

Advisory Committee Meeting

Monday, July 28, 2014 – 1:30 p.m.

Joe Serna Jr. - Cal/EPA Headquarters Building
Sierra Hearing Room
1001 I Street, Second Floor
Sacramento, CA 95814

THIS MEETING IS A CONTINUATION OF THE EFFORTS ASSOCIATED WITH THE STATE WATER RESOURCES CONTROL BOARD CHAPTER 1 OF THE SECOND EXTRAORDINARY SESSION OF 2008 (SBX2 1, PERATA) REPORT TO THE LEGISLATURE – RECOMMENDATION 14, EXPERT PANEL AND ADVISORY COMMITTEE FORMATION

OBJECTIVE: Development of stakeholder-driven recommendations to the Expert Panel regarding the Draft Report.

AGENDA

- 1:30 – 1:45** **Welcome and Introductions**
Darin Polhemus
Gita Kapahi
- 1:45 – 2:15** **Expert Panel and Advisory Committee Background information**
Darin Polhemus
- Description and review of Expert Panel process
 - Overview of charge to the Expert Panel and questions posed to the Expert Panel
- 2:15 – 3:15** **Facilitated Discussion to Develop Recommendations to the Expert Panel- ROUND 1**
All Meeting Participants
- Review of Expert Panel Report, recommendations and key points
 - Group Discussion of potential Advisory Committee Recommendations
 - Development group consensus on Advisory Committee Recommendations
- 3:15-3:30** **BREAK**
- 3:30-4:00** **Facilitated Discussion to Develop Recommendations to the Expert Panel- ROUND 2**
All Meeting Participants
- Review of Expert Panel Report, recommendations and key points
 - Group Discussion of potential Advisory Committee Recommendations
 - Development group consensus on Advisory Committee Recommendations
- 4:00 – 4:15** **Review and Confirm Advisory Committee Recommendations to the Expert Panel**
All Meeting Participants
- 4:15 – 4:30** **Wrap-up**
Gita Kapahi
- 4:30** **ADJOURN**

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