

**KAWEAH SUBBASIN WATER MARKETING STRATEGY  
MEETING OF THE COMMITTEE**

Friday, February 19, 2021

1:00 PM PST

**AGENDA**

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**DUE TO COVID-19 RESTRICTIONS THIS MEETING IS BEING HELD REMOTELY**

Please join below at the following link:

<https://us02web.zoom.us/j/88604389767?pwd=a3BtMzlZTzM1bGx6aXdNMWd5dmpEQT09>

Meeting ID: 886 0438 9767

Passcode: 611375

Phone In Options

+1 669 900 6833 US (San Jose)

Meeting ID: 886 0438 9767

Passcode: 611375

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**1. ROLL CALL**

**2. INTRODUCTION**

a. Kaweah Subbasin Water Marketing Strategy Overview

**Attachments:** Welcome Letter

b. Review and Discussion of Existing Water Markets

**Attachments:** Case Studies of Existing Water Markets Report

**3. COMMITTEE LOGISTICS**

a. Meeting Frequency and Voting

b. Committee to Select a Chairman and Vice Chairman of Committee

**4. WATER MARKET CONSULTANT SELECTION**

a. Discussion of Water Market Consultants

b. Review and Discussion of Draft Request for Proposal

**Attachments:** Draft Request for Proposal

c. Finalize Request for Proposal for Submission

**5. COMMITTEE MEMBER REPORTS, UPDATES OR OTHER ITEMS OF INTEREST**

a. Open Discussion

**6. ADJOURNMENT**

a. Next Committee Meeting: Date to be Decided