

California Integrated Water Quality System (CIWQS) Review Committee - Second Meeting

Office of Southern California Coastal Water Research Project
3535 Harbor Blvd.
Costa Mesa, California 92626

February 27-28, 2008
Meeting Agenda

February 27

8:00 - 8:20 **Introductions, background and agenda (Weisberg)**

8:20 – 8:35 **Open Remarks (Dorothy Rice / Jon Bishop)**

8:35 – 9:15 **Governance Changes (Darrin Polhemus)**

- CIWQS governance structure
 - Changes to Information Management governance throughout Water Board and for other IM systems
- Establishment of User Groups and Steering Committee
- Project Management last 6 months
 - Project Team Members
- Project Management moving ahead

9:15 – 10:00 **Redefinition of Scope (Darrin Polhemus)**

- Agency Information Management Strategy
 - Overall approach of the Water Board
 - Direct impacts on CIWQS
- Principle Operating Directives for CIWQS
- Definition of core regulatory functions has been established

10:00 - 10:20 **Break**

10:20 – 11:00 **Cradle-to-grave demonstration Permit case study
(Jarma Bennett)**

- Order lifecycle
 - Individual
 - Application
 - Billing
 - Order Adoption
 - Paper SMR
 - Inspection
 - Enforcement Action

4:00 – 4:40

Regional Board Representatives

- Pamela Creedon – Central Valley Regional Board EO
- John Robertus – San Diego Regional Board EO
- Russ Colby – CIWQS Internal Staff User Group

4:40 – 5:00

Public Comment

5:00

Adjourn

February 28

8:00 – 2:00

PANEL DELIBERATIONS (Closed session)

Key CIWQS staff to remain available for questions

2:00 – 2:30

PANEL REPORT TO CIWQS TEAM

2:30 – 3:00

CIWQS TEAM QUESTIONS FOR PANEL