

Water Use Efficiency Subcommittee

California Bay-Delta Authority Water Use Efficiency Program

February 23, 2005: 10:00 a.m. – 3:30 p.m.

Huntington Room, 1st Floor

650 Capitol Mall, Sacramento, CA

DISCUSSION NOTES

TIME	AGENDA ITEM	DISCUSSION NOTES
10:00 AM	Welcome, Introductions And Agenda Overview	<ul style="list-style-type: none"> • Welcome and introduce participants • Review meeting agenda/purpose
10:15 AM	Focus Topic One: Comprehensive Evaluation <i>(Attachment 1)</i>	<ul style="list-style-type: none"> • Consider key questions related to WUE Comprehensive Evaluation
10:45 AM	Focus Topic Two: Quantifiable Objectives <i>(Attachment 2)</i>	<ul style="list-style-type: none"> • Status report and discussion related Quantifiable Objectives
<i>11:45 AM</i>	<i>LUNCH</i>	
12:00 PM	Focus Topic Three: WUE Program Plan <i>(Attachment 3)</i>	<ul style="list-style-type: none"> • Review/provide feedback on draft WUE Program Plan
2:30 PM	WUE Program and Related Updates	<ul style="list-style-type: none"> • WUE Program and Related Updates <ul style="list-style-type: none"> - PSP (Recycling, Water Conservation and Desalination) - Water Management Science Board - Common Assumptions - Urban Certification - Other
3:15 PM	Wrap Up and Next Steps	<ul style="list-style-type: none"> • Consider Next Steps <ul style="list-style-type: none"> - WUE Subcommittee meeting schedule
<i>3:25 PM</i>	<i>Public Comment</i>	<ul style="list-style-type: none"> • <i>Provide opportunity for public comment</i>
3:30 PM	Adjourn	