

Agenda
 SBx7-7 Urban Stakeholder Committee
 California Department of Water Resources

Meeting #2
 May 18, 2010
 10:00 AM – 3:00 PM
 Curtis Hall
 2791 24th Street
 Sacramento, California 95818
 Webinar seat reservation at:

<https://www1.gotomeeting.com/register/146843208>

Meeting Objectives:

1. Present DWR final Urban Stakeholder Committee (USC) Charter and Schedule
2. Discuss and obtain input on Draft U3 Technical Methodologies
3. Present the proposed charge of the U4 Technical Subcommittee
4. Present overview of process water project (U5) and opportunity for USC input
5. Present information on Travel Expense Claims

Meeting Materials:

All meeting materials will be posted online before May 14th

<http://www.water.ca.gov/wateruseefficiency/sb7/committees/urban.cfm>

Please visit the website periodically for updates. We will send an email when all materials are posted. Questions and comments can be sent to: wue@water.ca.gov

(Please note: In an attempt to not waste resources, a limited number of handout copies will be available at the meeting, are encouraged to bring your own copies)

Time	Item	Presenter
10:00 AM	Welcome and Self Introductions	Manucher Alemi, DWR Chris Brown, CUWCC Dave Ceppos, Center for Collaborative Policy
10:15	Agenda and Meeting Objectives Review	Dave Ceppos
10:20	Present DWR Final USC Charter and Schedule*	Dave Ceppos, All
10:30	Overview of Draft U3 Technical Methodologies Presentation and Discussion Focus: <ol style="list-style-type: none"> 1. Gross water use 2. Service area population 3. Base daily per capita use Time Permitting: <ol style="list-style-type: none"> 4. Compliance daily per capita use 	Peter Brostrom, DWR, All

	<ol style="list-style-type: none"> 5. Landscape area water use 6. Baseline commercial, industrial and institutional water use 7. Criteria for compliance year adjustment 8. Indoor residential use 	
12:00 PM	<i>Working Lunch</i>	All
12:20	Continue: Draft U3 Technical Methodologies Discussion	All
1:20	<i>Break</i>	All
1:30	U4 Technical Subcommittee: Presentation and Discussion of the Charge of the U4 Technical Subcommittee	DWR Dave Ceppos All
2:15	Overview of Process Water Project (U5) <ul style="list-style-type: none"> • Anticipated U5 Workshops 	Kent Frame, DWR
2:30	Next Steps, Closing Remarks and Final Public Comment	DWR Dave Ceppos
2:45	<i>(Optional)</i> Travel Expense Claims Presentation	Virginia Sajak, DWR
3:00 PM	Adjourn	All

** 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.*

Please Note: There will not be lunch provided for members of the public. Lunch will be ordered for USC Members for a registration fee per RSVP. Members of the general public are encouraged to bring their own lunch (outside food is allowed in the venue).