AGENDA for

STORM WATER ADVISORY TASK FORCE (SWATF) MEETING CONFERENCE ROOM 1710* – CAL/EPA BUILDING - (916) 255-4044 OCTOBER 23, 2008 from 3:00 PM – 5:00 PM

Meeting Objectives:

- Follow-up on Edits for the SWATF Letter to the Department of Water Resources (DWR)
- Review Working Draft 2 Proposition 84 Storm Water Grant Program (SWGP) Guidelines (Guidelines)
- Providing Updates on the SWGP Timeline and Effectiveness Assessment Document Subgroup

#	TIME	DESCRIPTION
1	3:00 – 3:10 PM	Introductions (All)
2	3:10 – 3:30 PM	Follow-up on Edits for the Letter to DWR (SWATF Members & Erin Ragazzi)
3	3:30 – 4:30 PM	Review, Discuss, & Provide Comments on Working Draft 2 Guidelines (SWATF Members & Erin Ragazzi)
4	4:30 – 4:45 PM	Public Comment & Open Discussion (All)
5	4:45 – 4:50 PM	Update on Proposed SWGP Timeline (Erin Ragazzi)
6	4:50 – 4:55 PM	Update on Effectiveness Assessment Document Subgroup (Bruce Fujimoto & Subgroup Members)
7	4:55 – 5:00 PM	Wrap-up, Next/Future Steps, & Homework (SWATF Members & Erin Ragazzi)

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

Ms. Erin Ragazzi
State Water Resources Control Board
Division of Financial Assistance
1001 I Street, 16th Floor
Sacramento, CA 95814
Phone: 916-341-5733

E-mail: enragazzi@waterboards.ca.gov

*For individuals attending the meeting in person, a map to the Cal/EPA Building, is available on-line at: http://www.calepa.ca.gov/EPABIdg/location.htm. For security purposes, all visitors are required to sign-in and receive a visitors badge; please allow up to 15 minutes. Valid picture identification may be required. Once you receive your badge, please have the Visitors Center contact Mr. Andrew Lawrence or Ms. Bridget Chase to escort you to Conference Room 1710.

Notes:

- 1. A quorum of State Water Resources Control Board (State Water Board) members may be present at the meeting. No action, however, will be taken by the State Water Board at the meeting.
- 2. Individuals who require special accommodations should contact the Office of Employee Assistance, at (916) 341-5881.