012	<ul style="list-style-type: none"> <li>Project Solicitation and Review Process</li> <li>Project database</li> </ul>	<ul style="list-style-type: none"> <li>Reach agreement on Project Solicitation and Review Process</li> <li>Discuss approach for collecting project information (provide database demo)</li> <li>Initiate “call for projects”</li> </ul>	<ul style="list-style-type: none"> <li>Draft Project Solicitation and Review Process</li> <li>Project database overview / demo</li> </ul>
Mtng #5 Sep 2012	<ul style="list-style-type: none"> <li>Planning Process Governance</li> </ul>	<ul style="list-style-type: none"> <li>Discuss draft planning process governance structure</li> </ul>	<ul style="list-style-type: none"> <li>Draft Planning Process Governance Technical Memorandum</li> </ul>
Mtng #6 Oct 2012	<ul style="list-style-type: none"> <li>Governance</li> <li>Prioritized Projects</li> </ul>	<ul style="list-style-type: none"> <li>Agree on planning process governance structure</li> <li>Present list of prioritized projects</li> </ul>	<ul style="list-style-type: none"> <li>List of Prioritized Projects</li> </ul>
Mtng #7 Nov 2012	<ul style="list-style-type: none"> <li>Special Studies Updates</li> </ul>	<ul style="list-style-type: none"> <li>Present Special Studies Updates</li> </ul>	<ul style="list-style-type: none"> <li>Special studies summary updates</li> </ul>
Mtng #8 Dec 2012	<ul style="list-style-type: none"> <li>CEQA / NEPA, impacts and benefits</li> <li>Technical analysis</li> </ul>	<ul style="list-style-type: none"> <li>Discuss CEQA/NEPA approach for high priority projects</li> <li>Discuss impacts and benefits</li> </ul>	<ul style="list-style-type: none"> <li>Draft CEQA/NEPA Technical Memorandum</li> <li>Draft Technical Analysis section</li> </ul>
Mtng #9 Jan 2013	<ul style="list-style-type: none"> <li>Plan Performance and Monitoring</li> <li>Data Management &amp; HydroDMS</li> </ul>	<ul style="list-style-type: none"> <li>Reach agreement on CEQA/NEPA approach for high priority projects</li> <li>Reach agreement on impacts and benefits</li> <li>Discuss Plan Performance and Monitoring</li> <li>Discuss Data Management and HydroDMS</li> </ul>	<ul style="list-style-type: none"> <li>Draft Plan Performance and Monitoring section</li> <li>Draft Data Management section</li> <li>Information on HydroDMS</li> </ul>
Mtng #10 Feb 2013	<ul style="list-style-type: none"> <li>Finance</li> <li>Implementation Governance</li> </ul>	<ul style="list-style-type: none"> <li>Reach agreement on Plan Performance and Monitoring</li> </ul>	<ul style="list-style-type: none"> <li>Draft Finance section</li> <li>Draft Implementation</li> </ul>



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		<ul style="list-style-type: none"> <li>• Reach agreement on Data Management and HydroDMS</li> <li>• Reach agreement on plan and project financing</li> <li>• Reach agreement on implementation governance</li> </ul>	Governance Section
Mtng #11 Mar 2013	<ul style="list-style-type: none"> <li>• Draft IRWM Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Discuss significant comments on Draft Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Draft IRWM Plan</li> </ul>
Mtng #12 Apr 2013	<ul style="list-style-type: none"> <li>• Draft Highlights Document</li> </ul>	<ul style="list-style-type: none"> <li>• Discuss significant comments on Draft Highlights document</li> </ul>	<ul style="list-style-type: none"> <li>• Draft Highlights Document</li> </ul>
Mtng #13 May 2013	<ul style="list-style-type: none"> <li>• Final IRWM Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Discuss adoption process and approach</li> <li>• Plan for attendance / support at hearings</li> <li>• Discuss other venues for IRWM presentations</li> </ul>	<ul style="list-style-type: none"> <li>• Final IRWM Plan</li> </ul>