

## State of California—Health and Human Services Agency California Department of Public Health



## Notice of Agenda – Public Meeting

Advisory Group to the Expert Panel on Direct Potable Reuse of Recycled Water

Friday, February 21st from 10 am to 4 pm

Training Room 1, 1<sup>st</sup> Floor CalEPA Building 1001 I Street Sacramento, CA 95814

- 1. Welcome and Introductions
- 2. Review of Agenda
- 3. Bagley-Keene Open Meeting Act Requirements
- 4. Briefing on Direct Potable Reuse by CDPH Staff
- 5. Statutory Mandates and Specific Tasks of the Advisory Group
- **6. Lunch** Will include 10 minute briefings by NWRI, WateReuse and California Department of Water Resources (DWR) on their role in the use of Recycled Water
- 7. Initial Task of the Advisory Group Consultation with CDPH on Expert Panel
  - a. Overview of Expert Panel process by NWRI
  - b. Review of qualifications of potential expert panel members (Resumes to be posted prior to meeting)
  - c. Input on expert panel
  - d. Selection of Advisory Group chairperson
- **8. Public Comments** (Limited to 3 minutes each, additional comments may be provided in writing to the Advisory Group)
- 9. Discussion of future meetings of the Advisory Group
- 10. Final discussion and review