

BACTERIA TMDL COST-BENEFIT ANALYSIS

STEERING COMMITTEE AGENDA

DATE	10/25/2016
TIME	9:30am – 12:00pm
LOCATION	San Diego Regional Water Quality Control Board 2375 Northside Drive, Suite 100 3rd Floor Library San Diego, CA 92108-2700
CALL INFORMAITON	https://global.gotomeeting.com/join/502199389 Call #: +1 (224) 501-3412 Access Code: 502-199-389

MEETING GOAL AND OBJECTIVES

Consulting team understands Steering Committee perspectives on initial results and analysis progress.

1. Review initial results to understand analysis status and next steps
2. Review decisions needed by the SC to maintain the schedule

AGENDA

Time	Description	Lead
9:30	Review meeting objectives	Lewis Michaelson
9:45	Review Financial Capability Assessment <ul style="list-style-type: none"> ▪ Initial CPH and RIS results for water supply costs 	Maso Motlow
10:15	Review benefit analyses <ul style="list-style-type: none"> ▪ Preliminary results for baseline conditions for <ul style="list-style-type: none"> ○ Beach recreation ○ Public heath ▪ Status of analysis for each category of benefits 	Mark Buckley & Ralph Mastro Monaco
11:15	Review water quality input analyses <ul style="list-style-type: none"> ▪ Check draft costs and load reductions for regulatory endpoint scenarios ▪ Confirm strategy for converting WQ changes to illness effects ▪ Confirm strategy for Orange County CBA inputs 	Chad Praul & Jeff Soller
12:00	Adjourn	