



# State Water Resources Control Board

## NOTICE OF AGENDA – PUBLIC MEETING

Meeting #8 of the Advisory Group to the Expert Panel on Direct Potable Reuse of Recycled Water

**Tuesday, January 19, 2016**  
**10:00 am to 2:30 pm**

Orange County Water District Board Room  
18700 Ward Street, Fountain Valley, CA 92728

- 10:00 am **Welcome and introductions** – Garry Brown, Orange County Coastkeeper (Chair)
- 10:05 am **Review of agenda** – Garry Brown
- 10:10 am **Review and approval of minutes** from October 22, 2015 (Meeting #7)
- 10:15 am **Public comments** including public comments on matters not on the Agenda (Limited to three minutes each, additional comments may be provided in writing to the Advisory Group)
- 10:30 am **Capacity Development (TMF)** – George Faggella, SWRCB Division of Financial Assistance, and Al Lau, Padre Dam Municipal Water District
- 11:00 am **Update on DDW Progress and Deadlines** – Mark Bartson, SWRCB Division of Drinking Water
- 11:15 am **Advisory Group’s Recommendations to DDW** (Content/Topics, Form, and Structure) – Garry Brown, Jeff Mosher, and DDW Staff
- 11:45 am **Report from the Ad Hoc Committee on Operator Training** – Traci Minamide, LA Sanitation
- 12:00 noon **Lunch**
- 12:30 pm **Report from the Ad Hoc Committee on Terminology** – Amy Dorman, City of San Diego
- 12:45 pm **Recap of Expert Panel Meeting #7** – Ray Tremblay, Sanitation Districts of Los Angeles County
- 1:00 pm **Progress on DPR Briefing Papers** – Adam Olivieri, Co-chair of Expert Panel
- 1:30 pm **Discussion and Comments** for the Expert Panel
- 2:00 pm **Establish Meeting Schedule** for 2016 – Jeff Mosher
- 2:15 pm **Final Discussion and Review**
- 2:30 pm **Adjourn**

*The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting Jing Chao at 619-525-4159 at least five (5) business days before the meeting. Members of the public can participate remotely via GoTo Meeting or by telephone. Instructions for remote access to the meeting are provided on the next page of this agenda.*



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## REMOTE ACCESS INSTRUCTIONS

Meeting #8 of the Advisory Group to the Expert Panel on  
Direct Potable Reuse of Recycled Water

**Tuesday, January 19, 2016**  
**10:00 am to 2:30 pm**

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To join **DDW Advisory Meeting #8** remotely  
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1. **Click on the link below or enter the URL into your web browser:**

<https://global.gotomeeting.com/join/110013269>

When prompted, enter the Access Code: 110-013-269

If you're using a desktop computer, you may need to first download the Citrix Online Launcher file to launch the session. If you already have the app installed on your desktop, you can join by clicking the daisy icon. To join from your mobile device, you can download the GoToMeeting app for Android or iOS. After you are in the meeting you will be able to view the slides that are being presented at the meeting location.

**PLEASE MUTE YOUR PHONE OR COMPUTER MICROPHON DURING THE MEETING.** Unmute it only when you are speaking during the Public Comment period.

### Audio

You will be prompted to choose an audio option. **Your best choice is the “computer” option**, which will allow you to hear the audio portion of the meeting through your computer and to communicate vocally using your computer’s microphone. (You can also use the Chat function to type questions to the meeting’s moderator). If you do not have access to a computer or smart mobile device, you can use a telephone to join the audio portion on the meeting. Use the number provided below.

To call in using your phone, dial: +1 (872) 240-3412. When prompted, enter the Access Code: 110-013-269

Need assistance? Access the GoTo Meeting Attendee Guide:

<http://www.gotomeeting.com/meeting/hd-video-conferencing-resources/documents-reports/gotomeeting-desktop-attendee-guide#.VaZ4rfld8XA>

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**State Water Resources Control Board**

1001 I Street, Sacramento, CA 95814

Internet Address: [http://www.waterboards.ca.gov/drinking\\_water/certlic/drinkingwater/RW\\_DPR\\_advisorygroup.shtml](http://www.waterboards.ca.gov/drinking_water/certlic/drinkingwater/RW_DPR_advisorygroup.shtml)