



Meeting Date: Tuesday, December 11, 2012

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

A JOINT MEETING
Hosted by El Dorado Irrigation District
Sponsored by Dave Carlson of Black & Veatch

- 9:30 AM Registration / Networking**
- 10:00 AM Joint Meeting** called to Order by MCWRA President Bill George
- 10:05 AM ACWA Business – Bob Dean, Chair, Region 3**
- Departures / Openings
 - Source Water Supply Issues
- 10:20 AM MCWRA Business - Bill George**
- Board of Directors - Nominees / Executive Member Vote
 - Legislative & Governmental Affairs Committee – Bob Dean / Pete Kampa
 - Technical Advisory Committee – Matt Young
- 10:45 AM Service Acknowledgements** (Introduction – Bill George / Bob Dean)
- Ron Nelson, ACWA Region 3 Board Member
 - Barbara Balen, MCWRA Board Member
 - Lowell Jarvis, MCWRA Board Member
- 11:00 AM Dan Ray, Chief Deputy Executive Officer, Delta Stewardship Council**
- *Final Draft Delta Plan*
- 11:20 AM USDA FOREST SERVICE** (*Introduction – Bill George*)
- Barnie Gyant, Deputy Regional Forester for Resources**
- *Forest Service Priorities*
 - *National Forest Role in California Water Issues*
- 12:05 PM Lunch**
- 12:45 PM ATTORNEY WATER RIGHTS PANEL** (*Introduction – Bob Dean*)
- Tom Cumpston, General Counsel, El Dorado Irrigation District
Robert E. Donlan, Partner, Ellison, Schneider & Harris
Roger B. Moore, Partner, Rossman & Moore
David Aladjem, Downey Brand
- Moderator: Cindy Tuck, ACWA Deputy Executive Director, Government Relations
- 3:00 PM Final Announcements & Adjournment – Bob Dean**
Next Meeting – March 15, 2013 – Location (TBD)