

**Draft Agenda for WSAC Meeting on April 30/May 1**  
**Agenda Item 16a**

<i>Time</i>	<i>Thursday, April 30 – 5 pm to 9:30 pm</i>	<i>Packet Items</i>
10 min	<ul style="list-style-type: none"> <li>• Welcome and Public Comment</li> </ul>	
10 min	<ul style="list-style-type: none"> <li>• Committee Member Updates</li> </ul>	
10 min	<ul style="list-style-type: none"> <li>• Agenda Review</li> </ul>	Flow Agenda, Brown Act Agenda
90 min	<ul style="list-style-type: none"> <li>• Presentation, Discussion and Direction to Technical Team from evaluation by both the Technical Team and the WSAC of March portfolios</li> </ul>	Evaluation Summary Materials – reports, tech memos, presentation materials
10 min	<ul style="list-style-type: none"> <li>• Break</li> </ul>	
60 min	<ul style="list-style-type: none"> <li>• Presentation and Discussion additional information related to scenario planning exercise e.g., MCDS evaluation criteria and water system information and analyses</li> </ul>	Related Background and Presentation Materials
80 min	<ul style="list-style-type: none"> <li>• Set up and start of Scenario Planning Exercise #2 runs through the end of meeting, continues with 1 hour on Friday and then time for report out</li> </ul>	Scenario Planning Material
	<b>Friday, May 1, – 2 pm to 6 pm</b>	
60 min	<ul style="list-style-type: none"> <li>• Complete Scenario Planning Exercise Report Outs (assumes 4 groups with specific areas of report outs for each group – as provided in the exercise set up discussion)</li> </ul>	
60 minutes	<ul style="list-style-type: none"> <li>• Scenario Planning Report Outs and discussion</li> </ul>	
10 min	<ul style="list-style-type: none"> <li>• Break</li> </ul>	
50 min	<ul style="list-style-type: none"> <li>• Continuing Discussion of Climate Change Related Issues</li> </ul>	TBD
5 min	<ul style="list-style-type: none"> <li>• Correspondence received from Community</li> </ul>	
30 min	<ul style="list-style-type: none"> <li>• Subcommittee reports <ul style="list-style-type: none"> <li>○ Outreach Subcommittee</li> <li>○ Planning Subcommittee</li> </ul> </li> </ul>	
5 min	<ul style="list-style-type: none"> <li>• Action on March action agenda and meeting summary</li> </ul>	<ul style="list-style-type: none"> <li>• March Action Agenda and Meeting Summary</li> </ul>
5 min	<ul style="list-style-type: none"> <li>• Draft Agenda for June WSAC meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Draft June WSAC Agenda</li> </ul>
10 min	<ul style="list-style-type: none"> <li>• Oral Communication</li> </ul>	
5 min	<ul style="list-style-type: none"> <li>• Wrap up and Adjourn</li> </ul>	