



Treasure Valley Advisory Committee Meeting #5 September 29, 2010

Meridian City Hall, 33 East Broadway Avenue, Meridian, Idaho

Goals of the Meeting

1. Review progress to date and plan for moving forward.
2. Review final results from the Future Demand Study and identify key findings for the CAMP.
3. Continue committee discussions aimed at agreement on options to achieve CAMP Goal # 1 – provide a reliable source of water for the future.
4. Review and refine the options to address CAMP Goal # 2 – manage future conflicts.

Suggested Agenda

- 8:30** **Coffee and snacks, sign up lists available for public comments**
- 9:00** **Welcome, Introductions, Review Agenda and Workplan**
- 9:05** **Public Comment (10 mins)**
- 9:15** **What is and is not the CAMP; Message and clarification from the Board (15 mins)**
- 9:30** **Discuss the Future Demand Study (45 mins)**
- ❖ Saqib Najmus and Elias Tijerina will present an overview of the final results from the Future Demand Study (25 minutes).
 - ❖ After some discussion to clarify the results of the study, the Facilitation Team will lead a discussion to identify the key findings of the study for purposes of the CAMP. Establish time for Committee comments on the Study. (20 mins)
- 10:15** **Break (15 mins)**
- 10:30** **CAMP Goal # 1 – Provide a Reliable Source of Water (80 mins)**
- Information and Education Presentations – Water Marketing
- 11:50** **Lunch (30 mins)**

- 12:20** **Continue discussion CAMP Goal # 1 – Provide a Reliable Source of Water (90 mins)**
- Information and Education Presentations - Cloud Seeding (80 mins)
- 1:50** **Seek Agreement on Strategic Actions for Goal # 1 (40 mins)**
- ❖ Building on the work completed at the last two Advisory Committee meetings, seek agreement on strategic actions.
- 2:30** **Break (15 mins)**
- 2:45** **Continue discussion of Strategic Actions (30 mins)**
- 3:15** **Review and Revise the Options to Address CAMP Goal # 2 – Manage Conflict (50 mins)**
- ❖ Review and revise the list of potential conflicts
 - ❖ Review and revise options to manage the potential conflicts
- 4:05** **Public Comment (10 mins)**
- 4:15** **Next Steps and Final Questions (15 mins)**
- 4:30** **Adjourn**