

Reclaimed Water Use Rule Advisory Committee Meeting
April 29, 2009 Agenda
9:30 AM to 3:00 PM

Time	Agenda Topic	Who	Process (how?)	Outcome (goal)
9:30 (10 min)	Welcome and & sign in Introductions Meeting Summary – 3/25/09 Handouts	Tim	Bring meeting to order Pass sign-in sheet Roundtable introductions Identify/provide & summarize handouts	Begin meeting Document attendance
9:40 (10 min)	Meeting purpose and agenda	Bill	Review agenda State meeting goals Group Process	Focus meeting to achieve goals communication check in
9:50 (20 min)	Updates 1. Legislation 2. WR Update 3. Time line coordination & Transition to Rule	Kathleen Lynn Tim/Lynn	Present information Show draft time line and schedule of key events	Updates for RAC on legislation and WR Input on time line for each project component
10:10 (20min)	Review Existing Framework (aka baseline rule)	Kathy	Use Specific Requirements (Sections 500-800) initial discussion Entire Framework discussion	Get Advisor Input & Summarize changes & agreements, Finalize existing framework
10:30 (60min)	General Requirements New Rule	Tim	Review documents e-mailed to RAC	Discuss first draft rule 100 section documents. Provide ideas for scope of rule.
11:30 (30min)	Lunch Break			
12:00 (30min)	Continue Review General Section	Tim	Present information, target key sections for further discussion. Use color cards for quick assessments	Get Advisor Input & Summarize changes focus of rule.
12:30 (30min)	Permits	Kathy	Present overview of permits & discuss types of permits	Focus permit issues and revisions
1:00 (45 min.)	Technical Standards-trace organics & pharmaceuticals	Jim	First Review, get basic input	Get Input & Identify: <ul style="list-style-type: none"> • Issues • New Technologies
1:45 (10min)	Afternoon Break			
1:55 (50 min)	Technical Standards-adequate and reliable treatment	Jim	Review documents e-mailed to RAC	Discuss first draft rule 300 section documents. Provide ideas for scope of rule.
2:45 (15 min)	Comments from Audience Wrap up Closure of Meeting	Bill Tim	Ask for comments Assign tasks	Consult audience Get impressions of day Summarize work Document assignments