

## AGENDA | Thursday, July 25, 2013

9:30-3:30

### Owens Lakebed Planning Committee

#### Location

Tallman Pavilion located at the Tri-County Fairgrounds in Bishop

#### Information

LADWP Brian Tillemans, (760) 873-0214

Facilitator Gina Bartlett, Center for Collaborative Policy, Tel: 415-255-6805

#### Meeting Purpose

Discuss and organize advisory process for the LADWP [Owens Lake Master Project Proposal](#)

AGENDA	
9:30	<b>Welcome &amp; Introductions</b>
9:40	<b>Review Agenda</b> Facilitator Gina Bartlett, Center for Collaborative Policy
9:45	<b>Follow Up Questions on the Master Project Concept and CEQA Process Overview</b> <a href="#">Link to LADWP Owens Lake Master Project Concept</a>  <a href="#">Link to LADWP Owens Lake Website</a> <ul style="list-style-type: none"><li>• What is the scope of the Master Project (entire lakebed or dust control area)</li><li>• Specific feedback/comments on the draft Master Project</li></ul>
10:45	<b>Discuss and Develop Structure for Advisory Committee Involvement</b> See <b>Draft Roles and Responsibilities</b> : Provide recommendations and feedback to refine the master project description; Consensus-seeking: strive for consensus; LADWP will consider input and then move ahead  Identify Meeting Schedule
11:30	<b>Discuss and Form/Reconvene Necessary Subcommittees</b> <ul style="list-style-type: none"><li>• Identify subcommittees (e.g., Habitat Subcommittee, Public Access/Recreation Subcommittee, Groundwater?)</li><li>• Set schedule for subcommittee meetings</li><li>• Discuss subcommittee roles and responsibilities</li></ul>
12:00	<b>LUNCH</b> <i>Provided</i>

12:45	<b>Continue Discussion from Morning if Necessary</b>
1:30	<b>Master Plan Document</b> Formalize the Master Plan in a series of technical memorandums
2:30	<b>Next Steps and Wrap Up</b>
3:00	<b>Announcements and Other Updates</b>
3:30	<b>Close</b>

### **Next Meeting**

Report on new BACM under consideration