

SBX2 1 NITRATE PROJECT INTERAGENCY TASK FORCE (ITF) MEETING

Noon on December 1, 2011

Cal/EPA Building, Training Room 1 East/West, 1st Floor

(See instructions below for meeting location and WebEx access)

Meeting Objectives:

- To provide ITF members an overview of the findings and recommendations in the Draft UC Davis Report for the Nitrate Pilot Projects for the Tulare Lake Basin/Salinas Valley.
- To provide ITF members and public an opportunity to discuss their initial perspectives.
- To provide State Water Board staff ITF feedback to assist in developing recommendations for the Report to the Legislature due March 4, 2012 – as required by SBX2 1.

Time	Lead	Topic	Outcomes
12:00	Sign-in		
12:05	Lisa Babcock, SWRCB	Welcome	Opening remarks and meeting objectives
12:10	Facilitator	Meeting Ground Rules	Establish ground rules for meeting
12:15	Thomas Harter, UCD	Summary of Major Findings and Draft Recommendations	Presentation of major findings and draft recommendations
12:50	ITF Members	ITF Member Comments	Opportunity for ITF Member clarifying questions and comments on major findings and draft recommendations
1:05	Public Participants	Public Comments	Opportunity for public participants' clarifying questions and comments on major findings and draft recommendations
1:20	UCD Researchers	Overview of Technical Reports	Technical presentations from each group summarizing major findings and key conclusions
2:00	Break		
2:15	UCD Researchers	Continued Overview of Technical Reports	Technical presentations from each group summarizing major findings and key conclusions
3:00	ITF Members	ITF Member Questions and Comments on Technical Presentations	Opportunity for ITF members to respond
3:30	All Participants, including Public	Discussion	Open discussion and feedback
3:50	Facilitator Thomas Harter, UCD Lisa Babcock, SWRCB	Next Steps and Adjournment	Review next steps and schedule for submittal of the report to legislature
4:00	All Meeting Participants	Networking	Post-meeting discussion and networking among meeting participants; room available until 4:50; web conferencing closed

Note: Food and drinks will not be provided. A cafeteria is located next to the meeting room.

Interagency Task Force Members

- California Environmental Protection Agency
- California Department of Food and Agriculture
- California Department of Public Health
- California Department of Pesticide Regulation
- California Department of Toxic Substances Control
- California Department of Water Resources
- Kern County Department of Public Health
- Tulare County Health Services
- Kings County Department of Public Health
- Fresno County Department of Public Health
- Monterey County Health Department
- California Water Boards:
 - State Water Resources Control Board
 - Central Valley Regional Water Quality Control Board
 - Central Coast Regional Water Quality Control Board

Meeting Location and Parking:

Training Rooms 1 East and 1 West
Cal/EPA headquarters, 1st Floor
1001 I Street
Sacramento, CA 95814

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>

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Parking: A parking garage is located across the street from the building with entrances on 10th and 11th Streets between "I" and "J" Streets. Metered parking spaces are also located in the vicinity of the building. Please read parking restriction signs carefully.

WebEx Call-In Instructions:

To join the online meeting:

1. Go to <https://waterboards.webex.com/waterboards/j.php?ED=16976213&UID=0&PW=NNjY2YjI3Yzgy&RT=MiM0>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: **SBX21**
4. Click "Join".

To join the teleconference only:

Call-in toll-free number: 1-866-560-7169

Attendee access code: 223 125 5

For assistance:

1. Go to <https://waterboards.webex.com/waterboards/mc>
2. On the left navigation bar, click "Support".

IMPORTANT NOTICE: This WebEx service includes a feature that allows audio and any documents and other materials exchanged or viewed during the session to be recorded. By joining this session, you automatically consent to such recordings. If you do not consent to the recording, discuss your concerns with the meeting host prior to the start of the recording or do not join the session. Please note that any such recordings may be subject to discovery in the event of litigation.