

Upper Santa Water Resources Association

Legislative and Regulatory Platform Formal Meeting

Planning Committee Agenda

May 15, 2015, 3:00 PM at the SBVWCD Board Room

Agenda – Meeting 3

1. Review, Comment on and finalize Legislative Platform
 - a. Changes to Existing document
 - b. Missing Elements
 - c. Current Events or issues
 - d. Determine Action related to the Deliverable
2. Does this need a meeting to approve? Who should attend USAWRA or other, should there be a shift to coordinate and present the actions of the agencies related to drought emergency regulations
3. Select Draft Date if needed
4. Coordination and Logistics
 - a. Critical Attendees (from list and others)
 - b. Location
 - c. Logistics

Upper Santa Water Resources Association

Legislative and Regulatory Platform Formal Meeting

Ad Hoc Committee Meeting Approach

3 Ad Hoc Committee Meetings

Meeting 1 Feb 15 -27

1. Brainstorming critical issues
2. Leg Platform development
3. Meeting Concept plan

Meeting 2 April1-15

1. Vet Draft Platform
2. Determine Critical Audience
3. Draft Date
4. Logistics

Meeting 3 April 15-30

1. Final Platform approval
2. Outreach and publicity
3. Logistics

Formal Meeting – May 11 to May 29 Depending on critical attendees

Suggested Ad Hoc Invited Members

Exec Staff

- John Mura
- Doug Headrick
- Daniel Cozad
- Stacy Alstead
- Kevin Milligan
- Butch Aranda/Tom Crowley
- Josh Candelaria (County EO's office)

Board Members

- Manny Aranda
- Ron Coats
- George Aguilar
- John Longville
- Others