



State Water Resources Control Board

## AGENDA

## Stakeholder Workgroup Meetings to Support Development of Water Loss Performance Standards

Friday, February 1, 2019 – 10:00 a.m. to 3:00 p.m.\* Byron Sher Auditorium, CalEPA Headquarters 1001 I Street, Sacramento, CA 95814

Monday, February 4, 2019 – 10:00 a.m. to 3:00 p.m.\* Building "B", Inland Empire Utilities Agency 6075 Kimball Avenue, Chino, CA 91708

Objective: To provide an overview of and opportunity to discuss the State Water Board staff's framework for the proposed performance standards for water loss

**10 am - 10:15 am: Welcome and opening remarks** Max Gomberg, State Water Board Participant introductions

**10:15 am – 10:45 am: Summary - Prior stakeholder meetings** Kartiki Naik, State Water Board

**10:45 am – 12:00 pm: Overview of Proposed Framework for Performance Standards** Presentation and Discussion Max Gomberg, State Water Board

12:00 pm – 1 pm: Lunch Break (lunch not provided)

1 pm – 1:45 pm: Overview of Adjustment Provisions for Compliance with Performance Standards Presentation and Discussion Kartiki Naik, State Water Board

1:45 pm – 2:45 pm: Overview of Economic Framework for Performance Standards Presentation and Discussion Kartiki Naik, State Water Board

2:45 pm to 3:00 pm: Wrap up

\* Please note that the topics and State Water Board staff presentations will be the same at both meetings, i.e. they are intended to be duplicate meetings in separate locations.

FELICIA MARCUS, CHAIR | EILEEN SOBECK, EXECUTIVE DIRECTOR

