Meeting Goals: To discuss the role of the Caucus in Update of CWP Update 2013 Resource Management Strategy, Regional Reports, and Preparing of the Progress Report; and to provide a status of the Land Use Tool and Land Use Scenarios Linkages.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TIME</th>
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<th>PRESENTERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>8:45 AM</td>
<td>Registration</td>
<td>Department of Water Resources (DWR), CCP</td>
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<tr>
<td>2.</td>
<td>9:00</td>
<td>Welcome and Introductions</td>
<td>Elizabeth Patterson, DWR, Lisa Beutler, MWH</td>
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| 3.   | 9:10 | CAUCUS CHARTER  
• Purpose  
• Membership | Elizabeth Patterson, DWR, Hoa Ly, DWR, Lisa Beutler, MWH |
| 4.   | 9:45 | LAND USE RESOURCE MANAGEMENT STRATEGY  
• Overview  
• Anticipated refinements for Update 2013  
• Integration with Flood Caucus Work | Governor's Office of Planning and Research (OPR), Water Plan Team, All |
| 5.   | 10:35 | Annual Planning Survey | OPR |
| 6.   | 10:45 | Break | |
| 7.   | 10:55 | Land Use Tool | Elizabeth Patterson, DWR, Alex Hinds, Sonoma Institute (invited) |
| 8.   | 11:05 | REGIONAL REPORTS  
• Caucus Role | Lew Moeller, DWR |
| 9.   | 11:35 | PROGRESS REPORT  
• Caucus Role | Megan Fidel, DWR |
| 10.  | 12:05 PM | Land Use – Scenarios Linkages | Rich Juricich, DWR |
| 11.  | 12:20 | Wrap up/ Next Steps | |
| 12.  | 1230 | Adjourn | |

If you need reasonable accommodations due to a disability, please contact Karina Ortega 916-653-8036, TDD (916) 653-6934.
CALIFORNIA WATER PLAN, Update 2013
LAND USE CAUCUS
JANUARY 26, 2012
REGISTRATION 8:45 AM
GENERAL SESSION 9:00 AM - 12:30 PM
IN-PERSON, CENTER FOR COLLABORATIVE POLICY (CCP)
815 ST. STREET, SACRAMENTO
FOR WEBINAR OPTION - REGISTER IN ADVANCE AT:
https://www2.gotomeeting.com/register/440746882

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