



Agenda

Madera County Water Market Webinar

Developing Solutions (Meeting #3)

Tuesday, December 1, 2020, 4:00 – 6:00 pm

In accordance with the directives provided by Governor Newsom (Executive Order N-25-20), this meeting will be conducted as a phone-in and web-based meeting.

<p>Webinar Information</p> <p><u>Webinar Link:</u> www.zoom.us/j/95414679526</p> <p><u>Webinar Telephone Line:</u> Phone: 1(669) 900-9128 Webinar ID: 954-1467-9526</p>	<p>To listen in Spanish, select the interpretation button in Zoom Webinar and select Spanish.</p>
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Meeting Objectives

- Review outcomes from previous partner engagement
- Share results of water market impacts analysis
- Present proposed market rules and structure (for pilot market)
- Provide overview of pilot project process, recruit participants, and gain input on making the process more participatory.

Agenda

Item No.	Time ¹	Topic	Presenter & Materials
	3:45 p.m.	Optional Technical Assistance <ul style="list-style-type: none"> • Join online or via phone for technical assistance 	<ul style="list-style-type: none"> • Cici Vu and Abby Fullem, Facilitators Materials: <ul style="list-style-type: none"> ○ Webinar Participation Guide
1.	4:00 p.m.	Welcome, Introductions and Agenda Review	<ul style="list-style-type: none"> • Stephanie Anagnoson and Jeannie Habben, County of Madera • Cici Vu and Abby Fullem, Facilitators Materials: <ul style="list-style-type: none"> ○ Agenda ○ PowerPoint Presentation

¹ The times allotted on this agenda are approximate and are subject to change.

Item No.	Time ¹	Topic	Presenter & Materials
2.	4:10 p.m.	Outcomes from Previous Partner Engagement <ul style="list-style-type: none"> Clarifying Questions 	<ul style="list-style-type: none"> Jeannie Habben, County of Madera Materials: <ul style="list-style-type: none"> PowerPoint Presentation
3.	4:20 p.m.	Update on SGMA Allocations	<ul style="list-style-type: none"> Stephanie Anagnoson, County of Madera Greg Young, Tully and Young Materials: <ul style="list-style-type: none"> PowerPoint Presentation
4.	4:25 p.m.	Pilot Project – Overview and General Market Structure <ul style="list-style-type: none"> Clarifying Questions 	<ul style="list-style-type: none"> Janet Clements, Corona Environmental Consulting Cici Vu, Facilitator Materials: <ul style="list-style-type: none"> PowerPoint Presentation
5.	4:55 p.m.	Pilot Project – Potential Market Impacts and Rules <ul style="list-style-type: none"> Clarifying questions Feedback session 	<ul style="list-style-type: none"> Sean Spaeth, Wood Rodgers Janet Clements, Corona Environmental Consulting Cici Vu, Facilitator Materials: <ul style="list-style-type: none"> Handout PowerPoint Presentation
6.	5:50 p.m.	Pilot Project – Process and Recruitment <ul style="list-style-type: none"> Clarifying questions 	<ul style="list-style-type: none"> Jeannie Habben, County of Madera Janet Clements, Corona Environmental Consulting Cici Vu, Facilitator Materials: <ul style="list-style-type: none"> Handout PowerPoint Presentation
7.	5:55 p.m.	Next Steps and General Comments <ul style="list-style-type: none"> Pilot Project Kick-off: January 13, 3 – 5pm 	<ul style="list-style-type: none"> Abby Fullem and Cici Vu, Facilitators Stephanie Anagnoson and Jeannie Habben, County of Madera Materials: <ul style="list-style-type: none"> PowerPoint Presentation
	6:00 p.m.	Adjourn	

Water market-related documents can be found at: www.maderacountywater.com/county-gsas/

Written comments can be submitted to: Stephanie Anagnoson
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