



Upper Mokelumne River Watershed Authority

UMRWA Special Governing Board

Planning Session Meeting

Agenda

Thursday, October 5, 2017 – **2:00 p.m.**

Pardee Gazebo, Pardee Center, Valley Springs, CA 95252

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: When responding to items not listed on the agenda, Board members are limited by state law to providing a brief response, asking clarifying questions, and referring a matter to staff.

BOARD PLANNING SESSION:

1. Overview and Planning Session Goals
2. Brief UMRWA History
3. Authority Achievements and Attributes
4. Looking Ahead: Where does UMRWA go from here?
5. Alternative organizational approaches
6. Review key JPA Agreement terms; discuss potential adjustments

BOARD MEMBER COMMENTS:

ADJOURNMENT:

- Next Regular Board Meeting: October 6, 2017 at 10:00 a.m. (Pardee Lodge, Pardee Center)
- Pardee BBQ: October 6, 2017 at 11:30 a.m.

Requests for disability-related modification or accommodation, including auxiliary aids or services, may be made to Lisa Stuart at 209.772.8261 or lstuart@ebmud.com no later than 24 hours before the meeting.