TECHNOLOGY TIPS FOR THIS CALL

- Sign in with your name & affiliation.
- Use your computer to connect to WebEx.
- Use the chat or hand raise function to submit questions and comments and/or request to speak to the group.
- Use a headset or take call from a quiet space to reduce background noise/echo.
- Keep your phone or headset muted unless you are speaking to the group.
- Stay focused.
TECHNOLOGY SUPPORT

Brent Edgar, IT Support
Cascadia Consulting Group

Phone: (206) 449-1172
Email: brent@cascadiaconsulting.com
Throughout the meeting today, we’ll be using several tools to facilitate discussion and decision making. Please open the following links for your respective groups:

- **SPAC Members:**
  https://docs.google.com/presentation/d/1kl5QCA_GINHHchmSLOpqZwzZOFlhgJHRZhivkxKUCtQ/edit?usp=sharing

- **General Public:**
  https://docs.google.com/presentation/d/1VxbjJSF_XALWEg8VDU8I3i66QECUkpvajuylX-OjZ9k/edit?usp=sharing
AGENDA

- WELCOME
- INTRODUCTIONS
- REVIEW AGENDA
- REVIEW & APPROVE MEETING SUMMARY
- REVIEW GROUNDRULES
INTRODUCTIONS

Roll call

REMINDER: Unmute yourself to speak to the group.
AGENDA

• Welcome, Introductions, Review Agenda
• SPAC Operating Procedures
• Overview of Chapter 90.92 RCW and Recent Legislation
• Strategic Plan
• Working Group Updates
• Public Comment
• Updates and Next Steps
MEETING SUMMARY

- Questions, comments, edits?
- **SPAC members: Virtual Tools** *(see link in chat)*
  - Submit **comments on Slide 1**
  - Vote on Slide 2
GROUND RULES

• Only SPAC members may speak during the meeting.
• Other participants may speak during public comment.
• All participants at SPAC Meetings agree to:
  • Be Respectful
  • Be Constructive
  • Be Productive
  • Bring a Sense of Humor and Have Fun
• General Public (non-SPAC members) may submit comments at any time via the virtual tools.

REMINDER: Use the chat or hand raise function to submit questions and comments and/or request to speak to the group.
SPAC Operating Procedures
• Added deadline of 5/31/2021 for SPAC final recommendations.
• Clarified that WGs may select one or more leads to allow flexibility.
SPAC DISCUSSION & DECISION

- Any clarifying questions about revisions received to SPAC operating procedures?
- **SPAC Members: Virtual Tools** *(see link in chat)*
  - Submit your **comments on Slide 3**
  - Submit your **vote on Slide 4**
- **General Public: Virtual Tools** *(see link in chat)*
  - Submit your **comments on Slide 1**

**REMEMBER:** Use the **chat or hand raise function** to submit questions and comments and/or request to speak to the group.
Overview of
Chapter 90.92 RCW and Recent Legislation
### TIMELINE FOR IMPLEMENTATION OF REQUIREMENTS OF 2SSB 5352

<table>
<thead>
<tr>
<th>Date</th>
<th>Task</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall 2019</td>
<td>WWW 2050 Process initiated</td>
</tr>
<tr>
<td>February 2020</td>
<td>Report to the Legislature initiated</td>
</tr>
<tr>
<td>May 2020</td>
<td>Performance and financial audit completed</td>
</tr>
<tr>
<td>November 1, 2020</td>
<td>Submit report to the legislature with recommendations for future of strategic planning in Walla Walla Basin</td>
</tr>
<tr>
<td>November 30-December 2, 2020</td>
<td>Legislative Assembly Days (likely to be requested to present report findings)</td>
</tr>
<tr>
<td>January 11, 2021</td>
<td>2021 Legislative session begins</td>
</tr>
<tr>
<td>June 30, 2021</td>
<td>Strategic Plan due</td>
</tr>
<tr>
<td>June 30, 2021</td>
<td>Expiration of pilot project authorized in chapter 90.92 RCW (unless extended by legislature)</td>
</tr>
</tbody>
</table>

**Other Requirements in the legislation, to be completed by 6/30/2021**

- WWWMP Will continue working on the Walla Walla Basin Flow Enhancement Study
- WWWMP will collaborate in the development of a 30-year strategic plan and EIS and explore interstate agreements
- WWWMP to coordinate with Ecology on any funding requests
REPORT TO LEGISLATURE: DRAFT OUTLINE

• Executive Summary
• Introduction/Background
• Process/Stakeholder Involvement
• Existing Structure and Activity
• Legislative Report Recommendations
LEGISLATION DISCUSSION

- Clarifying questions about Chapter 90.92 RCW and/or recent legislation?
  - **SPAC Members: Virtual Tools** *(see link in chat)*
    - Submit **comments or questions on Slide 5.**
  - **General Public: Virtual Tools** *(see link in chat)*
    - Submit comments or questions on **Slide 2.**

**REMINDER:** Use the chat or hand raise function to submit questions and comments and/or request to speak to the group.
10-MINUTE BREAK

(comes back at 2:20 PM)
Strategic Plan
<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive summary</td>
<td>Vision for watershed; key takeaways from strategic plan.</td>
</tr>
<tr>
<td>Introduction</td>
<td>Purpose; goals and objectives; plan authority and scope; plan development process.</td>
</tr>
<tr>
<td>Watershed overview</td>
<td>Local context; history; accomplishments.</td>
</tr>
<tr>
<td>Current conditions</td>
<td>Current surface/groundwater supply condition and uses; existing plans, programs, and activities related to water management; current legal and management issues.</td>
</tr>
<tr>
<td>Desired future conditions</td>
<td>Forecasted/projected future conditions; uncertainties and assumptions; DFC – instream / out of stream water demands; DFC – land use and cover.</td>
</tr>
<tr>
<td>Recommended strategies</td>
<td>Strategies by project type; organizational structure and accountability; performance metrics.</td>
</tr>
<tr>
<td>Adaptive management</td>
<td>Adapting to project impacts of climate change, potential economic/social changes, and crop conversion/changing ag demand/land use.</td>
</tr>
<tr>
<td>Next steps</td>
<td>Placeholder section - what if we deliver a strategic plan, but there is more work to do?</td>
</tr>
</tbody>
</table>
STRATEGIC PLAN OUTLINE DISCUSSION

• Clarifying questions?

• **SPAC Members: Virtual Tools** *(see link in chat)*
  • Submit your **comments on Slide 7**

• **General Public: Virtual Tools** *(see link in chat)*
  • Submit your **comments on Slide 3**

**REMINDER:** Use the chat or hand raise function to submit questions and comments and/or request to speak to the group.
• What is the **single most important thing** you would like this group to reach consensus on for the Strategic Plan?

• *SPAC comments will be summarized on Slide 6 of the Virtual Tools.*

**REMINDER:** Use the **chat or hand raise function** to submit questions and comments and/or request to speak to the group.
Working Group Updates
## WORKING GROUPS:
STRUCTURE & TOPIC AREAS

<table>
<thead>
<tr>
<th>Phase 1</th>
<th>Water Supply Needs</th>
<th>Ecological Function</th>
<th>Studies, Monitoring, and Data</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Municipal</td>
<td>Fish and Wildlife</td>
<td>Updated water rights evaluation</td>
</tr>
<tr>
<td></td>
<td>Rural-domestic</td>
<td>Instream flow</td>
<td>Bi-state flow study</td>
</tr>
<tr>
<td></td>
<td>Commercial/Industrial</td>
<td>Riparian</td>
<td>Touchet River habitat assessment</td>
</tr>
<tr>
<td></td>
<td>Agriculture</td>
<td>Habitat</td>
<td>USGS bi-state groundwater study</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Water quality</td>
<td>Water supply and availability (forecasting)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Recreation and quality of life</td>
<td>Surface/groundwater interactions</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Infrastructure inventory and gap analysis</td>
</tr>
</tbody>
</table>

### Phase 2

<table>
<thead>
<tr>
<th>Administrative</th>
<th>Implementation</th>
<th>Land Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regulatory, Mill Creek GI) framework</td>
<td>Aquifer storage and recovery (ASR)</td>
<td>Upland management, dryland agriculture, forests</td>
</tr>
<tr>
<td>Financial structure and funding mechanisms</td>
<td>Managed aquifer recharge (MAR)</td>
<td>Urban planning and zoning</td>
</tr>
<tr>
<td>Public engagement</td>
<td>Storage/piping/flood control</td>
<td>Rural planning and zoning</td>
</tr>
<tr>
<td>Adjacent processes (Tri-Sovereign talks)</td>
<td>Source swap</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Floodplain/riparian restoration</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wetland enhancement</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fish passage and screening</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Water banking/trust water/mitigation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Conservation</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Physical and legal protection of water across the OR-WA border</td>
<td></td>
</tr>
</tbody>
</table>
Goals of DSM WG:
• Build a collective understanding of current water conditions.
• Provide data and information for other WGs to discuss desired future conditions.
• Develop data-driven recommendations in the Strategic Plan.

Guiding question for the DSM WG:
• What are the critical water demand/use/supply and flow data, and studies/reports that will guide the development of the Walla Walla 2050 water strategy?
• Held DSM WG meetings on 5/12 and 5/26.

• **Key Outcomes:**
  • Reviewed homework document developed by technical consultants.
  • Assigned roles for completing homework and gathering key pieces of information.

• **Next Steps:**
  • First draft of homework to be completed by **June 3**.
  • Next WG meeting will discuss responses to draft of homework on **June 9**.
  • Information from DSM WG will feed into other WGs.
WORKING GROUPS: NEXT STEPS

- **Studies, Monitoring, and Data WG** meeting Tuesday, June 9 from 1-3 pm
- **Ecological Function WG** meeting June 17 from 1 – 3 pm*
- **Water Supply Needs WG** meeting June 18 from 1-3 pm*

- Haven’t signed up for a Working Group and want to?
  - Please complete this form: https://www.surveymonkey.com/r/wallawallaWGs

*Meeting invites to be sent later this week.*
• Comments/questions?
  • General Public: Virtual Tools *(see link in chat)*
    • Submit comments on Slide 4
  • Public comments may also be submitted online at anytime: [https://www.surveymonkey.com/r/WWW2050](https://www.surveymonkey.com/r/WWW2050)
    • Anyone may submit comments at this link throughout this process.

**REMINDER**: Use the chat or hand raise function to submit questions and comments and/or request to speak to the group.
• UPDATES & NEXT STEPS
UPDATES & NEXT STEPS

• Action items

• Updates and announcements

• Upcoming meetings:
  • SPAC: June 24 from 1 – 4 pm
  • Working Groups:
    • Studies, Monitoring, Data: June 9 from 1 – 3 pm
    • Ecological Function: June 17 from 1 – 3 pm
    • Water Supply Needs: June 18 from 1 – 3 pm

REMINDER: Use the chat or hand raise function to submit updates and announcements, and/or request to speak to the group.