



IMPERIAL IRWMP

Integrated Regional Water Management Plan
 September 9, 2010, 9:00 A.M. –11:30 A.M.
 SGD&E Renewable Energy Center
 1425 Main Street
 El Centro, CA 92243

TIME	CONTENT	PRESENTERS
9:00 AM	Sign-in	Staff
9:10 AM	1. Welcome, introductions, agenda review	Dale Schafer
9:25 AM	2. Mission, goals and objectives Decision: Accept Mission, Goals w/ Objectives (Attached)	Dale Schafer
9:45 AM	3. Water Forum Charter Decision: Accept Forum Charter (Attached)	Andy Horne
10:15 AM	4. Action plan for adoption of Resolution to Support G&Os, Charter and Participation. (Attached) 5. Goal: Bring approved Resolutions to October Forum	Andy Horne
10:25 AM	6. Forum Motion/Resolution to support IID submittal of planning grant to DWR and intent to prepare the Imperial IRWMP Action: Adopt Forum Resolution (Attached)	Matt Zidar
10:35 AM	7. Information/Discussion – Water Balance (supply/demand) • Supply: What’s going on the Colorado River and in the Imperial Region? • Current/Forecasted Demand: Who needs what now and in the future?	Tina Shields Matt Zidar
10:50 AM	8. Next Steps a. Proposed Forum Meeting Schedule • October 21, 2010 • November 18, 2010 • December 9, 2010 • January 20, 2011 • February 17, 2011 • March 17, 2011 b. Form Demand Management Work Group c. Form Projects Work Group d. October Forum • Resource management strategies • CDWR standards for IRWMP and funding • Project definition process	Dale Schafer
11:00 AM	Adjourn	