**Meeting Purpose**

This is a make-up briefing for those unable to join us and/or able to get the audio to work on the Feb. 3 briefing call. You do not need to attend this session if you attended on Feb. 3. During the make-up session we will provide an overview of the materials provided on Feb. 3. Handouts are Located at: [http://www.waterplan.water.ca.gov/materials/index.cfm?subject=feb0311](http://www.waterplan.water.ca.gov/materials/index.cfm?subject=feb0311).

**Agenda**

<table>
<thead>
<tr>
<th>TIME</th>
<th>CONTENT</th>
<th>PRESENTERS</th>
</tr>
</thead>
</table>
| 11:00 A.M. | WELCOME AND INTRODUCTIONS  
  - Webinar Instructions  
  - Meeting Purpose | Paul Massera,  
Department of Water Resources  
Lisa Beutler, Executive Facilitator, MWH |
|          | PUBLIC ADVISORY COMMITTEE  
  - Focused Work Areas, Priorities, Schedule and Approach |                                                |
|          | REGIONAL FORUMS  
NEAR COASTAL – Approach and Format |                                                |
|          | FIRST ROUND CAUCUS SESSIONS  
  - New Technologies Innovation-Objective 11, Groundwater  
  Progress Report, Finance |                                                |
|          | ADDITIONAL CAUCUS and PARTNERSHIP EFFORTS  
  - Integrated Flood Management, Climate Change, Agricultural Vision, & Other (Graphics, Water Quality, etc.) |                                                |
|          | TRIBAL ADVISORY COMMITTEE UPDATE | Paul Massera                                      |
| NOON     | ADJOURN |                                                 |

If you need reasonable accommodations due to a disability, please contact Karina Ortega 916-653-8036, TDD (916) 653-6934.