Advisory Committee Meeting
Monday, July 28, 2014 – 1:30 p.m.
Joe Serna Jr. - Cal/EPA Headquarters Building
Sierra Hearing Room
1001 I Street, Second Floor
Sacramento, CA 95814

THIS MEETING IS A CONTINUATION OF THE EFFORTS ASSOCIATED WITH THE STATE WATER RESOURCES CONTROL BOARD CHAPTER 1 OF THE SECOND EXTRAORDINARY SESSION OF 2008 (SBX2 1, PERATA) REPORT TO THE LEGISLATURE – RECOMMENDATION 14, EXPERT PANEL AND ADVISORY COMMITTEE FORMATION


AGENDA

1:30 – 1:45 Welcome and Introductions
   Darin Polhemus
   Gita Kapahi

1:45 – 2:15 Expert Panel and Advisory Committee Background information
   Darin Polhemus
   • Description and review of Expert Panel process
   • Overview of charge to the Expert Panel and questions posed to the Expert Panel

2:15 – 3:15 Facilitated Discussion to Develop Recommendations to the Expert Panel- ROUND 1
   All Meeting Participants
   • Review of Expert Panel Report, recommendations and key points
   • Group Discussion of potential Advisory Committee Recommendations
   • Development group consensus on Advisory Committee Recommendations

3:15-3:30 BREAK

3:30-4:00 Facilitated Discussion to Develop Recommendations to the Expert Panel- ROUND 2
   All Meeting Participants
   • Review of Expert Panel Report, recommendations and key points
   • Group Discussion of potential Advisory Committee Recommendations
   • Development group consensus on Advisory Committee Recommendations

4:00 – 4:15 Review and Confirm Advisory Committee Recommendations to the Expert Panel
   All Meeting Participants

4:15 – 4:30 Wrap-up
   Gita Kapahi

4:30 ADJOURN
Parking, Accessibility and Security

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