

**North Coast Regional Water Quality Control Board
Irrigated Lands Discharge Program
Stakeholder Advisory Group**

Agenda- Meeting #1

*Redding Hilton Garden Inn
5050 Bechelli Lane, Redding
December 14, 2011
1:00pm-5:00pm*

Meeting Objectives:

- Confirm Advisory Group membership
- Develop shared understanding of the Advisory Group Charter, including expected staff and stakeholder roles and responsibilities
- Develop a shared understanding of and provide comments on the initial staff-developed Program framework

Meeting Agenda:

1. 1:00 Welcome and Opening Remarks
Catherine Kuhlman, Executive Officer
2. 1:10 Introductions, Meeting Logistics, and Agenda Review
Sam Magill, Center for Collaborative Policy
3. 1:45 Program Background Information – Presentation and Group Discussion
 - Program Purpose
Ben Zabinsky, Board staff
 - Water Board Authorities and Regulatory Requirements
Samantha Olson, Board counsel
4. 2:15 Advisory Group Structure – Presentation and Discussion
 - Advisory Group Charter and Membership
Sam Magill, Center for Collaborative Policy
5. 3:00 BREAK
6. 3:15 Initial Staff-Developed Program Framework – Presentation and Group Discussion
 - Program Structure, Outline, and Alternatives
Ben Zabinsky, Board staff
7. 4:15 Public Comments and Discussion
8. 4:45 Next Steps and Closing Comments
Sam Magill, Center for Collaborative Policy and Catherine Kuhlman, Executive Officer
9. 5:00 Adjourn