

Wayne Chiu - Input on Focused Meeting 2 Agenda

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Date: 7/3/2012 5:04 PM
Subject: Input on Focused Meeting 2 Agenda
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Hi Eric, Laurie, Wayne, below are some suggested agenda topics for the next focused meeting on July 11. We may need to revise once we see the meeting notes from the June 27 meeting but here are our initial thoughts. Please note that under item 1, we were hoping to further explore what's potentially on or off the table for future meetings. We realize this is a very sensitive topic, and would also be open to discussing offline if that's more acceptable.

1. Recap of main points from the previous meeting; content, organization, and conduct of remaining meetings
2. Adaptive management issues (What portions of the permit are eligible for adaptation? What are the objectives of an adaptive management framework? How can strategic planning establish a basis for adaptive management efforts? How do monitoring and assessment support adaptive management?)
3. Clarify compliance areas in permit (including multiple lines of evidence, prohibitions and limitations, action levels, expression of water quality based effluent limitations)
4. Approval of WQIP and JRMP updates (approval of the annual JRMP updates in 90 days, and clarifying that if areas of the WQIP are unapproved that they be limited to the jurisdictions involved)

Please let us know if you want to discuss. Jon

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