



## SWIG Meeting Two Action Items

**MEETING DATE:** July 27, 2020

### **ACTIONS TAKEN:**

- Presentation provided on building the foundation of SWIG for long term.
- Presentation materials to be distributed to participants by Gary
- Agreement on Ground Rules as good starting point
  - State views and ask genuine questions.
  - Share all relevant information.
  - Use specific examples and agree on what important words mean.
  - Explain reasoning and intent.
  - Focus on interests, not positions.
  - Test assumptions and inferences.
  - Jointly design next steps.
  - Discuss undiscussable issues.
- Agreement on fourth Monday at 9:00 am for SWIG meetings. Two-hour window agrees to honor time commitments
- Agreement to consider decision making model and use Gradient of Agreement Decision Making Tool.
- Agreement to work with internal GSA Staff to identify appropriate South County Representative to SWIG.
- Participants agreed to provide nominations for Technical Advisory Committee
- Staff agrees to check with legal to ensure that participants on TAC that support development of Scope of Work for Deep Aquifer are not precluded from responding to RFP once it is developed. Provide Flow Chart that describes engagement process of gaining outside agencies support of SWIG decisions.
- Participants agreed to consider candidates to represent the SWIG on the Integrated Sustainability Plan.
- Agreement to open SWIG meetings for public observation and participation – as time allows.