

MEETING AGENDA

Date of Meeting: January 12, 2021, 1:30 PM – 4:30 PM
Location: [Zoom Meeting](#)
Subject: Regional Compliance for a Sustainable Bay TAC Meeting #4:
 Regional Alternative Compliance System Details
Attendees: Amanda Booth, Sarah Kolarik, *City of San Pablo*
 Joanne Le, *City of Richmond*
 Michele Mancuso, *Contra Costa County*
 Steve Waymire, Lucile Paquette, Cathleen Terentieff, *City of Walnut Creek*
 Keith Lichten, Derek Beauduy, Zach Rokeach, *SFBRWQCB*
 Luisa Valiela, Jacques Landy, *EPA*
 Tim Jensen, Paul Detjens, *Contra Costa County Flood Control District*
 Tony Hale, Gemma Shusterman, *San Francisco Estuary Institute*
 Kelly Havens, Lisa Austin, *Geosyntec Consultants*
 Mark Kieser, David Chen, *Kieser & Associates*
 Jill Bicknell, Lisa Sabin, *EOA*
 Susanne Heim, *Panorama Environmental*
 George Kelly, *Bespoke Mitigation Partners*

Discussion Topics:

1. Introductions and Agenda Review (K. Havens) 1:30 PM
2. Project Schedule/Deliverables and Notes (K. Havens)..... 1:35 PM
Process: Review project schedule and next steps; review TAC Meeting Notes.
Intended outcome: Approve TAC Meeting #3 Notes.
3. Proposed System and System Details (A. Booth/K. Havens)..... 1:45 PM
Process: Present Updated System Concept to TAC; Discuss Key Components of System.
Intended outcome: Obtain feedback on System Concept and Key System Details.
4. Break 3:15 PM
5. Overview of Certification/Verification and System Templates (J. Bicknell)..... 3:20 PM
Process: Present on Development of System Templates.
6. Overview of Tracking System (G. Shusterman/T. Hale)..... 3:45 PM
Process: Present High-Level Overview of Tracking System and Next Steps.
7. Action Items (K. Havens) 4:25 PM
8. Adjourn 4:30 PM