

StreamWISE Program Stakeholder Meeting - Series 2

June 26, 2007, Alameda County Public Works Building, 4825 Gleason Drive, Dublin and
June 27 and 28, 2007, offices of Zone 7 Water Agency, 100 North Canyons Parkway, Livermore

DRAFT AGENDA

Meeting Objectives:

- Review priorities and criteria identified by Stakeholders at Series 1 meetings.
- Review priorities and criteria held by Zone 7.
- Review draft screened list of project concepts.
- Receive stakeholder comments about proposed StreamWISE screened list of project concepts.
- Discuss approach for Series 3 meetings.
- Review Stakeholder engagement process and purpose of StreamWISE Program.

1. Introductions and Agenda (3:30 – 3:40)

Participants introduce themselves to the group and describe the organization that they represent. Review and agreement on the meeting agenda.

Desired Outcomes:

- Identification of all participants
- Understanding of each participant's role
- Agreement about the agenda

2. "First Cut" Screening Criteria (3:40 – 4:00)

StreamWISE Program team describes their draft criteria for selecting locations and explains how these related to the comments received by Stakeholders at the Series 1 meetings. Q&A to provide clarification of these to Stakeholders. StreamWISE Program team received comments from Stakeholders for their consideration as they finalize the criteria..

Desired Outcomes:

- Understanding by Stakeholders of the StreamWISE Program team's draft criteria for the selection of locations.
- Understanding by the StreamWISE Program team of all Stakeholder concerns about these criteria.

3. Draft Screened Project Locations (4:00 – 4:30)

StreamWISE Program team describes their draft list of screened project locations based on above criteria. Q&A to provide clarification. StreamWISE Program team receives comments from Stakeholders.

Desired Outcomes:

- Understanding by Stakeholders of the StreamWISE Program team's draft list of screened locations.
- Understanding by the StreamWISE Program team of all Stakeholder concerns about this selection of screened locations so that they can properly consider these as they

finalize the selection of screened locations in preparing for presentation to the Zone 7 Board on June 20.

4. **Preview Series 3 Approach (4:30 – 4:50)**

StreamWISE Program team describes the anticipated prioritization/sequencing process and the proposed approach for Series 3 meetings and for developing potential partnering opportunities.

Desired Outcomes:

- Understanding by Stakeholders of the StreamWISE Program team's proposed sequencing criteria and process.
- Understanding by Stakeholders and StreamWISE team of potential partnering opportunities and the actions or information needed to move forward.

5. **Next Steps (4:50 – 5:00)**

Participants review and discuss the work to be done before the next series of Stakeholder meetings the week of August 6th. Participants evaluate the meeting and propose changes to the format to improve future meetings.

Desired Outcome:

- Identification of tasks to be performed by Zone 7 between this meeting and the Series 3 meetings.
- Understanding by the StreamWISE Program team of proposals for improving the format of the Series 3 meetings.