

**Organizational Meeting**  
**Long-term Irrigated Lands Regulatory Program Workgroup**

October 9, 2008, 10:00 am – 2:30 pm  
Central Valley Regional Water Board  
11020 Sun Center Drive #200  
Rancho Cordova, California

1. Welcome and Introductions (5 min) – Joe Karkoski, Program Manager
2. Review Agenda (5 min) – Joe Karkoski, Program Manager
- Meeting Goals – 1) Agreement on long-term program workgroup goals, structure, selection process, member responsibilities, and operating rules; 2) Gather stakeholder input on the proposed project and stakeholder plan; and 3) Schedule a date for workgroup volunteer selection.
3. Workgroup Goals (40 min) – Adam Laputz, Long-term Program Lead
  - a. Stakeholder ideas for workgroup goals
4. Draft Operating Procedures (80 min) – Adam Laputz
  - a. Structure
  - b. Timeline, meetings, and administration
  - c. Stakeholder recommendations
5. Lunch (60 min)
6. Draft Project and Stakeholder Plan (60 min) – Adam Laputz
  - a. Summary of plan milestones and deliverables
  - b. Stakeholder feedback
7. Next Steps, Joe Karkoski (20 min)
  - a. Workgroup member selection date (proposed stakeholder response via email by October 24, 2009)
  - b. Deliverable date for revised operating procedures and project plan
  - c. Next meeting date and proposed discussion topics