



## Agenda

### Madera County Water Market Webinar

*Understanding Concerns (Meeting #2)*

*Thursday, April 30, 2020, 3:00 – 5:00 pm*

#### **Informational Only**

*In accordance with the directives provided by Governor Newsom (Executive Order N-25-20), this meeting will be conducted as a phone-in and web-based meeting.*

PARTICIPATE IN ENGLISH	PARTICIPATE IN SPANISH
<p><u>Via Telephone:</u>            Call-in: +1-913-227-1201            Toll free: +1-866-705-2554            Participant code: 783939#</p> <p><u>Via Webinar:</u>  <a href="http://kearnswest.adobeconnect.com/madera/">http://kearnswest.adobeconnect.com/madera/</a></p>	<p><u>Via Telephone:</u>            Call-in: +1-669-990-9128            Meeting ID: 559 853 7671#            Password: 689918#</p> <p><u>Via Webinar:</u>  <a href="https://us02web.zoom.us/j/5598537671?pwd=WHgwTUwwYWdHRk1uRTcvRDNWR010UT09">https://us02web.zoom.us/j/5598537671?pwd=WHgwTUwwYWdHRk1uRTcvRDNWR010UT09</a></p>

#### Meeting Objectives

- Provide project updates
- Share information on water trading allocation under market strategy and SGMA
- Review water market structure and options to understand partner concerns
  - Solicit *written* partner feedback
- Discuss next steps and partner solutions workshop

#### Agenda

Item No.	Time <sup>1</sup>	Topic	Presenter & Materials
	2:00 p.m.	<i>Signing/logging/calling in to webinar to allow early participants and provide technical assistance</i>	<ul style="list-style-type: none"> <li>• Cici Vu, Facilitator</li> </ul> Materials: <i>Webinar Participation Guide</i>

<sup>1</sup> The times allotted on this agenda are approximate and are subject to change.



Item No.	Time <sup>1</sup>	Topic	Presenter & Materials
1.	3:00 p.m.	Welcome, Agenda Review, Introductions, Meeting Objectives, and Ground Rules	<ul style="list-style-type: none"> <li>Stephanie Anagnoson and Jeannie Habben, County of Madera</li> <li>Cici Vu and Stephanie Campbell, Facilitators</li> </ul> <p><i>Materials:</i></p> <p>1.1 Agenda</p> <p><i>Refer to PowerPoint Presentation</i></p>
2.	3:20 p.m.	Update on Proposed Water Market Project and Review Partner Workshop 1 Outcomes	<ul style="list-style-type: none"> <li>Cici Vu and Stephanie Campbell, Facilitators</li> </ul> <p><i>Materials:</i></p> <p>2.1 Pilot Project Timeline</p> <p><i>Refer to PowerPoint Presentation</i></p>
3.	3:25 p.m.	Water Trading Allocations under Water Markets and SGMA <ul style="list-style-type: none"> <li>Submit questions/comments in <i>writing</i> via Survey Monkey link.</li> </ul>	<ul style="list-style-type: none"> <li>Stephanie Anagnoson and Greg Young, County of Madera</li> </ul> <p><i>Materials:</i></p> <p>3.1 Presentation Questionnaire/Comment form: <a href="https://www.surveymonkey.com/r/PPRL7WX">https://www.surveymonkey.com/r/PPRL7WX</a></p> <p><i>Refer to PowerPoint Presentation</i></p>
4.	3:45 p.m.	Water Market Structure and Options <ul style="list-style-type: none"> <li>Submit responses to questions posed in <i>writing</i> via Survey Monkey link</li> </ul>	<ul style="list-style-type: none"> <li>Janet Clements, Corona Environmental Consulting</li> <li>Cici Vu, Facilitator</li> </ul> <p><i>Materials:</i></p> <p>4.1 Presentation Questionnaire/Comment form <a href="https://www.surveymonkey.com/r/PPRL7WX">https://www.surveymonkey.com/r/PPRL7WX</a></p> <p><i>Refer to PowerPoint Presentation</i></p>
5.	4:50 p.m.	Recap, Next Steps and General Comments <ul style="list-style-type: none"> <li>Partner Workshop #3: <i>December 1, 2020</i></li> </ul>	<ul style="list-style-type: none"> <li>Cici Vu, Facilitator</li> <li>Stephanie Anagnoson and Jeannie Habben, County of Madera</li> <li>All</li> </ul> <p><i>Materials:</i></p> <p>5.1 Pilot Project Timeline</p> <p><i>Refer to PowerPoint Presentation</i></p>
	5:00 p.m.	<i>Adjourn</i>	



**Water market-related documents can be found at:** <https://www.maderacountywater.com/county-gsa-advisory-committees/>

**Comments can be submitted to:** Stephanie Anagnoson  
Water and Natural Resources, Madera County  
200 West Fourth Street  
Madera CA 93637  
[Stephanie.Anagnoson@MaderaCounty.com](mailto:Stephanie.Anagnoson@MaderaCounty.com)