North Coast Regional Water Quality Control Board (Regional Water Board) Irrigated Lands Discharge Program (Program) Stakeholder Advisory Work Group (Work Group)

Sonoma, Mendocino, & Marin		Scott, Shasta, & Upper Mid-Klamath	
Date:	February 16, 2012	Date:	February 28, 2012
Time:	8:30am-12:30pm	Time:	8:30am-12:30pm
Location: Regional Water Board Offices		Location:	Holiday Inn Express
	David C. Joseph Hearing Room		707 Montague Rd
	5550 Skylane Blvd # A		Yreka, CA 96097
	Santa Rosa, CA 95403		
Del Norte, Humboldt, & Trinity		Tulelake and Butte Valley	
Date:	February 17, 2012	Date:	February 29, 2012
Time:	8:30am-12:30pm	Time:	8:30am-12:30pm
Location: Wharfinger Building		Location:	Tulelake Fairgrounds, Arts and Crafts Bldg.
	1 Marina Way		800 S Main St
	Eureka, CA 95501		Tulelake, CA 96134

Agenda- Sub Regional Meeting #1*

Meeting Objectives:

- Develop shared understanding of key concepts for the Program
- Develop shared understanding of Program principles and goals
- Identify risks and opportunities as they relate to the Program principles and goals

1. 8:30- 8:45 Welcome and Opening Remarks

Board Staff

2. 8:45- 9:00 Introductions, Meeting Logistics, and Agenda Review Sam Magill, Center for Collaborative Policy

3. 9:00-10:00 Presentation and Discussion of Key Terms for the Program

- Discussion of Program scope
- Legally defined key terms
- Programmatic terms Ben Zabinsky, Board Staff Samantha Olson, Board Counsel

*All items beginning with agenda item 3 include time for question and answers. Times and agenda order are subject to change. <u>Members of the general public will be given the opportunity to provide comments after</u> <u>Work Group members have had the opportunity to weigh in on agenda items.</u> For questions regarding this agenda, please contact Ben Zabinsky at <u>bzabinsky@waterboards.ca.gov</u>.

4. 10:00- 11:00 Presentation and Discussion of Program Principles and Goals

- Programmatic principles for the Region
- Programmatic Goals:
 - Water quality goals for receiving waters in the Region
 - o Farm water quality management performance goals

Ben Zabinsky, Board Staff

5. 11:00-11:15 BREAK

6. 11:15- 12:15 Group Exercise: Identifying Local Risks and Opportunities for Improvement to and Protection of Water Quality

Ben Zabinsky, Board Staff All Advisory Group Members

7. 12:15-12:30 Closing Comments and Next Steps

Board Staff Sam Magill, Center for Collaborative Policy

8. 12:30 Adjourn

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