

**Reclaimed Water Use Rule Advisory Committee Meeting
January 21, 2009
9:30 AM to 3:00 PM**

| Time | Agenda Topic | Who | Process (how?) | Outcome (goal) |
|---------------------------------------|--|--------------|---|--|
| 9:30 (15 min) | Welcome and & sign in Introductions | Tim | Bring meeting to order Pass sign-in sheet Introduce facilitator Roundtable introductions | Begin meeting Document attendance |
| 9:45 (20 min) | Announcements/ Miscellaneous 1. 11/08 Meeting Summary 2. Legislative report 3. Draft legislation 4. Legislative focus sheet 5. WateReuse Symposium 6. 2009 meeting schedule | Tim | Identify/provide & summarize handouts Provide for brief Q & A | Transfer information. Quickly dispense with 6 misc. topics of interest. |
| 10:05 (15 min) | Water Rights Committee | Lynn | Report | Transfer information of interest. |
| 10:20 (15 min) | Technical Advisory Panel | Jim | Report | Transfer information of interest. |
| TRANSITION TO NEW BUSINESS | | | | |
| 10:40 (10 min) | Meeting purpose and agenda | Bill | Review agenda State meeting goals | Focus meeting to achieve goals |
| 10:50 (10 min) | Baseline Rule Overview - handouts | Kathy | Introduce baseline rule Explain purposes, format and content | Transfer information |
| 11:00 (30 min) | Baseline Rule Overall Reaction | Bill | Roundtable? discussion <ul style="list-style-type: none"> • Get members overall thoughts on format and content. • Identify areas of highest interest • Develop ground rules | <ol style="list-style-type: none"> 1. Identify focus areas 2. Ground rules for effective input 3. Buy-in to process |
| 11:30 | LUNCH BREAK | | | |
| 12:00 (2.5 hr with a break) | Baseline Rule – Work Session (Goal is to cover at least 3 sections with approximately 45 minutes per section) | Kathy & Bill | Focus time per AM discussion Use ground rules developed. Default position is to take draft in the order presented and get as far as we can in time allocated. Use color cards for quick assessments | Get Advisor Input & Identify: <ul style="list-style-type: none"> • Issues • Action items • Agreements |
| 2:30 (30 min) | Comments from Audience Wrap up Closure of Meeting | Bill | Ask for comments Summarize agreements Assign tasks | Consult audience Get impressions of day Summarize work Document assignments |