

Cost-Benefit Analysis Steering Committee
Tuesday, April 19, 2016
9:30 am to Noon
San Diego Regional Board Office
2375 Northside Drive
San Diego, CA 92108

Agenda

1. Welcome and Introductions (9:30 – 9:35 am)
2. Approval of Meeting Notes from February 24, 2016 Meeting (9:35 – 9:40 am)
3. Comments on Meeting Notes from March 23, 2016 Meeting (9:40 – 9:45 am)
4. Update on Procurement Process for Consultant (9:45 – 9:50 am)(County)
5. Review of Feedback on Technical Advisory Committee and further Discussion (9:50 – 10:20 am)
(SCCWRP & Group)
6. Review of Draft Proposed Alternative Scenarios to be considered and further Discussion & Ranking
(10:20 – 11:15 am) (County & Group)
7. Overview of Draft Schedule and Discussion(11:15 – 11:35 am) (County & Group)
8. Overview of Task Order No. 1 for the Consultant & Review of overall process (11:35 – 11:45)
(County & Group)
9. Next Steps (11:45 – Noon)