

Agenda

Independent Technical Panel on
Demand Management Measures (ITP)

On the following pages you will find the agenda and call-in information for the March 4, 2016 ITP Public 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# 28

Friday, March 4, 2016
08:30 AM- 05:00 PM

San Diego County Water Authority
Board Room
4677 Overland Avenue
San Diego, California 92021

WEBEX LINKS & CALL-IN INFORMATION

Link: <https://resources.webex.com/resources/j.php?MTID=mfb7e6001ce958582c34975d33a344183>

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.

Meeting Objectives:

- **Obtain feedback from members of the public on the ITP’s Public Draft Report on Landscape Water Use**
 - *NOTE: The ITP’s Public Draft Report on Landscape Water Use can be found on the DWR ITP webpage: <http://www.water.ca.gov/wateruseefficiency/sb7/committees/urban/u2/>*
- **Discuss development of Supporting Sections for inclusion in the ITP’s Final Report.**
 - The ITP may choose to vote formally on the various supporting sections to determine inclusion in the comprehensive Final report that is anticipated for completion in mid-April.

Item	Time	Item	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	ITP Discussion: Final Report Supporting Sections <ul style="list-style-type: none">• Introductory Text• Key Strategies• Glossary of Terms• Appendices with Supporting Information	All

3	9:30	PUBLIC COMMENT PERIOD - ITP Public Draft Report on Landscape Water Use Efficiency <ul style="list-style-type: none"> • <i>It is recommended that whenever possible, a specific recommendation number is referenced in public comment provided.</i> • <i>The allowed duration for each public speaker will be determined based on the number of individuals wishing to provide comment.</i> 	All
4	12:30	Lunch Break	
5	1:15	Continue – Public Comment Period	All
6	3:30	Continue - ITP Discussion: Final Report Supporting Sections <ul style="list-style-type: none"> • <i>The ITP may elect to take formal action regarding inclusion of the various supporting sections in the Final Report during this time.</i> 	All
7	5:00	Adjourn	

NEXT MEETING:

- April 14th and 15th at the Center for Collaborative Policy, 815 S. Street, Sacramento, CA

NOTES:

- Lunch will be provided for the ITP and ITP staff (DWR and CCP) only. All meeting participants are expected to provide their own lunch.