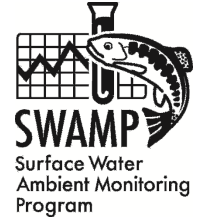


**State Water Resources Control Board
Office of Information and Analysis**

**Agenda
Biological Integrity Policy Small Stakeholder Advisory Group
Thursday, May 15th, 2014 – 1:00 PM to 4:45 PM**



**Joe Serna Jr. Cal/EPA Headquarters Building
1001 I Street
Sacramento, CA
Located in downtown Sacramento
at the corner of 10th and I
Conference Room 350
Check in at the Visitor Center on the first floor**

IMPORTANT INFORMATION!!

Times indicated on the agenda are approximate. The order of agenda items is subject to change.
Remote access to the meeting will be available via WebEx.

To join the WebEx on-line meeting, go to: Go to

<https://waterboards.webex.com/waterboards/j.php?MTID=m914f63578dd41e6349d52be962f01816>

enter your name and email address; enter the meeting password "bio"; click "Join Now" and follow the instructions that appear on your screen. You may log on up to 15 minutes before the meeting starts to allow WebEx to set up the meeting connection. WebEx will automatically set up Meeting Manager on your computer the first time you join a meeting. Participation by teleconference only is available by calling [1-866-905-0102](tel:1-866-905-0102) and entering the attendee access code [650 465 4#](tel:650-465-4#).

For directions to Cal/EPA Headquarters click [here](#).

For updates, please self-subscribe to the email list for Biological Objectives.

http://www.waterboards.ca.gov/resources/email_subscriptions/swrcb_subscribe.shtml

Scroll down and check the Biological Objectives list.

Please see the 'Biological Objectives' website posted on the State Water Board website under Policies Under Development for more information:

http://www.waterboards.ca.gov/plans_policies/biological_objective.shtml

1. OPENING REMARKS		ASSIGNED TO: Karen Larsen	1:00- 1:15
Purpose:	Welcome, introductions, review agenda.		

2. POLICY GOALS		ASSIGNED TO: Karen Larsen	1:15- 1:45
Purpose:	Review suggested policy goals		

3. POLICY IMPLEMENTATION			1:45 – 2:30
Purpose:	Update on proposed implementation based on Regulatory Advisory Group meeting		

Break 15 minutes

4. MODIFIED STREAMS			2:45- 3:15
Purpose:	Discuss uses for defining characteristics of modified streams		

5. DEFINITION OF PERENNIAL			3:15- 4:30
Purpose:	Continued discussion on definition of perennial		

6. WRAP UP		ASSIGNED TO: K. Larsen	4:30- 4:45
Purpose:	Planning for future policy discussions and large stakeholder meeting		

**** Adjourn****