



AGENDA | PUBLIC OUTREACH MEETING BORREGO WATER COALITION

Thursday, June 12 2014, 4:30 pm to 7:00 pm

Location: Borrego Springs High School Library, 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's draft policy recommendations.

TIME	AGENDA ITEM	PRESENTER(S)
4:30 pm	Welcoming and Opening Remarks Agenda Review and Ground Rules Coalition Member Introductions	Martha Deichler , Coalition Member Dorian Fougères , Facilitator, Center for Collaborative Policy, CSUS
4:45	Presentation of Proposed Managed Basin Plan Concepts <i>Objective: Review the Coalition's proposed managed basin plan concepts.</i>	Martha Deichler , Coalition Member Jim Moxham , Coalition Member Kathy Dice , Coalition Member Jim Seley , Coalition Member Jim Wermers , Coalition Member All participants
5:15	Comments, Questions, and Discussion <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>	All participants
6:50	Closing Remarks	Coalition Members
7:00	Adjourn	

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, and a public meeting summary will be made available on the BWC website within two weeks
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