DRAFT

Tribal Water Summit Work Plan

California Water Plan Update 2013, Tribal Advisory Committee

January 13, 2012 version

The following table illustrates the work plan and anticipated meeting objectives.

<table>
<thead>
<tr>
<th>#</th>
<th>MEETING DATES, TIMES, AND LOCATIONS</th>
<th>MEETING OBJECTIVES</th>
</tr>
</thead>
</table>
| 1 | January 13, 2012
   Teleconference Webinar
   10:30 to 12:00 | 1. TWS Meetings and venues.
   • Considerations -- Resources only available for reimbursement of travel to Tribal AC members. Make-up Who are involved
   • Scheduling of regional forums for outreach
   • Invitations and outreach for Planning Team
   2. Budget (Cost in ’09 - what is in the bank today)
   • Sponsorships and donations
   3. TWS Elevator Speech for advertising. |
| 2 | February TBD | 1. Confirm Summit structure
   • Follow ’09; changes?
   • Potential topics identified
   2. Status on availability of April 2013 |
| 3 | March, 22, 2012 (TAC Meeting) | 1. Audience and invitations
   • Extend invitation list
   • Who will mail, what and when
   2. Topic selection
   3. Outreach
   • Mail, e-mail webpage
   • Regional Forums |
| 4 | April TBD | 1. Firm location and date
   2. Save the date
   • Format
   • Target invite list
   3. Selection of moderators, chairs, speakers |
| 5 | June 8, 2012 Tribal AC Teleconference/webinar | 1. Budget status  
2. Fundraising |
|---|---|---|
| 6 | July 12, 2012 Tribal AC Meeting | 1. Confirm Topic selection  
2. White paper  
   - Call for Papers  
3. Development, review, etc |
| 7 | August 23, 2011 Tribal AC Teleconference/Webinar | 1. DWR Services  
   - Graphics, publication, recording, photography  
2. Logo  
3. Posters and flyers  
4. Potential exhibits |
| 8 | September 12-13, 2011 Plenary Meeting | 1. Conference planning supports  
   - Registration support  
   - Travel/accommodation form processing |
| 9 | Nov. 8, 2012 | 1. White papers  
   - Comment for deadline  
   - Process for missing papers |
| 10 | Jan. 24, 2013 | 1. Budget status  
2. Registration  
3. Travel Scholarships |
| 11 | February TBD | |
| 12 | March TBD | |
| 13 | June 17, 2013 Tribal AC meeting | 1. Follow up to TWS  
2. Next steps |