

AGENDA | PUBLIC OUTREACH MEETING

BORREGO WATER COALITION

Tuesday, January 14, 2014, 4:30 pm to 6:30 pm



Location: Borrego Springs High School Community Room (next to gym), 2281 Diegueno Drive, Borrego Springs, 92004

Contact Persons: Dorian Fougères, facilitator (916) 531-3835, and Linda Haddock, Borrego Springs Chamber of Commerce, (760) 767-5555

Meeting Goal: Provide an opportunity for concerned citizens to learn about and provide feedback on the Borrego Water Coalition and its activities.

TIME	AGENDA ITEM	PRESENTER(S)
4:30 pm	<p>Welcoming and Opening Remarks</p> <p>Agenda Review and Ground Rules</p> <p>Coalition Member Introductions</p>	<p>Kathy Dice, Coalition Member Martha Deichler, Coalition Member</p> <p>Dorian Fougères, Facilitator, Center for Collaborative Policy, CSUS</p>
4:45	<p>Overview of the Coalition and Progress to Date</p> <ul style="list-style-type: none"> • What is the purpose of the Coalition? • How is the Coalition structured, and who is represented? • Why does the Coalition have closed meetings? • What solutions is the Coalition examining, and what authority does the Coalition have? • Why doesn't the Coalition just skip to adjudication? • When will the Coalition complete its work, and how can people provide input to the process? <p><i>Objective: Introduce people to the Borrego Water Coalition and review what the Coalition is working on.</i></p>	<p>Jim Seley, Coalition Member Bill Berkley, Coalition Member Kathy Martha</p> <p>All participants</p>
5:15	<p>Comments, Questions, and Discussion</p> <p><i>Objective: Provide time for participants to provide feedback and input, ask questions about, and discuss any parts of the Coalition's structure and activities.</i></p>	<p>All participants</p>
6:25	<p>Closing Remarks</p>	<p>Kathy, Martha, Jim, Bill</p>
6:30	<p>Adjourn</p>	

MEETING GROUND RULES

1. **Be comfortable** – we have refreshments, feel free to stand and stretch as needed, the restrooms are out the doors
2. **Humor is welcome** – it just shouldn't be at someone else's expense
3. **Use common conversational courtesy** – let people finish their sentences, use appropriate language, avoid third-party conversations at the table
4. **Share the air** – this is everybody's meeting, the facilitator will balance participation by regularly checking in with people who haven't spoken
5. **All ideas have value and will be documented** – it is okay to disagree, everyone brings a unique perspective and no one individual's ideas are valued over any other
6. **Treat each other with respect** – we are all people who care about the Borrego Valley, and we have a variety of different personal and professional backgrounds and knowledge
7. **Avoid editorials** – avoid passing judgment on someone else's idea or ascribing motives to their actions; tell us instead what is important to you, tell us what your interests are
8. **Help us identify mutually beneficial options** – if you disagree with something, suggest an alternative way to meet the diverse interests around the table
9. **Honor time** – help us all make sure we get through the material and meet our goals