AGENDA

MEETING OBJECTIVES:

- Brief TAC members on the project purpose, background, approach, and schedule.
- Solicit TAC input on project approach and specific project submittals (List of TAC Members, Stakeholder Outreach Plan and Stormwater Resource Plan Outline).

1:30 1. Welcome/Introductions  
Action: Review and approve List of TAC Members  
Jill Bicknell, SCVURPPP  
Kirsten Struve, SCVWD

1:45 2. Overview of Project Purpose and Background  
Jill Bicknell
- Purpose of Stormwater Resource Plan
- Description of Project Area Watersheds
- Previous and Current Planning Efforts
- Water Quantity and Water Quality Issues

2:05 3. Overview of District’s One Water Plan  
Tracy Hemmeter, SCVWD

2:15 4. Project Approach  
Jill Bicknell
- Scope of Work
- Schedule  
Action: Provide input on project approach.

2:50 5. Stakeholder Involvement  
Vishakha Atre, SCVURPPP
Action: Review and approve Draft Stakeholder Outreach Plan

Jill Bicknell
Action: Review and approve Draft SWRP Outline

3:25 Review Action Items

3:30 Adjourn