

# 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

**OBJECTIVE:** Development of stakeholder-driven recommendations to the Expert Panel regarding the Draft Report.

### 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**

The Cal/EPA Building is accessible to people with disabilities. Individuals who require special accommodations at the Cal/EPA Building are requested to contact Ashley Zellmer at (916) 341-5911.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. Due to enhanced security precautions at the Cal/EPA Building, all visitors are required to register with security staff prior to attending any meeting. To sign in and receive a visitor's badge, visitors must go to the Visitor and Environmental Services Center, located just inside and to the left of the building's public entrance. Depending on their destination and the building's security level, visitors may be asked to show valid picture identification. Valid picture identification can take the form of a current driver's license, military identification card, or state or federal identification card. Depending on the size and number of meetings scheduled on any given day, the security check-in could take up to fifteen minutes. Please allow adequate time to sign in before being directed to the hearing.