

REVISED AGENDA | UPPER VENTURA RIVER GSA FORMATION COMMITTEE MEETING

Tuesday, April 12, 2016, 2:00 pm – 7:00 pm (This meeting may end earlier than scheduled)

Location Information: Casitas Municipal Water District, 1055 Ventura Ave., Large Conference Room, Oak View, CA 93022

Meeting Goals

1. Review and adopt agreed upon edits to Article 8 Director Meetings, Article 12 Advisory Committee Formation, and Article 13 Accounting
2. Review previously generated decision making options and make final edits to Article 9 Member Voting and Article 14 Budget
3. Review and adopt agreed upon edits to Articles 16 Withdrawal of Members
4. Review and adopt agreed upon edits to 18 Miscellaneous Provisions

TIME	AGENDA ITEM	PRESENTER(S)
2:00 pm (15 min)	Welcome and Opening Remarks Agenda Review and Ground Rules Meeting Summary Review and Edits Updates <ul style="list-style-type: none">• Work Group Sign-ups	Bruce Kuebler/Bert Rapp, Ventura River Water District Mindy Meyer, Center for Collaborative Policy, CSUS Formation Committee
2:15 pm (30 min)	Review and Edit Articles 8, 12, and 13 of JPA <ul style="list-style-type: none">• Discuss prepared edits and make appropriate changes to Articles below. <i>Objective: Make edits as needed to Articles 8, 12, and 13.</i>	Mindy and Formation Committee
2:45 pm (1 hour 45 minutes)	Discussion on Decision Making and Budget(Articles 9 and 14) <ul style="list-style-type: none">• Discuss Collaborative Decision Making document and respond to questions• Discuss Decision Making options and proposed budget schemes• Vote on final edit to Article 9 and 14 <i>Objective: Explore interests of each agency associated with decision making</i>	Mindy and Formation Committee
4:30pm (15 min)	Public Comment	All
4:45 pm (15 min)	Break	All

TIME	AGENDA ITEM	PRESENTER(S)
5:00 pm (45 min)	<p>Continue Discussion on Decision Making and Budget (Articles 9 and 14), if needed.</p> <ul style="list-style-type: none"> • Questions for Russ • Vote on final edits to Article 9 and 14 <p><i>Objectives: Make final decision on decision making option.</i></p>	Mindy, Russ and Formation Committee and Staff
5:45 pm (45 min)	<p>Article 16 Withdrawal of Members and 18 Miscellaneous Provisions</p> <p><i>Objective: Make edits as needed to Article 16 and 18.</i></p>	Formation Committee, Russ, and Mindy
6:30 pm (15 min)	Public Comment	All
6:45 pm (15 min)	<p>Action Items and Next Steps</p> <ul style="list-style-type: none"> • Next Formation Committee meeting is May 10th • Convene Work Groups <ul style="list-style-type: none"> ○ GSA Preparation Work Group • Other <p>Closing Remarks</p>	<p>Mindy</p> <p>Bruce Kuebler, Ventura River Water District</p>
7:00	Adjourn	All

Meeting Ground Rules

1. **Honor time.** We have a full agenda and need to spend some time with each topic.
2. **Use common conversational courtesy.** Do not interrupt others, use appropriate language.
3. **Treat each other with respect.** People have different backgrounds, expertise, and interests; seek to understand their concerns and contributions to our work.
4. **All ideas and points of view have value.** Everyone has a right to have her/his own viewpoint. If you do not agree with something, propose an alternative that meets not only your own but the other person's interests.
5. **Build consensus with accountability.** Any Committee member that disagrees with a decision must provide an alternative that attempts to meet his/her agency's/constituencies' interests while also meeting the interests of other Committee members.
6. **Avoid editorials.** Avoid judging the value of or ascribing motives to others' actions; instead, explain what you need for your interests to be met.
7. **Stay focused on the agenda.** We are here to developed shared statements on a discrete set of topics, not resolve all the associated issues or all the details.
8. **Humor is welcome.** It just should not be at someone else's expense.
9. **Be comfortable.** Stand if needed. Use the restroom as needed. Refreshments provided.
10. **Electronics courtesy.** Please turn all devices to silent or off to avoid disrupting the conversation.