

Advisory Committee Kickoff Meeting

Monday, March 10, 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 a stakeholder-driven set of questions that will help determine the focus of Expert Panel work when it convenes.

AGENDA

- 1:30 – 1:45** **Welcome and Introductions**
Darin Polhemus- State Water Resources Control Board (SWRCB)
Sam Magill- Center for Collaborative Policy (CCP)
- 1:45 – 2:15** **Expert Panel and Advisory Committee Background information**
Darin Polhemus
- State Water Board Recommendations to the Legislature
 - Recommendation 11 and the Nitrogen Tracking and Reporting System Task Force and report - *C DFA*
 - Recommendation 14 and Expert Panel to assess existing agricultural nitrate control programs and develop recommendations
 - Review Notice and Anticipated Role of Expert Panel and Advisory Committee
 - Describe anticipated Expert Panel process and Advisory Committee role
 - Schedule, plans and objectives for Advisory Committee
- 2:15 – 3:15** **Questions for the Expert Panel- ROUND 1**
Sam Magill
All Meeting Participants
- Questions from WQ Order 2013-0101 (Central Coast Agricultural Order)
 - Consideration of Questions Submitted during Solicitation
 - Question Language Discussion/Revision
- 3:15-3:30** **BREAK**
- 3:30-4:00** **Questions for the Expert Panel- ROUND 2**
All Meeting Participants
- Refine Questions from Round 1
 - Straw Poll/Question Prioritization Exercise

4:00-4:15 Expert Panel Nominations

Darin Polhemus

Sam Magill

- Process for panel selection
- Review of nominations to date
- Process for providing input on panel selection

4:15 – 4:30 Action Items and Next Steps

Sam Magill

4:30 ADJOURN

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