

BACTERIA TMDL COST-BENEFIT ANALYSIS

STEERING COMMITTEE AGENDA

DATE	9/28/2016
TIME	9:30am - 12:00pm
LOCATION	San Diego Water Board - Library 2375 Northside Drive, Suite 100 San Diego, CA 92108

MEETING GOAL AND OBJECTIVES

Understand the proposed response to public comments and make decisions necessary for the work plan to be finalized and the analysis to proceed.

1. Understand and agree on the proposed response to public comments
 - Agree on modifications to the work plan resulting from public comments
2. Understand analysis progress by each consultant
 - EI/ ECONorthwest
 - Tetra Tech
 - Brown & Caldwell
3. Engage and gain consensus on analysis decisions that need to be made

AGENDA

Time	Description	Lead
9:30	Review meeting objectives & previous meeting notes	Lewis
9:45	Introduce response to public comments <ul style="list-style-type: none"> ▫ Discuss and gain consensus on planned responses to comments ▫ Understand and agree on modifications to the work plan 	Chad
10:45	Review analysis progress by each consultant <ul style="list-style-type: none"> ▫ Understand status of CBA analyses ▫ Identify status of deliverables from TT and B&C 	Mark & Chad
11:15	Make decisions necessary for analyses to proceed <ul style="list-style-type: none"> ▫ Understand decisions that need to be made for analysis execution ▫ Understand options around each decision ▫ Gain consensus on a decision 	Chad

Reference Materials

- Draft response to public comments distributed to all SC members on 09/23 as an Excel sheet