I. The current water situation – what we have now (CWC, Argelia)
   a. Can pull information from already completed Background Summary Document

II. Planning for the Future – Uncertainty and the need for a reliable drinking water source (CWC, Jose)
   a. Water Quality: Contaminants and Regulation
   b. Water Quantity: Overdraft and SGMA

III. How can a shared regional project be planned, constructed, and owned among the seven communities? (ALL)
   a. Introduce the Northern Tulare County Water Alliance - regional collaboration to propose a democratic regional governance structure

IV. Regional Governance Alternatives: What options were considered? (RCAC)
   a. 10 options

V. Preferred Alternative: Joint Powers Agency - North Tulare County Regional Water Alliance (RCAC, Anthony?)
   a. What would the JPA do?
   b. Initial Board Composition and representation

VI. Next Steps for Regional Joint Powers Agency (CWC, Lorri?)
   a. July – August 2016: Community polling (show support for creating a regional governance – the agency that would build a regional project)
   b. October 2016: Form the JPA by signing the agreement and drafting bylaws
   c. October – December 2016: Meet with the state to secure funds and start planning the project
   d. 2017: Complete an Alternatives Analysis (share with residents – conduct community meetings?)
   g. After 2019(?): Secure Construction Funding and begin Construction

VII. Questions, Answers, and Discussion