



## Long-Range Planning Workshop DRAFT AGENDA

Valley Oak Room, Regional San  
10060 Goethe Road Sacramento, CA 95827

Wednesday July 31, 2019  
9:00 am – 4:00 pm

*No remote meeting access. Your participation is requested in person.*

#	Agenda Item and Desired Outcomes	Start & Lead
1	<p><b>Introductions and review goals for the meeting</b></p> <p>Goals for the meeting:</p> <ul style="list-style-type: none"> <li>● Provide overarching guidance to the TAC and subcommittees on priorities for monitoring and special studies for 2020.</li> <li>● A general framework for planning over the next 5 years.</li> </ul>	<p>9:00 Gita Kapahi</p>
2	<p><b>The Delta Regional Monitoring Program</b></p> <p>The Delta RMP has gone from an idea to a program with a budget of over a million dollars per year, over 50 participant agencies, and a highly-engaged group of stakeholder participants. Following a brief overview of the history and progress made by the program, we will review the program’s mission statement, goals and objectives, and principles of operation, as they were articulated in the charter. We will also review the management and assessment questions drafted in 2014 and revised slightly since then.</p> <p><b>Desired outcome:</b></p> <ul style="list-style-type: none"> <li>● Review the Delta RMP’s mission, goals and objectives, and principles of operation</li> <li>● Review the management and assessment questions</li> <li>● If needed, direct staff and/or subcommittees to propose revisions to these.</li> </ul>	<p>9:15 Gita Kapahi</p> <p>Adam Laputz</p>

3	<p><b>Where the Delta RMP Fits In</b></p> <p>There are dozens of active monitoring programs in the Delta, and the scientific and information needs far exceed our budget. We will go through an exercise to inventory strengths, weaknesses, opportunities, and threats (SWOT) to help us identify where we can best invest our time and resources. We will break into small groups for this exercise. Each group should nominate a reporter, who will report back, and the facilitator will summarize and wrap up before we break for lunch.</p> <p><b>Desired outcomes:</b></p> <ul style="list-style-type: none"> <li>Gain insights into the strategic position of the program within the Delta monitoring enterprise and factors that may contribute to the program's success.</li> </ul>	10:30 Gita Kapahi
<b>Lunch (provided)</b>		<b>12:00</b>
4	<p><b>Discussion: Priority Management Drivers</b></p> <p>Periodically re-evaluating the landscape in which we operate allows the program to stay relevant. To that end, volunteers and TAC members have created a list of management drivers, listing the policies, programs, and regulatory actions affecting the Delta which need information on water quality.</p> <p><b>Desired outcome:</b></p> <ul style="list-style-type: none"> <li>Committee familiarity with the most important management drivers that we could be addressing.</li> </ul>	1:00 Stephen McCord
<b>Short break</b>		2:00
5	<p><b>Setting program priorities for the next 5 years</b></p> <p>Following a brief introduction and discussion, we will go through a group exercise with "dot voting" to rank members' preferences for Delta RMP for monitoring and special studies over the next 5 years.</p> <p>Note: Each participant group has been asked to do some homework before the meeting and come prepared to explain what they feel should be priority projects and focus areas for the Delta RMP. After the meeting, the Steering Committee will work to translate these priorities into a 5-year budget outline.</p> <p>Current Delta RMP Focus areas:</p> <ul style="list-style-type: none"> <li>Emerging Contaminants</li> <li>Pesticides &amp; Aquatic Toxicity</li> <li>Mercury</li> <li>Nutrients</li> </ul> <p>Others for the future?</p> <p><b>Desired outcome:</b> Guidance on relative priority by focus area.</p>	2:15 Gita Kapahi
6	<b>Summary and Review Action Items</b>	3:50
<b>Adjourn</b>		<b>4:00</b>