

AGENDA
for
 STORM WATER ADVISORY TASK FORCE (SWATF) MEETING
 APRIL 7, 2008 – SIERRA HEARING ROOM – CAL/EPA BUILDING
 10:00 AM – 3:00 PM

Meeting Objectives:

- Kickoff SWATF
- Provide Background on SWATF Requirements, Roles/Responsibilities, & Storm Water Programs
- Discuss & Plan Future SWATF Activities

#	TIME	DESCRIPTION
1	10:00 – 10:20 AM	Welcome & SWATF Overview (Dorothy Rice, Executive Director)
2	10:20 – 11:15 AM	Introductions (All) Logistics & Ground Rules (Facilitator)
3	11:15 – 11:30 AM	Open Meeting Act & Conflict of Interest Requirements (Alex Mayer, Office of Chief Counsel)
4	11:30 AM – 1:00 PM (Working Lunch)	Storm Water Overview Presentations: <ul style="list-style-type: none"> • Storm Water Regulatory Program (Bruce Fujimoto) • Proposition 84 Storm Water Grant Program (Erin Ragazzi) • Proposition 1E Storm Water Flood Management Program (Department of Water Resources Staff)
5	1:00 – 1:30 PM	Draft Timeline, SWATF Roles/Responsibilities, & Expectations (State Water Board Staff & Facilitator)
6	1:30 – 2:45 PM	Facilitated Discussion: <ul style="list-style-type: none"> • Is everyone clear and comfortable with the legislative charge? • Is the proposed timeline reasonable? • How will we handle basic logistics? <ul style="list-style-type: none"> ○ How to provide feedback/advice ○ Communication • Initiate discussion on Proposition 84 Storm Water Grant Program priorities and preferences (as time allows)
7	2:45 – 3:00 PM	Wrapup, Schedule Next Meeting, & Homework

If you would like more information regarding this meeting, please contact:

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