# Agenda: Planning Group Meeting #3

### Friday, November 16, 9:30-12:00

Location: Monterey County Water Resources Agency Saffron Meeting, 1441 Schilling Place, Salinas

### **Meeting Purpose**

- Discuss and provide recommendations on management objectives and actions related to groundwater management planning
- Identify management conflicts and opportunities to address conflicts

#### **Materials List**

- Memo: Alignment with Sustainable Groundwater Planning
- Revised Stream Maintenance and Lagoon Management Objectives and Actions
- Memoe: Management Considerations
- Proposed Salinas River Stakeholders' Statement (developed by Tim Frahm)
- Engagement Plan

9:30	Welcome & Introductions	
9:35	Agenda Review and Meeting Outline Facilitator Gina Bartlett, Consensus Building Institute	
9:40	LTMP Development Update Elizabeth Krafft, MCWRA, and Kathryn Gaffney, ICF  — Overall status update and timeline	
9:50	LTMP Alignment with Sustainable Groundwater Planning  Elizabeth Krafft, MCWRA, and Kathryn Gaffney, ICF  — Discuss and recommend potential management objectives and actions	
10:45	LTMP Management Considerations  - Identify and understand potential management issues and challenges related to implementation and approaches to address those challenges	
11:30	Salinas River Stakeholders' Statement Proposed by Tim Frahm, Trout Unlimited	
11:40	Other Updates Gina Bartlett, Consensus Building Institute  - Funding Strategy for Implementation (discuss at future meeting)  - Engagement Plan: Public Workshop in early 2019	

## Salinas River Long-Term Management Plan

	– Website	
	<ul> <li>Final Stakeholder Assessment posted on LTMP Web Page</li> </ul>	
11:45	Public Comment	
11:55	Next Steps and Meeting	

## **Upcoming Meeting Plan**

TBD	Lagoon	Discuss Planning Group Feedback (from 9/14) on
	Management	Management Objectives and Actions
	Working Group	
Jan. 11	Planning Group	Discuss Refined Management Objectives and Actions
(9:30-12)		Discuss Implementation Strategy
Late	Public Workshop	Draft Long-Term Management Plan
January		
Feb 2019		Submit Long-Term Management Plan

