

# BACTERIA TMDL COST-BENEFIT ANALYSIS

## STEERING COMMITTEE AGENDA

DATE	6/15/2016
TIME	9:30am - 12:00pm, 1:30pm-4:00pm
LOCATION	San Diego Water Board - Library 2375 Northside Drive, Suite 100 San Diego, CA 92108

### MEETING GOAL AND OBJECTIVES

Understand the work plan so that desired economic results and data quality are provided by consultants when they deliver the CBA document.

1. Understand the work plan document structure
2. Identify content areas of interest for careful concept review
3. Agree on scope-level decisions needed and process for making them
4. Engage on details of the approach (optional afternoon session)

### AGENDA

Time	Description	Lead
9:30	Review meeting objectives & previous meeting notes	Lewis
9:45	<b>Introduce Work Plan Structure</b> <ul style="list-style-type: none"> <li>▪ Confirm scenario rankings from 6/6/16</li> </ul>	Chad
10:15	<b>Overview crosscutting economic analyses</b> <ul style="list-style-type: none"> <li>▪ Understand categories of benefits included</li> <li>▪ Identify important data sources not already included</li> </ul>	Mark
11:15	<b>Agree on value of scenarios and analyses</b> <ul style="list-style-type: none"> <li>▪ Understand cost ranges</li> <li>▪ Rate or prioritize based on value of information</li> </ul>	Lewis
12:00	<b>Adjourn for Lunch (on your own)</b>	
1:30	Discuss approach and method details	Mark
3:00	<b>Introduce document review process</b> <ul style="list-style-type: none"> <li>▪ Determine need for steps and acceptability of timeframes</li> </ul>	Chad
3:30	<b>Schedule, Scope of Work &amp; Next Steps</b>	Jo Ann
4:00	<b>Depart</b>	

### Reference Materials

- Draft Work Plan distributed electronically at the meeting
  - Please bring a laptop if you would like to follow along in the document