

AGENDA  
*for*  
 STORM WATER ADVISORY TASK FORCE (SWATF) MEETING  
 JUNE 16, 2008 – CONFERENCE ROOM 230 – CAL/EPA BUILDING  
 10:00 AM – 3:00 PM

Meeting Objectives:

- Update on Ocean Protection Council Resolution Regarding Low Impact Development
- Discuss Options for Possible Use(s) of Storm Water Grant Program (SWGP) Funds under Public Resources Code (PRC), Section 75072
- Discuss & Provide Comments on Proposition 84 SWGP Straw Document
- Discuss Municipal Storm Water Program Effectiveness & Storm Water Regulatory Program Update
- Discuss & Plan Future SWATF Activities

#	TIME	DESCRIPTION
1	10:00 – 10:30 AM	Introductions (All) Logistics, Order Lunch, & Review Ground Rules (Facilitator & SWATF Members) Review Action Items from April 17, 2008, Meeting (Facilitator & SWATF Members)
2	10:30 – 10:45 AM	Update on <i>Resolution of the California Ocean Protection Council Regarding Low Impact Development</i> (Drew Bohan)
3	10:45 – 11:30 AM	Discuss Options for Possible Use(s) of SWGP Funds under PRC, Section 75072 (Erin Ragazzi & SWATF Members)
4	11:30 AM – 1:50 PM (Working Lunch)	Review, Discuss, & Provide Comments on Proposition 84 SWGP Straw Document (Mark Gold, Geoff Brosseau, & SWATF Members)
5	1:50 – 2:20 PM	Discuss Municipal Storm Water Program & Update on Storm Water Regulatory Program (Bruce Fujimoto & SWATF Members)
6	2:20 – 2:50 PM	Public Comment & Open Discussion (All)
7	2:50 – 3:00 PM	Wrapup, Next/Future Steps, Schedule Next Meeting, & Homework (Facilitator & SWATF Members)

If you would like more information regarding this meeting, please contact:

Mr. Bruce Fujimoto  
 State Water Resources Control Board  
 Division of Water Quality  
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Ms. Erin Ragazzi  
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Note: A quorum of State Water Resources Control Board (State Water Board) members may be present at the meeting. No action, however, will be taken by the State Water Board at the meeting.

Please allow for ample travel time to and around the downtown area due to delays caused by the construction on Interstate 5. For additional information, construction schedules, and maps please visit <http://www.fixi5.com>.