

IMPERIAL IRWMP

Integrated Regional Water Management Plan

WATER FORUM AND REGIONAL WATER MANAGEMENT GROUP DRAFT CHARTER August 2010

Background

Imperial County and Imperial Irrigation District (IID) have proposed formation of an Imperial Water Forum (Water Forum) Imperial and Regional Water Management Group (RWMG) to undertake a collaborative, multi-stakeholder process to prepare and adopt an Imperial Integrated Regional Water Management Plan (IRWMP). The Water Forum and RWMG will identify water resources problems to be addressed, define IRWMP goals and objectives, review and develop water management strategies to resolve common issues related to the region's water supply, water quality, environmental stewardship, and flood management; and adopt an IRWMP to provide a roadmap for the future. The IRWMP planning horizon is to the year 2047; but to define priority projects and actions that will help the region qualify for grant funding, the IRWMP needs to be completed by Spring/Summer 2011. Pertinent background facts include:

- IID holds rights and entitlements to Colorado River water that it manages for the benefit of the water users in its service area.
- Imperial County has the authority for management of groundwater and land use in the unincorporated areas of Imperial County consistent with its Imperial County General Plan.
- Incorporated Imperial Region (Cities) have authority over land use within their boundaries consistent with their general plans; obtain raw water from IID and own and operate municipal utilities (or have franchise agreements with private companies) to treat and purvey drinking water in their service areas; treat and dispose of wastewater; and some are required to develop Urban Water Management Plans consistent with state law. All of the Cities in the Imperial Region except the City of Imperial are disadvantaged communities (DACs) that can benefit through regional planning which supports procurement of grants to meet local needs.
- To comply with federal and state Safe Drinking Water Act (SDWA) requirements and avoid termination of canal water service, residents in the IID service area who do not receive treated water service must obtain alternative water delivery service for drinking and cooking from a state-approved provider. Nearly 4,000 raw water service accounts are required by California Department of Public Health (CDPH) to have this alternate drinking water service.
- Public agencies with responsibility and authority related to water resources as well as a number of non-governmental organizations, including agricultural, industrial, labor and environmental groups, have vested interests in the sustainable management of

water supplies available to the Imperial Region. These groups have expressed a need and desire to participate in planning for water supplies needed to sustain economic development.

- Consistent with state law,¹ California Department of Water Resources (CDWR) coordinates the statewide IRWMP program, provides guidelines for development of IRWMPs, manages grant funding, and approves regions through the Region Acceptance Process (RAP).
- IID, with support from Imperial County, prepared a Region Acceptance Process (RAP) document to define the Imperial Region and initiate the IRWMP process.² The Imperial Region has been accepted by CDWR (for map, see Attachment A).

Purpose of Water Forum and RWMG Imperial Region Charter

The purpose of this charter is to guide the interactions between the sponsoring agencies (IID, Imperial County) and stakeholders during development of the Imperial IRWMP. It defines:

- Program Organization and Operation
- Administrative Oversight and Technical Support
- Decision-making Process
- Development, Endorsement and Adoption of the IRWMP
- Values and Principles

Program Organization

The Water Forum and Regional Water Management Group (RWMG) are chartered to provide a management structure, decision process and mechanism for public involvement during production, endorsement and adoption of the Imperial IRWMP.

Water Forum

Purpose: Water Forum provides for stakeholder involvement and coordination. The purpose of the Forum is to provide primary input during development of the IRWMP. The collaboration goals of the Water Forum are to:

- Be representative of diversity of interests in the Imperial Region.
- Provide project, program and policy recommendations to the RWMG.
- Support data collection and assembly.
- Provide a conduit for information to and from respective groups.
- Identify issues, conflicts and problems to be addressed in the IRWMP.
- Establish Work Groups to address specific technical or policy issues.
- Develop goals and objectives of the IRWMP.
- Review and screen water management strategies for inclusion in the IRWMP.

¹ Integrated Regional Water Management Planning Act of 2002, codified in Part 2.2 (commencing with §10530) of Division 6 of the California Water Code

² *Imperial IRWMP RAP* (April 2009), http://imperialirwmp.org/RAP%20FINAL%20revised_09_5_26.pdf

- Review and comment on analysis results.
- Develop alternative solutions (projects, programs, policies).
- Develop and accept project, program, and policy evaluation and ranking criteria.
- Apply the accepted evaluation and ranking criteria to define IRWMP program, program, and policy priorities.
- Support public outreach and involvement activities.
- Review funding and long-term management/governance approaches that can be used to implement IRWMP projects.
- Review and provide input to the draft and final IRWMPs.
- Support adoption or endorsement of the final Imperial IRWMP by the stakeholder agencies and organizations.

Membership: The Water Forum is open to all stakeholders groups. The Water Forum will be comprised of designated representatives from public agencies and organized stakeholder groups (e.g., non-governmental organizations). Water Forum membership is to be inclusive to ensure broad representation and accommodate a diversity of perspectives. Participation and input from any interested party is welcomed and encouraged. Recognizing that all members have other responsibilities, organizations are encouraged to designate an alternate member. Designated representatives and alternates should be prepared to commit the time needed to fully participate and represent their groups' interests and meet the responsibilities defined below. Member organizations whose participation has been solicited are listed in Attachment B. A final list of Water Forum representatives and alternates will be developed and maintained in Attachment B to the Charter.

Members are incorporated into the Water Forum by indicating their support for the IRWMP planning process through a resolution approved by their governing boards or by their established governance structure. The Water Forum will incorporate new members, as needed, to be representative of the larger community regardless of ability to contribute financially to IRWMP development.

Roles and Responsibilities: Water Forum members will:

1. Attend Water Forum meetings or ensure alternative members' attendance – to be held no more often than monthly for the duration of the planning process.
2. Help identify, review, verify and critique data; and assumptions, analysis and methods used by the consultants and Program Management Team (PMT) to develop the IRWMP (for membership list and support team members see Attachment B).
3. Review and provide recommendations on policy and technical issues.
4. Participate in Work Groups as needed.
5. Develop content and text or provide other assistance to staff and facilitators, as needed.
6. Provide honest perspectives, representing their groups' interests while seeking to understand the perspective of others.

7. Assist in communicating Water Forum goals and objectives and work that is being done to the broader public, and to constituencies and/or communities represented by the individual members.
8. Seek consensus and agreement on proposals and/or recommendations to the RWMG.
9. Assist in identification of short- and long-term future events, trends and conditions that will impact and shape the IRWMP.
10. Coordinate adoption of the Final IRWMP by the elected bodies and endorsement by stakeholder organizations that they represent.

Regional Water Management Group

Purpose: To resolve conflicts and make decisions when Water Forum membership cannot attain consensus, and to achieve a unified front for implementing regional water projects, program and policies. The intent is to allow the RWMG to act as the final arbiter of decisions where necessary.

Membership: The RWMG shall consist of seven members: Five (5) elected representatives of the Imperial Region land use and water management agencies, one (1) representative for agricultural water users, and one (1) for industrial/business water users, as follows: One (1) member from the IID Board of Directors, one (1) member of the Imperial County Board of Supervisors will be appointed by their respective groups, and three (3) elected City Council members of Cities participating in the Water Forum, two (2) of which must be designated as DACs, will be appointed by consensus of the Cities. IID Water Conservation Advisory Board will select one (1) member to represent agricultural users, and Imperial Valley Economic Development Corporation will select one (1) person to represent industrial/business users. To take action, RWMG meetings will require a quorum five or seven (5 of 7) to attend either in person or by teleconference. RWMG members not already participating in the Water Forum will be ex officio members of the Water Forum.

Roles and Responsibilities: The RWMG will:

1. Receive briefings, review Water Forum recommendations and act by consensus or simple majority vote, as follows:
 - Endorse IRWMP Mission, Goals and objectives statement.
 - Resolve conflict when Water Forum members cannot reach consensus, see RWMG Process, below.
 - Endorse water management strategies for inclusion in the IRWMP.
 - Endorse project, program, and policy evaluation and ranking criteria developed by the Water Forum.
 - Endorse funding and long-term management/governance approaches to implement the IRWMP and projects (implementation plan).
 - Endorse Final IRWMP.
2. Coordinate and promote adoption of the final IRWMP by the elected bodies and endorsement by stakeholder organizations.

Program Management Team

Purpose: To provide effective and efficient coordination of the IRWMP process and logistical support to the RWMG, Water Forum and Work Groups.

Membership: At minimum, the PMT will be comprised of senior staff of IID and Imperial County, at least one senior staff member of one of the Cities, CDWR Regional Representative, Consulting Team Program Manager and Facilitator. PMT membership is presented in Attachment B, which will be updated, as needed.

Roles and Responsibilities: The PMT will:

1. Coordinate the activities of the Water Forum and RWMG.
2. Schedule RWMG meetings as necessary to ensure that a quorum will be able to attend.
3. Coordinate additional staff and consulting resources to develop the IRWMP.
4. Direct activities and tasks under the scope of work and integrate interests of public agencies and stakeholder groups.
5. Convene all meetings, prepare meeting materials, and arrange logistics.
6. Set milestones and review progress of work
7. Meet monthly or bi-monthly, as needed, to:
 - Review and develop Water Forum agendas,
 - Review and comment on meeting notes, and
 - Provide direction to consultants.
7. Coordinate Work Group activities.
8. Manage internal and external communications, inform stakeholders and the public of the process for developing the IRWMP; and
9. Ensure that CDWR IRWMP requirements are met.

Work Groups

Purpose: Coordinate technical resources, agency staff and stakeholders to address specific issues or assignments and provide recommendations to the Forum.

Membership and Formation: Work groups will be formed as a specific action of the PMT or during full Water Forum meetings. When a group is formed, all Water Forum members will be given an opportunity to indicate their willingness to participate. Work group membership will close when the work group begins a specific assignment, and will be reopened if and when the assignment changes. To ensure an acceptable range of perspectives on the work group, specific members or staff may be invited to serve on the group by the Facilitator. Nonmembers may be requested to participate as resource people. All Work Group members shall have an alternate who is briefed and current on the work group assignment.

Roles and Responsibilities: Work groups will be given specific tasks with identified work products and schedules for completion. Unless otherwise requested by the PMT or Water Forum, following completion of the tasks, these groups shall disband.

Program Operation

Meetings and Meeting Schedules

The Water Forum and RWMG will meet no more often than once a month for the duration of the planning process to complete the IRWMP. Meetings will vary by geographic location and Water Forum members will be asked to host meetings at an appropriate location. Meetings are open to the public. The Water Forum will hold some meetings as public workshops for the broader public to review and comment on draft documents.

Special meetings and/or workshops will be held as necessary by work groups.

Attendance

Given the volume of information to be considered and the short time frame for completion, regular attendance by each member or designated alternate is essential. Decisions made at Water Forum meetings, up to the initial adoption of the IRWMP, will not be revisited.

Ground Rules

The Water Forum and RWMG will utilize standing ground rules regarding meeting protocol, which they may modify them as appropriate, as follows:

The members agree to:

- Listen and discuss openly issues with others who hold diverse views.
- View disagreements as problems to be solved rather than battles to be won.
- Refrain from ascribing motives or intentions to other participants.
- Respect the integrity and values of other participants.
- Use conversational courtesy - no taunts or derisory comments.
- Keep pagers and mobile phones silent during meetings, and return calls during breaks.
- Appreciate humor but do not engage in humor at the expense of others.
- Honor time.

Communication

1. Meeting announcements, draft agendas and advance materials will be posted on the Imperial IRWMP web site (<http://imperialirwmp.org/>) and sent out at least seven (7) days before each RWMG or Water Forum meeting.

2. Agendas and meeting notes and/or minutes will be prepared for Water Forum, work group and RWMG meetings to document actions, decisions, areas of consensus and areas of disagreement where further discussion is needed.
3. Staff, Consultant Project Manager and Facilitator will make presentations on Water Forum and RWMG process, progress and work products at meetings and conferences, as appropriate. To increase awareness of the IRWMP, Water Forum members are strongly encouraged to arrange presentations about the IRWMP planning effort.
4. The PMT may prepare brochures and public information pieces targeted to laypersons to convey specific messages and to communicate to nontechnical persons the purpose, intent, progress and results of the IWRMP.
5. Outside of the Water Forum and RWMG, members are to speak only for themselves when asked about IRWMP progress unless there has been adoption of concepts or recommendations by the full body.
6. Adopted concepts or recommendations may be released along with statements of the Water Forum or RWMG that are agreed to by the full group. Suggested text for such statements will be developed by Staff, Consultant Program Manger, and/or Facilitator or may be offered by a group member.

Other

Changes may be made to this Charter utilizing the Charter decision-making process.

Administrative Oversight and Technical Support

Staff resources and contact information are listed in Attachment B.

Roles and Responsibilities: IID will:

1. Act as contract administrator and fiscal agent for administration of consulting resources.
2. Take Water Forum and RWMG meeting notes for review and approval.
3. Develop publicity and public affairs materials and maintain the Imperial IRWMP website.
4. Serve as a clearinghouse for information.
5. Serve as a stakeholder (one of many voices) during IRWMP meetings.
6. Coordinate production of draft and final work products.
7. Transmit findings and make them available to the public, as appropriate.

Roles and Responsibilities: Consultant Program Manager will:

1. Provide and coordinate technical resources.
2. Coordinate the PMT.
3. Coordinate work groups formed by the PMT and Water Forum.
4. Use Water Forum and RWMG data, information, concerns, proposals and/or recommendations to develop interim work products and the draft and final IRWMP.
5. Develop text, generate work products, and prepare briefing materials and presentations.
6. Coordinate review of stakeholders' comments on draft work products.
7. Support the PMT in reconciling comments.
8. Provide and update project timelines and schedules to help manage assignment deadlines.
9. Prepare and revise, as needed, a work plan and schedule for the overall Water Forum and RWMG process.

Roles and Responsibilities: Facilitator, serving as a professional neutral, will:

1. Manage dialogue in Water Forum and RWMG meetings and oversee the provisions of this charter.
2. Design, implement and refine an effective consensus-seeking process.
3. Encourage full participation, promote mutual understanding and cultivate shared responsibility at Water Forum and RWMG meetings, as necessary.
4. Ensure that all points of view held by Water Forum and RWMG members are heard and that the interests of each member's constituencies are considered.
5. Contribute structure and process to interactions among Water Forum, Water Forum RWMG and PMT members so that they are able to function effectively and make quality decisions.
6. Act as a content neutral party in terms of the outcome of Water Forum and RWMG work products. Options or other pro-active initiatives put forth by the facilitator will represent a best effort to reflect the discussions of the Water Forum and RWMG.
7. Provide assistance to members requesting help with interpersonal communications.
8. Develop, revise and enforce ground rules.

Decision-making Process

When using a collaborative, consensus-seeking approach, a decision-making process is needed for purposes of negotiation and resolving conflicts. The independent agencies that are participating give up none of their powers or authorities and are the ultimate deciders of the direction their respective organizations will take with respect to participation in the IRWMP and to any project, program and/or policy that may be proposed. Nevertheless, Water Forum and RWMG members are expected to strive to reach consensus (agreement among all participants) in all of their decision-making.

Consensus can be defined as a general agreement reached by a group as a whole. In achieving consensus, some members may strongly endorse a particular proposal while

others may accept it as workable. Others may be able to live with the proposal. Still others may choose to stand aside by verbally noting a disagreement, yet allowing the group to move forward without them if the decision does not affect them or compromise their interests. Any of these positions constitutes consensus.

Water Forum Process

1. When consensus is reached, the group's decision will be memorialized through meeting notes, reports, etc. and will take the form of a recommendation from the Water Forum to the RWMG; and once made, up to the initial adoption of the IRWMP, Water Forum decisions will not be revisited.
2. Some members may have a fundamental disagreement with key aspects of a given proposal. They may be unwilling either to support or to live with the proposal as it stands. Parties with this opinion must suggest alternatives that move the proposal forward toward accommodating the interests of all.
3. If Water Forum members cannot agree to refer a proposal to the RWMG, the Facilitator will poll the members and a majority vote will cause the proposal to be referred to the RWMG.
4. If members find that consensus is not feasible on a specific topic, the PMT will prepare a summary (using meeting summaries, reports, memos, etc.) describing the full range of perspectives including minority opinions for review by the RWMG which will make a decision as to the course of action.

RWMG Process

1. As with the Water Forum, the RWMG is expected to seek consensus among its members; however, if consensus is not forthcoming, the RWMG can poll its members with the position of the majority being accepted.
2. RWMG members will give high priority consideration to Water Forum proposals having significant agreement among Water Forum members.
3. Regarding final recommendations, it is understood that some RWMG members may be unable to make final commitments without the action of the board or other body of the agency or organization they represent. In this case, agreements will be considered tentative pending approval.

Development, Endorsement and Adoption of the IRWMP

1. Sections of the *Draft IID Plan* (September 2009)³, which will be circulated to Water Forum members for review and comment, will provide the basis for initiating discussion.
2. If Water Forum review identifies projects, programs and/or policies requiring further discussion, those topics can be referred to a work group whose recommendations will be brought back to the Water Forum.
3. If requested, the PMT will evaluate the need for additional technical or policy review and may authorize preparation of technical memorandums (TMs) or briefings that will be used to inform Water Forum or work group deliberations. TMs or briefings may be prepared by the consulting team or participating agencies' staff.
4. The purpose of TMs is to provide detailed analysis and information for Water Forum, work group or RWMG members to use in making decisions. Water Forum comments and written reviews will be memorialized; however, TMs and briefings will not be edited.
5. With support of the Consultant Program Manager, the PMT will reconcile all written and verbal input and comments generated by the Water Forum. The Consultant Project Manager will incorporate these to compile an administrative draft IRWMP for final review by Water Forum members.
6. The PMT, with support of the Consulting Program Manager, will reconcile written Water Forum comments on the administrative draft IRWMP and complete the Draft IRWMP.
7. Following Water Forum review and endorsement of the Draft IRWMP pursuant to the Charter decision-making process, the Final IRWMP will be forwarded to government agencies represented on the Water Forum for adoption and to all other stakeholders to their respective bodies for endorsement.

Amendments to the Charter

The Water Forum, utilizing the Charter decision-making process described above, may adopt changes to this Charter.

³ *Draft IID Integrated Water Resources Management Plan* (September 2009), <http://www.iid.com/Media/IID-IRP-DRAFT-FINAL-09-21-2009.pdf>

Values and Principles

This is a consensus-seeking, collaborative process. Water Forum and RWMG members affirm their commitment to work in good faith with all diverse interests represented on the Water Forum and RWMG. Good faith implies an obligation to regularly attend and participate in meetings and work groups, to strive to understand all perspectives, to engage in dialogue and deliberation, and to earnestly work toward building common ground and consensus with fellow Water Forum and/or RWMG members.

It is understood that all the parties must continue to operate under their organizations' guidelines and timetables. Members and their organizations may have to pursue their interests unilaterally during the IRWM planning process. Participants in the IRWM planning process are not being asked to abandon obligations to their organizations or to give up any rights. Even so, members must agree to work in good faith within the process.

The Imperial IRWMP will not be a legally binding document. Rather, it will be a regional compact with accompanying commitments. Once an agency adopts the IRWMP, that act comes with serious responsibilities to participate in the implementation of the IRWMP. Thus, while, the IRWMP will be a living document that will need to change over time, an agency that adopts the IRWMP agrees to continue building common ground together and agree to resolve differences collaboratively through dialogue, and if necessary, dispute resolution processes.

ATTACHMENT B

Provisional Stakeholders Groups Solicited to Participate in Imperial IRWMP Water Forum

Not yet finalized

Last Name	First Name	Organization
McBroom	Mark	Imperial County Farm Bureau
Osterkamp	Mark	Imperial County Farm Bureau
Hagen	Terry	City of El Centro
Ouzan	David	City of Calexico
Moreno	John	City of Calexico
Villa	Armando	City of Calexico
Estrada	Luis	City of Calexico
Fuentes	Peter	City of Calipatria
Novarro	Raul	City of Calipatria
Galvan	Jorge	City of Imperial
Loper	Jackie	City of Imperial
Graham	Henry	City of Westmorland
Heuberger	Jurg	County of Imperial
Gardner	Darrell	Imperial Co. Planning & Development Survey
Cox	Larry	Imperial Valley Vegetable Growers Association
Jack	Alex	Imperial Valley Vegetable Growers Association
Divine	Anisa	Imperial Irrigation District
Biagi	Krystella	Imperial Irrigation District
Aghjayan	Ed	Imperial Irrigation District Energy
Stills	Carl	Imperial Irrigation District Energy
Hanks	James C.	Imperial Irrigation District
Menvielle	John Pierre	Imperial Irrigation District
Rivera	Gloria	Imperial Irrigation District
Swarthout	Patrick	Imperial Irrigation District
Rodriguez	Francisco	Heber Public Utility District
	Brandy	Golden State Water Company
Bali, Ph.D.	Khaled M.	UC Cooperative Extension Imperial County
Bye	Denise	USFWS Sonny Bono Salton Sea National Wildlife Refuge
McCloskey	Jennifer	USBR Lower Colorado River Region, Yuma Area Office
Ochoa	Nicole	Imperial Valley Economic Development Corporation
Topuzes	Thomas	Imperial Valley Economic Development Corporation
McGrew	Ed	Imperial Valley Economic Development Corporation
Brown	Alexis	Imperial Valley Economic Development Corporation
Hinojosa	Veronica	Comite Civico Del Valle Inc in Brawley
Strahm	Ralph	IID Water Conservation Advisory Board
Sullivan	Bob	Ormat Nevada Inc.
Stuart, PE	Mark	CDWR
Jennings	Gary	USG & C2C
Arce	Justina	The Holt Group

Dion Strutman	Heather	Townsend Public Affairs
Williams	Rodney	Powder River Agri-Organic LLC
Arballo	Eusebio	San Diego Gas & Electric
Pérez	V. Manuel	California State Assembly
Ortega	Antonio	Office of Assemblymember Manuel Perez
Terrazas-Baxter	Rebecca	Office of Assemblymember Manuel Perez
Moreno Ducheny	Denise	California State Senate
Harmon	Edith	Sierra Club
Figueroa	Miguel	Calexico New River Committee
Johnson	Albert	CET
Hargeaves	Bob	BBK
Sharman	Lane	Solana Energy Borrego Water Exchange
Cooke	David	AEI-CASC
Pentney	Sandra	Ecology & Environment
Gilbert	Larry	Self - Farmer
Zabrocki	Patrick	Pacific Municipal Consultants
Herdes	Bobbi	Recon Environmental
Allegra	G	SDSU
Turney	Jim	JC Turney Law
Smith	Kevin	Green Tech Institute TownCenter Carson Energy
Goodro	Margaret	BLM El Centro Field Office
Steward	Daniel	BLM El Centro Field Office
Wuytens	Norman	Desert Wildlife Unlimited, Inc.
Kenneron	Cathy	El Centro Chamber of Commerce & Visitors Bureau
Gay	John	City of El Centro
Arellano	Yazmin	City of Brawley
Carrillo	Victor	City of Calexico
Medina	Romualdo J.	City of Calipatria
Fischer	Laura	City of Holtville
Best	Marlene D.	City of Imperial
Horne	Andy	County of Imperial
Dale	Linsey	Imperial County Farm Bureau
Moiola	Ayron	Imperial Valley Vegetable Growers Association
Shields	Tina	Imperial Irrigation District
Brady	Brian	Imperial Irrigation District
Munger	Andy	Seeley County Water District
Jordan	John	Heber Public Utility District
Godsey	David	Golden State Water Company
Gillespie	Cydean	USDA-NRCS
Schoneman	Chris	USFWS Sonny Bono Salton Sea National Wildlife Refuge
Wylie	Doug	RWQCB Colorado River Basin Region
Ramirez	Maria	USBR Lower Colorado River Region, Yuma Area Office
Reyes	Eric	Institute for Socioeconomic Justice
Kelley	Timothy E.	Imperial Valley Economic Development Corporation
Olmedo	Luis	Comite Civico Del Valle Inc in Brawley
Kalin	Al	IID Water Conservation Advisory Board

Grogan	Larry	EnergySource
Wardlow	Charlene	Ormat Nevada Inc.
Arballo	Eusebio	SDG&E - Sunrise & RER center
Gran	Mark	CalEnergy
Aljabiry	Anna	CDWR Integrated Regional Water Management
Wong	Jennifer	CDWR
Zale	Tom	BLM El Centro Field Office
Nicol	Kimberly	CDFG Eastern Sierra/ Inland Deserts Region

Provisional Water Forum Membership List (Last updated: 8/31/2010)

Not yet finalized

Last Name	First Name	Title	Organization
Schafer	Dale	Senior Facilitator	CCP, CSU Sacramento
Zidar	Matt	Principal Hydrologist	GEI Consultants, Inc.
El Centro Chamber of Commerce & Visitors Bureau			
Kennerson	Cathy	Chief Executive Officer	Chamber of Commerce & Visitors Bureau
Du Bois, Jr.	Bill	Grower	COC & Visitors Bureau
City of El Centro			
Gay	John	Senior Engineering Manager	City of El Centro
Hagen	Terry	Director of Public Works/City Engineer	City of El Centro
Hines	Randy	Waste Water Treatment Plant Supervisor	City of El Centro
City of Brawley			
Mireles	Ruben A.	Operations Division Manager	City of Brawley
Arellano	Yazmin	Public Works Director-City Engineer	City of Brawley
City of Calexico			
Figueroa	Miguel	Executive Director	City of Calexico
Estrada	Luis	Public Works Director	City of Calexico
Maturino	Juan C	Engineer Technician	Calexico Utilities Service Dept.
City of Holtville			
Fischer	Laura	City Manager	City of Holtville
City of Imperial			
Best	Marlene D.	City Manager	City of Imperial
Loper	Jackie	Public Services Director	City of Imperial
County of Imperial			
Horne	Andy	Deputy County Executive Officer Natural Resources Dev.	County of Imperial
			County of Imperial
Imperial County Farm Bureau			
Dale	Linsey	Executive Director	Imperial County Farm Bureau
McBroom	Mark	President	Imperial County Farm Bureau

Osterkamp	Mark	Executive Committee	Imperial County Farm Bureau
Imperial Valley Vegetable Growers Association			
Cox	Larry	President	IV Vegetable Growers Assn.
Jack	Alex	Past President	IV Vegetable Growers Assn.
Imperial Irrigation District			
	Water Dept.		
Shields	Tina	Colorado River & QSA Issues	Imperial Irrigation District
Divine	Anisa	Senior Planner	Imperial Irrigation District
	Energy Dept.		
Stills	Carl	Asst. Manger Geothermal Dev.	Imperial Irrigation District
	GM's Office; BOD; Government Affairs; Adm.		
Kelly	Kevin	Asst to the GM	Imperial Irrigation District
Hanks	James C.	Board of Directors	Imperial Irrigation District
Menvielle	John Pierre	Board of Directors	Imperial Irrigation District
Sanchez	Anthony	Board of Directors	Imperial irrigation District
Goodsell	Jennifer	Government Affairs Specialist	Imperial Irrigation District
	WCAB		
Kalin	Al	Chairman	IID WCAB
Strahm	Ralph	Past Chairman	IID WCAB
Heber Public Utility District			
Jordan	John	General Manger	Heber PUD Utility District
Rodriguez	Francisco	Lead Operator	Heber PUD Utility District
Golden State Water Company			
Godsey	David	Local Operations Superintendent	Golden State Water Company
UC Cooperative Extension Imperial County			
Boutwell	Brent	Staff Research Associate	Imperial County UCCE
Bali, Ph.D.	Khaled M.	Irrigation/Water Mgt. Advisor	Imperial County UCCE
USFWS Sonny Bono Salton Sea National Wildlife Refuge			
Schoneman	Chris	Project Leader	USFWS Sonny Bono Salton Sea National Wildlife Refuge
Gomez	Daniel	Deputy Project Leader	USFWS Sonny Bono Salton Sea National Wildlife Refuge
RWQCB Colorado River Basin Region			
Wylie	Doug	Environmental Scientist	RWQCB CR Basin Region
USBR Lower Colorado River Region, Yuma Area Office			
Ramirez	Maria	Assistant Area Manager	USBR LCR Yuma Area Off.
McCloskey	Jennifer	Area Manager	USBR LCR Yuma Area Off.
Imperial Valley Economic Development Corporation			
Kelley	Timothy E.	President, CEO	IVEDC
Topuzes	Thomas	Immediate Past Chair	IVEDC
Environmental Interests			
Harmon	Edith	CA/ NV Regional Conservation Committee (CNRCC)	Sierra Club
Figueroa	Miguel		Calexico NR Committee
Comite Civico Del Valle Inc in Brawley			

Olmedo	Luis	Executive Director	Comite Civico del Valle
	Veronica	Community Health Educator	Comite Civico del Valle
Institute for Socioeconomic Justice			
Reyes	Eric	Reyes	Eric
Interested Parties			
Industrial/Business Water Users			
Grogan	Larry	Sr. VP Project Development	EnergySource
Wardlow	Charlene	Director Business Development	Ormat Nevada Inc.
Gran	Mark		CalEnergy
Sephton	Tom	President	Sephton Water Technology
Jennings	Gary	VP Marketing & Business Dev.	USG & C2C
Johnson	Dan	President	Sea to Sea
Sharman	Lane		Solana Energy Borrego Water Exchange
Others			
Dion Stratman	Heather	Senior Director	Townsend Public Affairs
Johnson	Albert		CET
Hargeaves	Bob		BBK
Gilbert	Larry		Self - Farmer
Zabrocki	Patrick	Biologist	Pacific Municipal Consultants
Herdes	Bobbi		Recon Environmental
Casle	Fred		
Turney	Jim		JC Turney Law
Smith	Kevin	Director	Green Tech Inst.; Carson Energy; TownCenter
Torres	Miriam	So. CA Program Director	Envr. J Coalition for Water
CDWR Integrated Regional Water Management			
Aljabiry	Anna	Research Program Specialist	CDWR IRWM
Wong	Jennifer	Southern Region Staff	CDWR
California State Assembly			
Contreras	Erika	Capital Director (will brief Assembly Member M. Pérez)	Office of Assembly Member Manuel Perez
Ortega	Antonio	Sr Field Representative	Office of Assembly Member Manuel Perez
Terrazas-Baxter	Rebecca	Field Representative	Office of Assembly Member Manuel Perez

RWMG Membership List

Not yet finalized

<i>RWMG Membership List</i>		
Name	Title	Organization
	Supervisor	Imperial County
	Board Member	Imperial Irrigation District
		City 1
		City 2
		City 3
		IID Water Conservation Advisory Board
		Imperial Valley Economic Development Corp.

PMT Membership List and Staff and Support Team Resources

<i>PMT Membership List</i>	
Andy Horne, Imperial County	Tina Shields, IID
Marlene Best, City of Imperial	Anisa Divine, IID
Matt Zidar, GEI	Dale Schafer, CCP

IID, Imperial County, and the Cities (Co-leaders) and Support Team

IID

- Lead/Program Coordinator - Tina Shields, P.E., Assistant Manger Water Department
- Coordinator/Support - Anisa Divine, Ph.D., Senior Planner Water Department
- Communications - Jennifer Goodsell, Government Affairs Specialist
- Logistics - Krystella Biagi, Water Operations Analyst

Imperial County

- Lead/Program Coordinator - Andy Horne, Deputy County Executive Officer Natural Resources Development

The Cities

- City of Imperial - Marlene Best, City Manager

Support Team

- Consultant Program Manager - Matt Zidar, GEI Inc.
- Facilitator - Dale Schafer, CSU Sacramento, Center for Collaborative Policy

CDWR

- Anna Aljabiry - Research Program Specialist

ATTACHMENT C

Water Forum and RWMG Ground Rules

Water Forum and RWMG Members agree to:

- Listen and openly discuss issues with others who hold diverse views
- View disagreements as problems to be solved rather than battles to be won
- Not engage in stereotyping and personal attacks on other participants
- Not ascribe motives or intentions of other participants
- Respect the integrity and values of other participants
- Keep commitments once made

Several specific rules apply during meetings: The RWMG and Forum agrees to:

- Honor time
- Use conversational courtesy
- Follow 25-mile rule
This ground rule refers to pagers and phones. Electronic devices should be in the silent or off mode. If an individual receives a call, the call should be taken **ONLY IF** the caller would have driven 25 miles to deliver the message in person. In other words, phone business that causes you to leave the room should be urgent. If calls are not urgent, you are asked to wait for breaks or meals to return calls.
- Appreciate humor but not engage in humor at the expense of others.

Open Process

- Meetings of the Water Forum and RWMG will be open to the public. Agendas will be sent out in advance of the meetings and posted on the Imperial IRWMP (<http://imperialirwmp.org/>) and on the CDWR Water Use Efficiency web site, <http://www.wateruseefficiency/sb7>.
- At each meeting, the public will be given an opportunity to comment. This will be a facilitated process and occur at specified times on the agenda.
- Members of the public are expected to adhere to the same ground rules as Water Forum and RWMG members.

List of Acronyms

CAO	Chief Administrative Officer
CDHP	California Department of Health
CDWR	California Department of Water Resources
CSU	California State University
DACs	Disadvantaged communities
GEI Inc.	Geotechnical Engineers, Inc.
IID	Imperial Irrigation District
IRWM	Integrated Regional Water Management
IRWMP	Integrated Regional Water Management Plan
NRCS	Natural Resources Conservation Service
PMT	Program Management Team
RAP	Region Acceptance Process
RWMG	Regional Water Management Group
the Cities	Incorporated cities in the Imperial Region
TMs	Technical memorandums
USBLM	United States Bureau of Land Management
USBR	United States Bureau of Reclamation
USDA	United States Department of Agriculture
USEPA	U.S. Environmental Protection Agency
USFWS	United States Fish and Wildlife Service