

Humboldt Bay Municipal Water District Citizen's Study Group Session # 1 September 2, 2009

Desired Outcomes

By the end of the first session, the participants in the Citizen's Study Group will have...

- An understanding of Humboldt Bay Municipal Water District's current situation
- An understanding of the Water Resource Planning process along with the roles of the WRP Advisory Committee and the Citizen's Study Group
- A list of criteria they suggest be used to evaluate potential options for beneficial uses of water
- An understanding of next steps, desired outcomes and timing for Session # 2 of the Citizen's Study Group
- A list of messages to communicate from this meeting
- A list of what worked about this session and changes they want to make for next one

Preparation Requested

- Please carefully review the following:
 - Agenda for September 2nd
 - Humboldt Bay Municipal Water District Long-Term Planning Initiatives—Water Resource Planning Component
 - Humboldt Bay Municipal Water District's Water Resource Planning Process

Detailed Agenda

What	How	Who	When
Opening	<ul style="list-style-type: none"> • Welcome and introductions • People introduce themselves at the small tables • Review desired outcomes, agenda, roles, ground rules 	Kaitlin Sopoci-Belknap and Bruce Rupp Mary Gelinas	5:00-5:30 (30)
Current situation	<ul style="list-style-type: none"> • Present (20) • People "buzz" at their table about what stands out from what they have heard (5) • Report out a few of what stands out (5) • Check for and answer questions about the current situation only (15) 	Carol Rische All Carol	5:30-6:15 (45)
Water Resources Planning Process	<ul style="list-style-type: none"> • Present (10) • Q & A (5) 	Mary, Kaitlin, Bruce	6:15-6:30 (15)
Break			6:30-6:45 (15)

Proposed Detailed Agenda

What	How	Who	When
Evaluation criteria	<ul style="list-style-type: none"> Review “criteria” and how they will be used in the process Review the steps to develop the criteria Round # 1: “What overall impact or affect would you like the decisions regarding the water resource of HBMWD to have on Humboldt County?” (20) Round # 2: Three participants move to a different table. “What values or beliefs underlie the desired impacts noted in the first round?” (20) Round # 3: Three participants move to a different table. Develop a list of two to three criteria that you want to suggest be used to evaluate potential options for beneficial uses of water (20) Round robin report out and record Make observations about the criteria that have been identified 	Mary All	6:45-8:30 (1’ 45’)
Next meetings and steps	<ul style="list-style-type: none"> Review proposed outcomes for next meeting Review and confirm next steps as needed 	Mary	8:30-8:40 (10)
Messages to communicate from meeting	<ul style="list-style-type: none"> Identify messages to communicate from this meeting 	All	8:40-8:50 (10)
Evaluation and close	<ul style="list-style-type: none"> Identify what worked about committee and/or this meeting and any changes want to make Closing thoughts 	All Kaitlin and Bruce	8:50-9:00 (10)