

**StreamWISE Program
Stakeholder Meeting - Series 3**

Thursday, November 15, 2007

4:00 – 5:30 p.m.

Zone 7 Water Agency, Conference Room 150 A/B
100 North Canyons Parkway, Livermore

AGENDA

Meeting Objectives:

- Update attendees about progress made in developing the StreamWISE Program implementation plan.
- Provide updates on technical information.
- Answer questions and solicit input.

1. **Introductions and Agenda (4:00 – 4:10)**

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

Desired Outcomes:

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

2. **Updated engineering and technical data (4:10 – 4:30)**

StreamWISE Program team describes updated technical work performed, and resulting flood risk evaluation, in relation to Task 3 projects in the StreamWISE Program. Everyone engages in a facilitated Q&A to discuss and provide clarification. Project team hears, and seeks to understand, Stakeholder comments.

Desired Outcomes:

- Understanding by Stakeholders of the StreamWISE Program team's technical work and resulting updated information.
- Understanding by the StreamWISE Program team of all Stakeholder comments and concerns.

3. **Conceptual funding approach (4:30 – 5:00)**

StreamWISE Program team describes their conceptual approach to funding the StreamWISE Program, including a description of the portfolio of available funding mechanisms. Q&A to provide clarification. StreamWISE Program team receives comments from Stakeholders.

Desired Outcomes:

- Understanding by Stakeholders of the funding options available to the StreamWISE Program, and an understanding of the project team's conceptual approach.
- Understanding by the StreamWISE Program team of all Stakeholder concerns about funding options and conceptual approach.

4. **Preview Series 4 Approach (5:00 – 5:20)**

StreamWISE Program team describes the anticipated key project prioritization process and the proposed approach for Series 4 meetings.

Desired Outcomes:

- Understanding by Stakeholders of the StreamWISE Program team's proposed project prioritizing process.
- Understanding by StreamWISE team of Stakeholder comments and concerns.

5. **Next Steps (5:20 – 5:30)**

Participants review and discuss the work to be done before the next series of Stakeholder meetings.

Desired Outcome:

- Identification of tasks to be performed by Zone 7 between this meeting and the Series 4 meetings, including tasks related to public and stakeholder participation.