



Rathdrum Prairie Advisory Committee Meeting #3

5 March 2010, 8:30 am - 4 pm Coeur d'Alene Ver8

Meeting location: (Morning session) Coeur d'Alene Library Community Room; (Afternoon session) the Old Council Chambers; Both rooms located at 702 East Front Avenue, Coeur d'Alene

Parking: Please park in the lower lot near the downstairs entrance to the meeting room. The other parking lots are reserved for Library patrons.

Teleconferencing will not be available for this meeting.

Specific Meeting Goals for March 5, 2010

1. Review and adopt the Advisory Committee ground rules.
2. Provide information and education about the technical aspects of the aquifer (Future Demand Study and expert panel Q&A).
3. Develop and refine goals/action items/potential recommendations regarding water supply.
4. Review, refine and seek preliminary agreement (subject to adjustment as this process continues) on action items regarding water supply.
5. Create a mid-term work plan (i.e., what will we accomplish in the next two – three meetings).

8:00 **Coffee and snacks, sign up lists available for public comments**

8:30 **Welcome, introductions, review and approval of agenda for the day**

8:40 **Review and approve Advisory Committee ground rules**

8:45 **First public comment period**

9:00 **Presentation by Future Demand Study consultants from SPF (20 mins)**

9:20 **Facilitated discussion with technical panel of experts (90 mins)**

Questions on Future Demand Study and other questions from the Advisory Committee members.

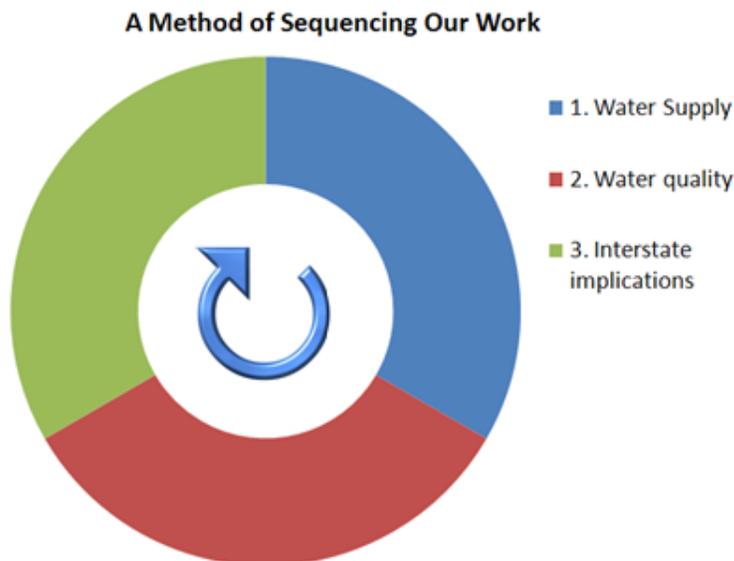
10:45 **Break**

11:00 **Review the list of 'pending questions' and refine/improve**

This is the list of questions sent out by email for which comments were received.

11:15

A Way to Sequence Our Work - Initially focusing on Water Quantity/Supply



Small Group Discussions (including a working lunch)

Using the Group 2 process developed at the January 29 meeting (a meeting handout will be provided), two or three small groups will:

- A. Refine Water Supply Goal statements (setting aside water quality and interstate issues for later meetings).
- B. Refine and improve action items/options to meet the Water Supply Goals.
- C. Characterize the options and make very preliminary assessments against our draft success criteria.

A handout will describe the task for this assignment.

1:45

Break

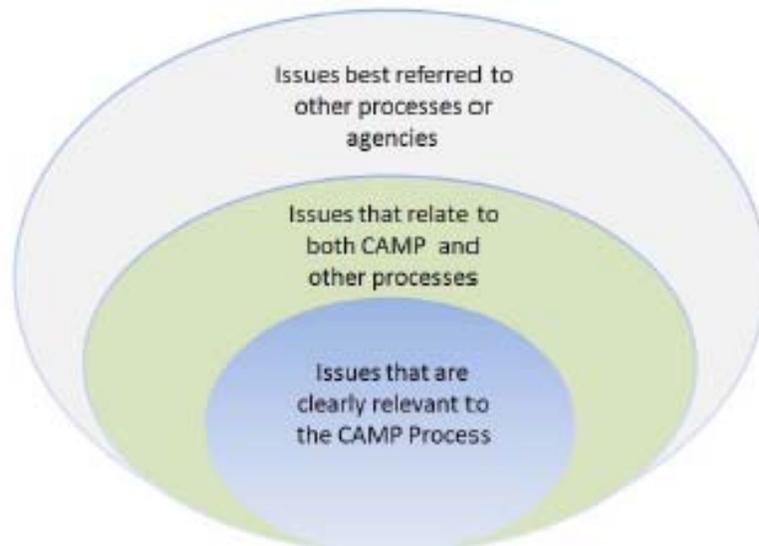
2:00

Plenary session to merge perspectives of the small groups.

- A. Compare ideas for changing Water Supply Goal Statements.
- B. Compare ideas for refining and improving Water Supply – Preliminary List of Options.
- C. Compare ideas for assessing against our draft Success Criteria/Decision Criteria (a meeting handout will be provided).

In what direction did each group move? How do we directly address the supply issues without inappropriate diversion to non-CAMP issues? Refer to the three zone chart and discuss what is central to CAMP and what is collateral.

Consider how we are doing with the initial steps in the “Camp Decision Process” handout from our December meeting (attached): (a) Understand the scope of our assignment; (b) Understand the system in which we operate; (c) issue analysis.



3:25 Review of work plan

Review our work plan the next three months - Where should we be in June, 2010?

How shall we use our time at meeting #4?

What is needed to prepare for Meeting #4?

3:40 Final public comment period

3:55 Miscellaneous issues or final questions

4:00 Adjourn

The Expanding and Converging CAMP Decision Process Ver4 15 Dec 2009

