
STEERING COMMITTEE AGENDA

Bacteria TMDL Cost-Benefit Analysis

DATE	1/31/2017
TIME	9:30am – 1:00pm
LOCATION	County of San Diego Operations Center 5500 Overland Avenue - Third Floor San Diego, CA 92123
CALL INFORMATION	Call Number: +1 (571) 317-3112 Access Code: 232-951-757 Link: https://global.gotomeeting.com/join/232951757

MEETING GOAL AND OBJECTIVES

Consulting team understands Steering Committee perspectives on CBA document development and schedule and budget adjustments.

1. Answer questions from the Steering Committee
2. Confirm decisions made by the consulting team with the Steering Committee

AGENDA

Time	Description	Lead
9:30	Review meeting objectives	Lewis Michaelson
9:45	Status update on costs and benefits <ul style="list-style-type: none">▪ Status of cost and benefit results for each scenario▪ Status of Orange County results▪ Status of benefit results including property value, co-benefits, human source recreation benefits, and the value of other illnesses	Mark Buckley, Maso Motlow
11:00	BREAK	
11:15	Discuss stream restoration scenario <ul style="list-style-type: none">▪ Costs and benefit results are not yet available	Chad Praul
11:30	Valuing co-benefits of reductions in other pollutants <ul style="list-style-type: none">▪ Expected load reduction▪ \$ value of load reductions	Mark Buckley
12:00	WORKING LUNCH Planning for CBA document <ul style="list-style-type: none">▪ Product definition & outline	
12:15	Discuss schedule adjustments to Task Order 2	Chad Praul, Maso Motlow
12:45	Next Steps	
1:00	Adjourn	
