

**Draft 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. Review and discuss changes made to DWR proposed Urban Stakeholder Committee (USC) Charter
2. Discuss and obtain input on Draft U3 Technical Methodologies
3. Present and discuss the draft guidelines and charter for the proposed U4 Technical Subcommittee
4. Inform USC of upcoming U5 (process water) Workshops
5. Present information on Travel Expense Claims

Meeting Materials:

All meeting materials will be posted online before May 14<sup>th</sup>

<http://www.water.ca.gov/calendar/>

Please visit the website periodically for updates. We will send an email when all materials are posted.

***(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, CCP
10:15	Agenda and Meeting Objectives Review	Dave Ceppos
10:20	Present DWR Final USC Charter*	Dave Ceppos, All
10:30	Draft U3 Technical Methodologies Presentation and Discussion <ul style="list-style-type: none"> <li>• Gross water use</li> <li>• Service area population</li> <li>• Base daily per capita use</li> <li>• Compliance daily per capita use</li> <li>• Landscape area water use</li> </ul>	Peter Brostrom, DWR, DWR Consultants, All

	<ul style="list-style-type: none"> <li>• Baseline commercial, industrial and institutional water use</li> <li>• Indoor residential</li> <li>• Criteria for compliance year evapotranspiration adjustment</li> </ul>	
12:00 PM	<i>Working Lunch (\$10)</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 Draft Guidelines and Subcommittee Charter	DWR Dave Ceppos All
2:15	Introduction of USC Input on Project U5 <ul style="list-style-type: none"> <li>• Anticipated U5 Workshops</li> </ul>	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 Sajac, DWR
3:00 PM	Adjourn	All

*\*PLEASE NOTE: 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.*