
STEERING COMMITTEE AGENDA

Bacteria TMDL Cost-Benefit Analysis

DATE	2/28/2017
TIME	9:30am – 12:00pm
LOCATION	San Diego Regional Water Quality Control Board 2375 Northside Drive, Library San Diego, CA 92108-2700 Call Number: +1 (646) 749-3122
CALL INFORMATION	Access Code: 873-654-789 Link: https://global.gotomeeting.com/join/873654789

MEETING GOAL

Steering Committee understands what to expect from draft report.

AGENDA

Time	Description	Lead
9:30	Review meeting objectives	Lewis M.
9:45	Present Cost analysis results <ul style="list-style-type: none">Understand types of cost results that will be available in the reportPreview annual results with cost categories identified	Maso M.
10:15	Present Net benefit results <ul style="list-style-type: none">Provide overview of new benefit types analyzedReview net benefits for each scenarioUnderstand methodology for determining net benefits	Mark B.
10:45	Break	
11:00	Describe updates to the Human Sources scenario methodology <ul style="list-style-type: none">Describe approach and preliminary results for transient benefit and health effect quantitative valuationUnderstand the method for determining the impact of non-spilled reservoirs on results of the Human Sources scenarioUnderstand how scenario results would change in the Los Pen. Spill was removedReview leakage volume tables	Mark B. Tony H.
11:50	Confirm TAC meeting date <ul style="list-style-type: none">Announce proposed TAC meeting date (based on Doodle poll results)	Ken S.
12:00	Adjourn	
