REVISED AGENDA

for

STORM WATER ADVISORY TASK FORCE (SWATF) MEETING SEPTEMBER 15, 2008 – TRAINING ROOM 2 (EAST & WEST) SIERRA HEARING ROOM – CAL/EPA BUILDING 10:00 AM – 3:00 PM

Meeting Objectives:

- Follow-up on Letter to the Department of Water Resources (DWR)
- o Review Working Draft SWGP Guidelines
- Work on Assessment Document
- Discuss & Plan Future SWATF Activities

#	TIME	DESCRIPTION
1	10:00 – 10:30 AM	 Introductions (All) Logistics & Order Lunch Review Meeting Minutes & Action Items from June 16, 2008, Meeting (Facilitator & SWATF Members)
2	10:30 – 11:00 AM	 Follow-up on Letter to DWR Regarding Suggested Funding Criteria for Proposition 1E Stormwater–Flood Management and Proposition 84 Integrated Regional Water Management (IRWM) Programs (SWATF Members) Update on DWR Funding Programs (DWR Task Force Representative)
3	11:00 AM – 2:00 PM (Working Lunch)	Review, Discuss, & Provide Comments on Working Draft SWGP Guidelines (Facilitator, SWATF Members, & Erin Ragazzi) • Provide Overview of Potential Use of Public Resources Code §75072 Funding for Integration of Grant Data into the Surface Water Ambient Monitoring Program (Valerie Connor, Office of Information Management and Analysis)
4	2:00 – 2:30 PM	Work on Assessment Document (Facilitator & SWATF Members)
5	2:30 – 2:50 PM	Public Comment & Open Discussion (All)
6	2:50 – 3:00 PM	Wrapup, Next/Future Steps, Schedule Next Meeting, & Homework (Facilitator & SWATF Members)

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

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Note: 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.