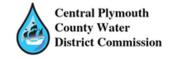


Kirk Westphal, Dan Rodrigo, Kara Rozycki, Tarun Gill, Dan Rodrigo, and Amara Regehr





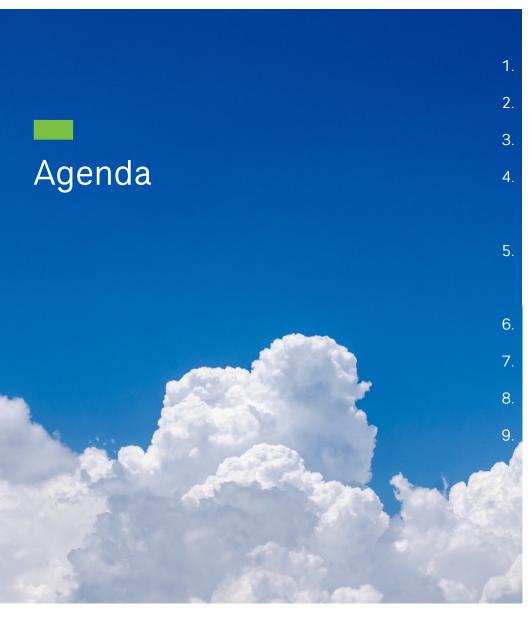






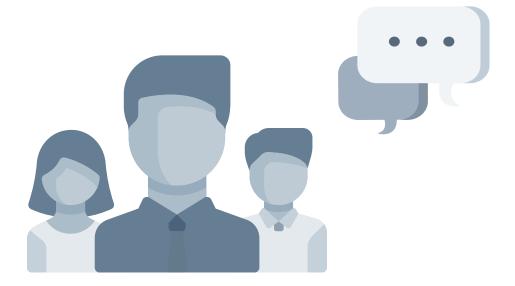
March 18, 2024





- **Public Comment**
- Agreement on Guiding Principles
- Summary of Mapping Exercise
- **Brainstorm Objectives**
- Coffee Break
- Refinement of Objectives
- Coffee Break
- Data Needs
- Upcoming Technical Work
- Preview of Workshop Two and Public Meeting One
- Feedback Survey

Introductions



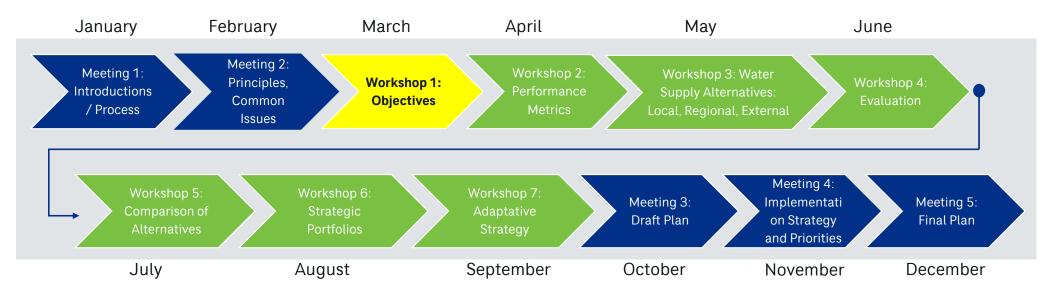
- Name
- Community or organization you are representing
- Position/Title



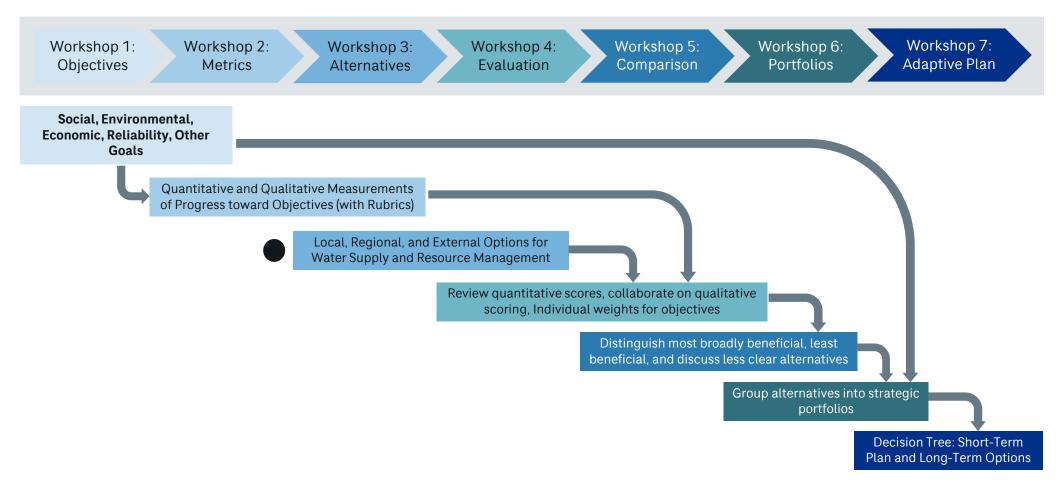
Public Comment



Overview of Regional Water Plan Process



Workshop Process



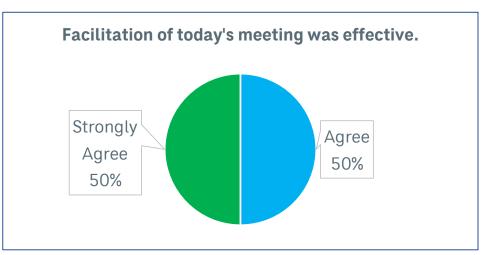
Last Meeting: Feedback Survey Results

1. Please tick one box per row.
The meeting had a clear agenda.
Facilitation of today's meeting was effective.
I had plenty of opportunity to participate in the discussion today.
Interactions were positive and respectful.
I understand where we are in the process and where we are going.

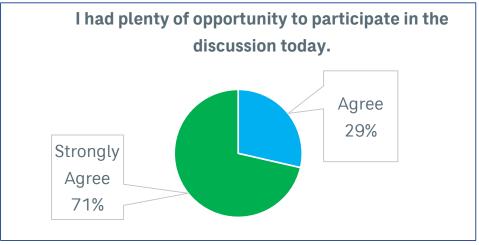
Strongly disagree Disagree	Agree	Strongly agree
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Last Meeting: Feedback Survey Results

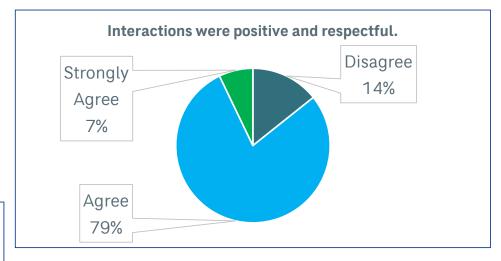


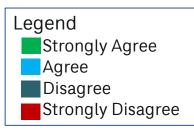


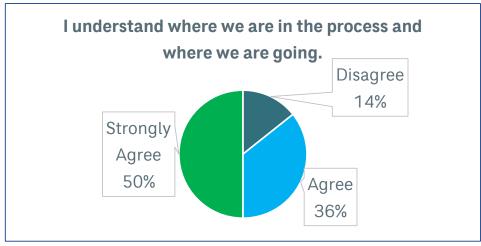




Last Meeting: Feedback Survey Results









Agreement on Guiding Principles



Definitions of Terms for Strategic Planning

Engagement Protocols

Guiding Principles

Objectives

Criteria / Metrics

Alternatives/ Strategies

Portfolios

Definitions of Terms for Strategic Planning

Engagement Protocols

- Defines how stakeholders will work together, rules for engagement, and what consensus means.

Guiding Principles

- Represent a set of core values that stakeholders use to guide the development of the plan, usually 3-5 statements that convey the following

Objectives

- Represent specific, measurable goals for the plan that are usually aligned to each guiding principle. There may be more than one objective for each guiding principle.

Definitions of Terms for Strategic Planning

Criteria or Metrics

- The specific measurements of success in meeting the objectives.

Alternatives / Strategies

- The proposed actions or combinations of actions that will be evaluated against criteria/metrics.

Portfolios

- The groupings of alternatives that are considered for the final plan.

Engagement Protocols

Engagement Protocols

We agree that there will be one voice for each organization.

We will actively listen to others and take turns while speaking.

We will represent our organizations, as well as those with similar challenges, and the region.

Regulators will join us to provide feasibility insights, lessons from other regions, guardrails and their own education about the needs in the region.

We will seek to arrive at a point where we can advocate for the plan.

As a group, we will make recommendations, not necessarily decisions.

We will be patient with the pace of this project.

Debate and disagreement are part of this process, but they must be constructive, forward looking, and respectful.

Engagement Protocols Continued

Engagement Protocols

For resolving conflict:

We will recommend what we agree on, based on regional progress toward objectives.

We will forge "pathways" for next steps on issues not resolvable within this timeframe.

We will document opinions on all sides of unresolved issues in the plan.

Our Guiding Principles

- 1. Recommend sustainable water supply strategies that balance social, environmental, and economic needs for the region.
- 2. Align with values of good stewardship and wise use of water
- 3. Reflect the limits of our natural resources and current/anticipated regulations.
- 4. Incorporate uncertainties so implementation of recommendations can adapt over time.
- 5. Strive for equity and social justice within and among the communities.
- 6. Produce a list of "early-win" projects that can be aligned with available outside funding.



Summary of Mapping Exercise



Summary of Mapping Exercise





Brainstorm Objectives





Brainstorm Objectives





Brainstorm Objectives





Coffee Break





Refinement of Objectives



Refinement of Objectives



Data Needs



Data Requests



Data Requests



Annotated Bibliography

Data received

Data reviewed

Data summarized in annotated bibliography (April 1)

Sections sent to communities and organizations for review

Results used in upcoming technical work



Upcoming Technical Work



Upcoming Technical Work

- Annotated Bibliography
- Supply and Demand Gap Analysis
- Future Demand Projections
 - Combination of community projections, state projections, and our projections
 - Produced on the community and regional level
- Drought and Climate Risks
- Hydrologic Assessment
- Responding to technical requests from the steering committee



Preview of Workshop Two and Public Meeting One





Workshop Process

Workshop 1: Objectives Workshop 2: Metrics

Workshop 3: Alternatives

Workshop 4: Evaluation

Workshop 5: Comparison

Workshop 6: Portfolios

Workshop 7: Adaptive Plan

Social, Environmental, Economic, Reliability, Other Goals

Next workshop:

- Identify quantitative and qualitative measurements of progress toward objectives
- Discuss relevant importance of objectives

Upcoming Schedule

WHEN	DETAILS	
Tuesday, April 23 rd 9:00 am – 12:00 pm	Workshop 2: Metrics	
Monday, May 20 th 9:00 am – 12:00 pm	Workshop 3	
Tuesday, June 25 th 9:00 am – 12:00 pm	Workshop 4	
Wednesday July 31st 9:00 am – 12:00 pm	Workshop 5	
Tuesday, August 27 th 9:00 am – 12:00 pm	Workshop 6	
Tuesday, September 24 th 9:00 am – 12:00 pm	Workshop 7	
Tuesday, October 29 th 9:00 am – 12:00 pm	Meeting 3	
Monday, November 18 th 8:00 am – 12:00 pm	Meeting 4	
Tuesday, December 10 th 8:00 am – 12:00 pm	Meeting 5	



Feedback Survey

