

PROPOSED AGENDA



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

Stakeholder Group
November 4, 2009
9:00 a.m. – 4:00 p.m.

Activities and Recreation Center, UC Davis, Meeting Room 1
232 ARC One Shields Avenue Davis, CA 95616

Conference Call option: Call-in number 1-866-212-0875 Participant Code: 4964325#

Webinar option: <https://www1.gotomeeting.com/join/258672312> Webinar ID: 258-672-312

Meeting Purpose:

- Review and discuss the key Basin Plan Amendment (BPA) issues
- Review and refine the Memorandum of Intent (MOI)
- Ratify the Guiding Principles
- Discuss the Offsets Work Group outcomes and next steps
- Discuss the Environmental Justice Caucus outcomes and next steps

9:00 Welcome, Introductions, and Agenda Review (Dave Ceppos, Center for Collaborative Policy [CCP])

9:10 Introductory Comments by Executive Officer Creedon

9:20 Review Key BPA Issues (Patrick Morris, Water Board)

11:00 5 minute stretch

11:05 MOI Work Group Report Back and Discussion (Patrick Morris, Water Board, Dave Ceppos, CCP)

12:20 Lunch

1:20 Environmental Justice Caucus Update (Patrick Morris, Water Board, Dave Ceppos, CCP)

1:50 Guiding Principles Ratification Vote (Patrick Morris, Water Board, Dave Ceppos, CCP)

2:20 10 minute stretch

2:30 Offsets Work Group Report Back (Dave Ceppos, CCP; Stephen McCord, Larry Walker Associates)**3:10**

3:40 New Business / Next Steps(Patrick Morris, Water Board, Dave Ceppos, CCP)

4:00 Adjourn

NOTE: All agenda items beginning with the 9:20 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.