

PROPOSED DRAFT AGENDA



Central Valley Regional Water Quality Control Board Delta Methylmercury TMDL and Basin Plan Amendment

Stakeholder Group

July 16, 2009

10:00 a.m. – 4:00 p.m.

Sacramento Regional County Sanitation District
10545 Armstrong Avenue, Room 170
Mather CA 95655

Conference Call option: Call-in number (866) 212-0875 Participant Code: 4964325#

Webinar option: <https://www1.gotomeeting.com/register/801965089> ID Number: 801-965-089

Meeting Purpose:

- Continue convening the Formal TMDL Stakeholder Group
- Review proposed Delta Methylmercury TMDL Basin Plan Amendment (BPA) “integrated process” including the relationship between proposed governing documents (BPA, Memorandum of Intent, Stakeholder Charter, and Implementation Workplan)

10:00 – 10:15 Welcome, Introductions, and Agenda Review (CCP)

10:15 - 11:00 Introduction - Basin Plan Amendment – Integrated Process (Patrick Morris, Water Board, Dave Ceppos, Center for Collaborative Policy)

In this session, the presenters will roll-out a proposed comprehensive approach to develop and integrate a suite of documents that will govern the design and implementation of the Delta TMDL. Initial questions and answers will be addressed in this introductory discussion

11:00 – 12:00 Structured Review / Discussion / Revision – Integrated Process Documents

- *Draft Basin Plan Amendment*
- *Draft Stakeholder Charter*
- *Draft Memorandum of Intent*
- *Draft Implementation Workplan*

In this session, the participants will conduct focused, section by section review of each document, providing feedback and continuing the process towards potentially achieving conditional agreement on the Integrated Documents and the proposed Integrated Process approach.

12:00 – 1:00 Lunch

1:00 – 3:50 CONTINUED: Structured Review / Discussion / Revision - Integrated Process Documents

3:50 – 4:00 Next Steps in the Process

4:00 Adjourn

NOTE: All agenda items beginning with the 10:15 item will include a public comment period. Duration of each comment period will be at the facilitator's discretion. All agenda item times are subject to change as needed by the group and at the facilitator's discretion.

If you have any questions or need accommodation due to a disability, please contact Christal Love, project coordinator, at (916) 445-2079 or by email at clove@ccp.csus.edu.