



Blue Ribbon Committee for the Rehabilitation of Clear Lake

Meeting #1

October 10, 2018

10am-1pm



Blessing, Welcome, and Introductions

Agenda

1. Blessing, Welcome, and Introductions
2. Overview of Committee Facilitation Approach
3. Overview of UC Davis Research Program
4. Blue Ribbon Committee Discussion: Scheduling and Next Steps
5. Public Comment
6. Adjourn



Overview of Committee Facilitation



CONSENSUS & COLLABORATION PROGRAM (CCP)

College of
Continuing Education

- Neutral, not-for-profit unit of California State University, Sacramento
- Formed in 1992
- **Mission:** Build the capacity of public agencies, stakeholder groups, and the public to use collaborative strategies to improve policy outcomes.

General Facilitation Approach

- ▶ Background review and initial engagement
- ▶ Interviews with Committee members (Stakeholder Assessment)
- ▶ Committee Charter and Workplan development
- ▶ Field visits / watershed tour
- ▶ Quarterly Committee meetings
- ▶ Subcommittee meetings (if warranted)

Background Review and Initial Engagement

- ▶ Conduct meetings with Agency and State Assembly staff
- ▶ Review past stakeholder engagement and water quality improvement efforts within the watershed
- ▶ Conduct initial Committee meeting

Blue Ribbon Committee Stakeholder Assessment

- ▶ Confidential interviews with all Committee members
- ▶ Provides “snapshot” of impacted stakeholders
- ▶ Prepare report outlining common themes and recommendations

Committee Charter and Workplan Development

- ▶ Prepare Draft Committee Charter:
 - ▶ Outlines communication protocols
 - ▶ Formalizes Committee structure, membership, and alternates
 - ▶ Describes recommendations/ decisions process by Committee
 - ▶ Validates Committee sunset clauses/procedures
- ▶ Prepare Draft Workplan:
 - ▶ Outlines the Committee process,
 - ▶ Includes deadlines and key deliverables

Field Visits to Key Clear Lake Watershed Locations

- ▶ Site visits conducted at next Committee meeting
- ▶ Identify areas of interest and implementation
- ▶ Prepare prioritized lists of challenges for investigation by the science team

Quarterly Committee Meetings and Annual Reports

- ▶ Quarterly Committee meetings.
 - ▶ Minimum of two meetings per year in Lake County
- ▶ All meetings subject to the Bagley-Keene Act
- ▶ Committee provides annual report to the Governor and Legislature, beginning on January 1, 2019

Subcommittee Meetings

- ▶ Subcommittee may be developed to:
 - ▶ Address Basin-specific issues
 - ▶ Conduct work in-between Committee Meetings
- ▶ Subcommittee need / membership / scope identified through Assessment and discussions with Committee
- ▶ Subcommittee meetings subject to the Bagley-Keene Act

QUESTIONS?

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