



September 9, 2011

El Dorado Irrigation District 2890 Mosquito Rd, Placerville, CA (530) 622.4513

A JOINT MEETING Hosted by Calaveras County Water District

9:30 AM Members and Guests Arrive

10:00 AM Joint Meeting called to Order by President Bill George

- Pledge of Allegiance
- Welcome Jack Sweeney, El Dorado County Supervisor
- Program Sponsor Calaveras County Water District
- Morning Coffee and Pastry Sponsor Calaveras County Water District

10:15 AM Self Introductions and Brief "Executive Member" Activity Reports

10:45 AM MCWRA Business

- Board Meeting Comments Bill George,
- New Membership Bill George
- County of Placer Bio-Mass Presentation

11:15 AM ACWA Business

- Region 3 Activity Ron Nelson, Chair
- Committee Reports
- Update on Policy & Principles Development Bob Dean

11:45 AM Lunch

12:40 PM Lunchtime Program: (see program flyer)

THE FUTURE OF THE SIERRA NEVADA WATERSHED

Kim Carr, Sustainable Initiatives Coordinator, Sierra Nevada Conservancy
Barry Hill, Regional Hydrologist, US Forest Service Southwest Region
Chad Hanson PhD, Director, John Muir Project
Ed Murphy, Manager, Resource Inventory Systems, Sierra Pacific Industries
Karla Nemeth, BDCP Outreach and Communications Manager, Natural Resources Agency

Craig Thomas, Executive Director, Sierra Forest Legacy
Steve Wilensky, Supervisor, County of Calaveras

Moderator: John Holland, Staff Writer, Modesto Bee

2:35 PM Tim Quinn, Executive Director, ACWA

- Update on the Delta Stewardship Council Activities

3:15 PM Final Announcements & Adjournment – Bill George

Next Meeting – December 9th, 2011 – Hosted by <u>El Dorado Irrigation</u> <u>District</u>, Location El Dorado Irrigation District

RSVP Deadline Friday, September 2, 2011

Please note: If you RSVP and are unable to attend, please send alternate as the Association has to pay for each RSVP regardless of attendance.

\$25 Members

\$35 Non-Members and Non-RSVP Walk-ins (after Friday, Sept 2)

Buffet:

Breast of chicken baked with sour cream, parmesan cheese and a garnish of chives.

Tri-Tip, served with horseradish

Vegetarian Lasagne

Herb red roasted potatoes baked with fresh lemon and garlic.

Gourmet greens with bosch pears, candied pecans and feta cheese, with choices of Vidalia onion raspberry vinegarette

Artesian Old World Breads with butter pats

Sparkling peach tea punch

Ice water with fresh limes

Gourmet Cookies and Brownies

DIRECTIONS - El Dorado Irrigation District

2890 Mosquito Road Placerville, CA 95667

Phone - 530.642.4513

East on Hwy 50

Merge onto US 50 E via the ramp on the left toward Placerville

Take Broadway exit, Exit 47 0.09 mi

Turn right onto Broadway 0.07 mi

Turn right onto Mosquito Road 0.09 mi

Take the second left to stay on Mosquito road 0.20 mi

2890 Mosquito Rd. is on the left

West on Hwy 50

Merge onto US 50 W toward Placerville

Take the Mosquito Road exit, Exit 47, toward Main Street

0.10 mi

Turn right onto Mosquito Road

0.20 mi

2890 Mosquito Road is on the left