



Water Quality Fees Stakeholder Meeting

DATE:	Friday, June 12, 2015
TIME:	10:00 am – 1:00 pm
LOCATION:	Cal/EPA Headquarters 1001 I Street, Sacramento, CA 95814 Sierra Hearing Room, 2 nd Floor
WEBCAST LINK:	http://www.calepa.ca.gov/broadcast/
QUESTIONS:	Fee_Branch@waterboards.ca.gov – Questions received prior to and during the meeting will be addressed during the meeting unless otherwise requested.

AGENDA

Item	TIME	PRESENTERS	TOPIC
1.	10:00-10:10	State Water Board Staff	Welcome and Introductions
2.	10:10-10:40	Division of Administrative Services (DAS) Staff	Waste Discharge Permit Fund (WDPF) Condition and Budget Cost Drivers <ul style="list-style-type: none"> - Update on changes to WDPF Fund Condition and Budget Cost Drivers from February 2015 meeting reflected in the May Revision of the Governor’s Proposed Budget
3.	10:40-11:10	<ul style="list-style-type: none"> - Roger Isom (Western Agricultural Processors Association) - Air Quality Management District Staff - DAS Fee Branch Staff 	Fees Charged by Other Regulatory Agencies <ul style="list-style-type: none"> - Exploration of issues regarding fees charged by other agencies in relation to the fees charged by the Water Board

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4.	11:10-11:40	<ul style="list-style-type: none"> - Emily Rooney (Agricultural Council of CA) - J.P. Cativiela (Dairy Cares) - Roger Isom (Western Agricultural Processors Association) - Laura Brown (CA Citrus Mutual) - Paul Sousa (Western United Dairymen) 	<p>Exploration of stakeholder processes used by other agencies with respect to setting fees, including:</p> <ul style="list-style-type: none"> a. What are their processes? b. How do they differ from the Water Board process? c. What specifically do the stakeholders like about those processes? d. Are there lessons learned that the Water Board can incorporate into its process to make improvements?
5.	11:40-12:10	State Water Board Staff	<p>State Water Board's Redirected Programs</p> <ul style="list-style-type: none"> a. Total Maximum Daily Loads (TMDL) b. Basin Planning c. Surface Water Ambient Monitoring Program (SWAMP) and Quality Assurance d. Groundwater Ambient Monitoring and Assessment (GAMA) e. Beach Monitoring f. Enforcement
6.	12:10-12:40	Open Discussion	<p>Suggestions for Addressing Redirected Program Costs</p> <ul style="list-style-type: none"> - Specific stakeholder suggestions for improving how redirected program costs are distributed across various fee programs or paid for by other funding sources.
7.	12:40-1:00	State Water Board Staff	Closing Discussion/Wrap Up