

Agenda

Meet and Confer on Condition 2 of Order WR 2009-060

July 9, 2018 at 2 PM - 4 PM

Training Room 1 East/West, 1001 I Street, Sacramento

Conference Line: (916) 255-4044

1. Welcome and Introduction of Parties
2. Procedural Posture
 - a. Tolling Agreement
 - b. Notices of intent to initiate litigation
3. Brief History of Condition 2
 - a. SWRCB Order WR 2009-0060
 - b. 2012 & 2013 interpretive letters
 - c. SWRCB Order WR 2016-0016 and Board direction
 - d. 2016-2017 stakeholder meetings and correspondences
 - e. MPWMD Resolution 2018-05
4. Points of Disagreement
 - a. "increased use of water at existing service addresses"
 - i. Baseline
 1. Past metered use
 2. Use capacity factors
 - ii. Credits, debits, or entitlements?
 - b. "resulting from a change in zoning or use"
 - i. Local land use authority
 - ii. MPWMD
5. Summary and Discussion of Next Steps

End of Meeting