

RWPG CHAIR CONFERENCE CALL

AGENDA

May 25, 2011

1:30 - 4:30pm

1. Welcome (*Carolyn Brittin*)
2. Schedule for development of the 2016 regional water plans
(*Attachment A – Timeline; Attachment B – SOW Summary; 15 minutes, Matt Nelson*)
3. Contract execution and activities eligible for reimbursement
(*Attachment C – Eligible Expenses; 15 minutes, Matt Nelson*)
4. Revisions to Planning Guidance Document
(*15 minutes, Matt Nelson*)
5. Population and water demand projections process
(*Attachment D – Projections Methodologies; Attachment E – Projections Process; 15 minutes, Dan Hardin*)
6. Rule Revisions (*10 minutes, Temple McKinnon*)
7. Modifications to WAM Run 3, groundwater models, and firm yield for supplies
(*5 minutes, Matt Nelson*)
8. Database (DB17) Development (*10 minutes, Matt Nelson/Wendy Barron*)
9. Future funding (*5 minutes, Carolyn Brittin*)
10. Process Improvements (*15 minutes, Matt Nelson*)
11. State Water Plan status and process (*10 minutes, Dan Hardin*)
12. Other Business (*Matt Nelson*)
13. Next Chairs Conference Call (*5 minutes, Matt Nelson*)