



## DRAFT Agenda

Water Conservation Executive Order B-37-16 (EO)  
**Urban Advisory Group (UAG) Meeting**  
Thursday, October 20, 2016 | 9:30 A.M. – 4:15 P.M.  
West Sacramento Civic Center Galleria  
1110 West Capitol Avenue, 1st Floor  
West Sacramento, CA 95691

### Meeting Objectives:

1. Review Updates to Draft Framework from Project Teams:
  - a. Eliminate Water Waste
  - b. Strengthen Local Drought Resilience
  - c. Use Water More Wisely
  - d. Reporting, Compliance, and Enforcement
2. Discuss considerations for the January 10, 2017 Report

**Meeting Materials:** (Will be posted at: <http://www.water.ca.gov/calendar/index.cfm?meeting=26372>)

### Listen-Only Webinar:

Attendee – Muted

United States (Toll-free): 1 877 309 2074

Access Code: 323-193-570

Registration URL: <https://attendee.gotowebinar.com/register/1329081237344273921>

Webinar ID: 232-638-211

Time	Item	Presenter
9:00a	Sign-in and Refreshments	All
9:30a	Welcome, Introductions, and Agenda Review	Diana Brooks, Department of Water Resources (DWR)  Stephanie Lucero, Center for Collaborative Policy (CCP) - facilitator
9:45a	EO Directive – Strengthen Local Drought Resilience <ul style="list-style-type: none"> <li>• Overview of Input from WSCP Workshops</li> <li>• Overview of Input from County Workshop</li> <li>• Status on Stages and Triggers Approach</li> <li>• Updates to WSCP Framework</li> </ul>	WSCP Project Team Staff
	<ul style="list-style-type: none"> <li>• Review and Questions</li> </ul>	UAG Public
11:45a	Lunch	<i>Lunch will be brought in for UAG members. Please bring \$10 cash if you would like the provided lunch.</i>

Time	Item	Presenter
12:45p	<b>EO Directive – Eliminate Water Waste</b> <ul style="list-style-type: none"> <li>Review of Framework for Draft Report</li> </ul>	Vicki Lake, DWR Max Gomberg, SWRCB Todd Thompson, DWR Sean Steffensen, CEC
	<ul style="list-style-type: none"> <li>Review and Questions</li> </ul>	UAG Public
1:30p	<b>EO Directive – Use Water More Wisely</b> <ul style="list-style-type: none"> <li>Updates on Targets Framework</li> <li>Revised Approaches to Reporting, Compliance, &amp; Enforcement</li> <li>Update on Previous Action Items</li> </ul>	Erik Ekdahl, SWRCB Peter Brostrom, DWR
	<ul style="list-style-type: none"> <li>Review and Questions</li> </ul>	UAG Public
3:30p	<b>Draft EO Report</b> <ul style="list-style-type: none"> <li>Updates</li> </ul>	Diana Brooks, DWR
	<ul style="list-style-type: none"> <li>Discussion</li> </ul>	UAG Public
4:00p	<b>Next Steps</b>	Stephanie Lucero, CCP
4:15p	<b>Adjourn</b>	

**PLEASE NOTE:**

- Written comments may be submitted at [wue@water.ca.gov](mailto:wue@water.ca.gov)
- Time will be allotted at the end of each agenda item for public comment. The exact time will be left to the discretion of the facilitator.
- Breaks will be taken throughout the day at the discretion of the facilitator and as discussed with the UAG.
- Please note parking is in the Event Parking site.