

# BACTERIA TMDL COST-BENEFIT ANALYSIS

## STEERING COMMITTEE AGENDA

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

### MEETING GOAL AND OBJECTIVES

**Confirm consultant's direction on the CBA Work Plan analysis structure, or guide consultants in a new direction.**

1. Understand proposed analysis structure, including policy decisions and scenarios
2. Discuss data quality and method options
3. Prioritize policy decisions and scenarios if necessary
4. Comment on budget ranges and schedule estimate

### AGENDA

Time	Description	Lead
9:30	<b>Review meeting objectives &amp; 5/17 meeting notes</b>	<b>Lewis Michaelson</b>
9:45	<b>Describe proposed policy decisions and analysis scenarios</b> <ul style="list-style-type: none"> <li>▪ Outcome: SC understanding of analysis structure</li> </ul>	<b>Chad Praul</b>
10:30	<b>Discuss data sources for analysis scenarios and method options</b> <ul style="list-style-type: none"> <li>▪ Understand quality of data sources and methods</li> <li>▪ Identify important data sources not already included</li> <li>▪ Understand cost ranges for options presented</li> </ul>	<b>Mark Buckley</b>
11:00	<b>Prioritize policy questions &amp; analysis scenarios</b> <ul style="list-style-type: none"> <li>▪ Indicate most important scenarios</li> <li>▪ Determine if any scenarios are more resource intensive than the potential results warrant</li> </ul>	<b>Chad Praul</b>
11:45	<b>Confirm Work Plan content &amp; process</b> <ul style="list-style-type: none"> <li>▪ Determine need and timing of public workshop</li> </ul>	<b>Chad Praul</b>
12:00	<b>Adjourn</b>	

### Preparation Materials

- Analysis structure diagram handout