

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

Wednesday, Aug. 11, 2021

3:00 PM PDT

AGENDA

DUE TO COVID-19 THIS MEETING IS BEING HELD VIRTUALLY.

Please Join Below at the Following Link:

<https://us02web.zoom.us/j/83266018852?pwd=QVE3UIJEakNnNHBNSjh0Ym1VMVBIUT09>

Meeting ID: 832 6601 8852

Passcode: 063480

Phone In Options

+1 669 900 6833 US (San Jose)

Meeting ID: 832 6601 8852

Passcode: 063480

MEETING OBJECTIVES

- Review and confirm Project goals, objective, and schedule.
- Clarify and confirm Project governance/development structure as associated with the Steering Committee, Project Coordination Group, and Kaweah Subbasin groundwater users.
- Identify and confirm key goals, objectives, format, and date for Kaweah Subbasin Public Workshop No. 1.

1. ROLL CALL

2. MEETING GOALS AND OBJECTIVES

- a) Project Schedule
- b) Roles and Responsibilities
- c) Open Discussion/Q&A

3. KAWEAH SUBBASIN PUBLIC AND STAKEHOLDER ENGAGEMENT

- a) Strategy Committee and Project Coordination Group
- b) DWR Facilitation Support Services Program Grant Update
- c) Open Discussion/Q&A

4. PRESENTATION: TASK 2.2: EXISTING WATER MARKETS AND STRATEGIES

5. KAWEAH SUBBASIN PUBLIC WORKSHOP NO. 1 - PLANNING

6. COMMITTEE MEMBER REPORTS, UPDATES OR OTHER ITEMS OF INTEREST

- a) Open Discussion

7. ADJOURNMENT

- a) Action Item Review
- b) Next Committee Meeting: August 25, 2021