

Agenda

Independent Technical Panel on
Demand Management Measures (ITP)

On the following pages you will find the agenda and call-in information for the December 14-15,2015 ITP meeting.

If you attend by phone, please MUTE your phone from the moment you call in. Keep it muted except for when the facilitator opens the floor for public comment.

ITP meetings have recently suffered from very poor phone etiquette by remote participants. This is disruptive and wastes a large amount of time for all participants.

PLEASE...mute your phone

Thank you for your cooperation.

Agenda

Independent Technical Panel on Demand Management Measures (ITP)
California Department of Water Resources (DWR)

Meeting# 25

Monday, December 14, 2015

8:30 AM-5:30 PM

and

Tuesday, December 15, 2015

8:00 AM- 3:00 PM

Irvine Ranch Water District

Community Room

15600 Sand Canyon Ave.

Irvine, CA 92618

WEBEX LINKS & CALL-IN INFORMATION

December 14th (Monday)

Link: <https://resources.webex.com/resources/j.php?MTID=ma764b7327c44bce23b07bc1e9d36e4a4>

Conference Line: 1-877-952-3588

Attendee Access Code: 590 225 6

December 15th (Monday)

Link: <https://resources.webex.com/resources/j.php?MTID=m949f6d175b1dabda0f10d304b994a901>

Conference Line: 1-877-952-3588

Attendee Access Code: 590 225 6

If participating via WebEx and conference call, **please ensure your phone is on mute for the duration of the meeting** unless you are called upon to provide comment by the meeting facilitator. Thank you for your cooperation.

NOTE: Public comment periods will be accommodated at the end of each agenda item (excluding item 1). The duration of each comment period will be at the discretion of the meeting facilitator.

Meeting Objectives: The ITP will

- Review DRAFT sections of the ITP's Proposed Final Report on Landscape Water Use.
 - **NOTE: The outline of the ITP's Proposed Final Report on Landscape Water Use can be found on the DWR Water Calendar at:**
<http://www.water.ca.gov/calendar/index.cfm?meeting=25110>
- Develop recommendations for next steps to prepare the ITP Final Report content for Landscape Water Use.

Item	Time	Day 1-Items	Presenter
1	8:30	Welcome and Introductions <ul style="list-style-type: none">• Review Agenda and Meeting Objectives	Dave Ceppos – CCP Vicki Lake – DWR
2	8:45	DRAFT ITP Final Report Discussion – Section Review <i>Sections will be reviewed and discussed by the ITP.</i>	All

		<ul style="list-style-type: none"> • Sections are expected to be reviewed sequentially as per the outline (see URL above) however this sequence may vary at the discretion of the ITP. • The duration for each section discussion will vary based on the length of each section and level of completeness. 	
3	12:00	Working Lunch	
4	12:30	Continue - DRAFT ITP Final Report Discussion – Section Review	All
5	5:30	Adjourn	

Item	Time	Day 2-Items	Presenter
1	8:00	Welcome and Introductions <ul style="list-style-type: none"> • Review Agenda and Meeting Objectives 	Dave Ceppos – CCP Vicki Lake – DWR
2	8:10	DRAFT ITP Final Report Discussion – Section Review <i>Sections will be reviewed and discussed by the ITP.</i> <ul style="list-style-type: none"> • Sections are expected to be reviewed sequentially as per the outline (see URL above) however this sequence may vary at the discretion of the ITP. • The duration for each section discussion will vary based on the length of each section and level of completeness. 	All
3	11:00	Working Lunch	
4	11:30	PRESENTATION: Calculation and Enforcement of Water Budgets for Existing Landscapes. <ul style="list-style-type: none"> • In relation to Section 7: Complementary Policies and Regulations • Question and Answer session with ITP members 	Tom Ash, Inland Empire Utilities Agency Lars Dyrud, OmniEarth Inc.
5	12:15	Continue - DRAFT ITP Final Report Discussion – Section Review	All
5	3:00	Adjourn	

NOTE:

- Agenda topics and sequence are subject to change based on availability and readiness of discussion materials.