

# Agenda: Planning Group Meeting #2

**Friday, Sept. 14, 9:30-12:00**

Location: Monterey County Water Resources Agency  
Cayenne Room, 1441 Schilling Place, Salinas

## Meeting Purpose

Discuss and provide recommendations on management objectives and actions for the Stream Maintenance Program (SMP) and lagoon management

## Materials List

- Revised Goals and Objectives
- Opportunities & Constraints
- Memo: Salinas River SMP Background and Context for Potential Long-Term Management Plan (LTMP) Integration
- Memo: Lagoon Management Background and Context for Potential LTMP Integration
- Revised Planning Group Charter

<b>9:30</b>	<b>Welcome &amp; Introductions</b>
<b>9:35</b>	<b>Agenda Review and Meeting Outline</b> Facilitator Gina Bartlett, Consensus Building Institute
<b>9:45</b>	<b>Opportunities and Constraints</b> Kathryn Gaffney, ICF What opportunity does the LTMP provide? What would you like to see this LTMP address? – What are limitations or constraints that this planning process must manage or confront?
<b>10:05</b>	<b>SMP Overview and Potential LTMP Management Objectives and Action</b> Shaunna Murray, MCWRA – Discuss and recommend potential management objectives and actions
<b>10:50</b>	<b>Lagoon Management Background and Proposed LTMP Management Objectives and Actions</b> Kathryn Gaffney, ICF – Discuss and recommend potential management objectives and actions – Lagoon Management Working Group will meet again to refine objectives and actions



# Salinas River

## Long-Term Management Plan

11:35	Revised Planning Group Charter
11:45	Public Comment
11:55	Next Steps and Meeting

### Upcoming Meeting Plan

Oct. 2 (1-4)	Groundwater Working Group	Groundwater Sustainability Plan Intersection with LTMP
Nov. 9 (9:30-12)	Planning Group	Groundwater Sustainability Plan Intersection with LTMP Continue on Management Objectives and Actions Discuss Management Conflicts
TBD	Lagoon Management Working Group	Discuss Planning Group Feedback (from 9/14) on Management Objectives and Actions
<i>(tentative)</i> Jan. 11 (9:30-12)	Planning Group	Discuss Refined Management Objectives and Actions Discuss Implementation Strategy
<b>Feb 2019</b>		<b>Submit Long-Term Management Plan</b>

