

AGENDA
for
STORM WATER ADVISORY TASK FORCE (SWATF) MEETING
MAY 18, 2009
CONFERENCE ROOM 230 – CAL/EPA BUILDING
10:00 AM – 3:00 PM

#	TIME	DESCRIPTION
1	10:00 to 10:30 AM	- Introductions - Logistics, Order Lunch, Review Ground Rules - Review Action Items from February 25, 2009 Meeting - Adopt Minutes from February 25, 2009 Meeting
2	10:30 to 10:45 AM	Update of Water Board Prop 84 Bond Fund Activities (Erin)
3	10:45 to 11:30 AM	Update to the Water Board regarding SWATF Activities, Request for Extension of Time for Effectiveness Assessment document etc. (Bruce)
4	11:30 AM to 2:30 PM (working lunch)	Effectiveness Assessment Document (sub-committee)
5	2:30 to 2:50 PM	Public Comment and Open Discussion (all)
6	2:50 to 3:00 PM	Wrap-up, Next/Future Steps, Schedule Next Meeting and Homework (Facilitator and SWATF Members)

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

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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.