

Santa Clara Basin Stormwater Resource Plan Technical Advisory Committee (TAC) Meeting #4

July 11, 2018, 2:00 – 4:00 PM

Conference Call/Online Meeting Only

Call-in number: 1-877-309-2073; Access Code: 240-915-941

To join the online meeting:

<https://global.gotomeeting.com/join/240915941>

AGENDA

MEETING OBJECTIVES:

- *Receive overview of comments on Administrative Draft SWRP and discuss any issues*
- *Solicit TAC and agency input on project concept designs*
- *Discuss plans for Public Draft SWRP and public meeting(s)*

2:00	1. Welcome/Introductions	Jill Bicknell SCVURPPP
2:05	2. Update on SWRP Task Activity <ul style="list-style-type: none"> • Update on activity during March-July 2018 • Summary of deliverables submitted and in progress 	Jill Bicknell
2:10	3. Administrative Draft SWRP <ul style="list-style-type: none"> • Comment and response process • TAC discussion 	Jill Bicknell
2:25	4. Review of Project Selection Process for Conceptual Design and Quantification of Benefits	Steve Carter/Chris Carandang Paradigm Environmental
2:35	5. Review of Project Concept Designs	Scott Durbin/Rob Dusenbury Lotus Water
3:35	6. Plan for Public Draft SWRP and Public Meeting(s)	Jill Bicknell
3:50	7. Next Steps	Jill Bicknell
3:55	8. Review Action Items	Jill Bicknell
4:00	9. Adjourn	