CALIFORNIA TRIBAL WATER SUMMIT PLANNING TEAM  
Protect Our Sacred Water  

Friday, February 13, 2008, 12:30 PM to 4:30 PM  
815 S St., First Floor, Sacramento, CA, 95814, (916) 445-2079  
Toll Free Call-In Number 1-877-468-2139-953557  
GoToMeeting link: https://www1.gotomeeting.com/join/972713035

Meeting Agenda

MEETING OBJECTIVES:
1. Finalize outreach materials for the Regional Tribal Water Plenary meetings.  
2. Finalize logistics for the Regional Tribal Water Plenary meetings (i.e., locations, dates, team 
   leads, and partners).  
3. Discuss next steps for Summit planning, including the possible creation of a high-level Tribal 
   advisory council to help provide strategic direction.

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| 1 | 12:30 PM | Welcome, Greetings, and Agenda | Barbara Cross, DWR  
Dorian Fougères, CCP |
| 2 | 12:45 | Briefing – Bay-Delta Conservation Plan | Richard Sanchez, Executive Program Manager, BDCP  
Environmental Review, DWR |
| 3 | 1:00 | Outreach Materials for the Regional Tribal Water Plenary Meetings | All |
| 4 | 2:00 | Logistics for Regional Tribal Water Plenary Meetings | All |
| 5 | 3:00 | break | |
| 6 | 3:15 | Next Steps for Summit Planning  
• Tribal Advisory Council Proposal  
• Outreach to Major Tribal Organizations – Speaker’s Bureau | All |
| 7 | 4:20 | Next Steps | All |
| 8 | 4:30 | ADJOURN | |

Next Meetings:  
Wednesday, March 4, 2009, First Regional Tribal Water Plenary Meeting –  
Greater Kern, Kings, Tule, and South Central Valley Water; South Fork  
Women’s Club, 6488 Fay Ranch Road, Weldon, CA 93283  
Friday, March 13, 2009, 12:30-4:30 PM, CCP Offices, Sacramento  
Friday, April 17, 2009, 12:30-4:30 PM, CCP Offices, Sacramento