

Special Meeting of the  
ABAG Regional Planning Committee Infrastructure Subcommittee  
Offices of the Association of Bay Area Governments  
Bay Area Metro Center  
Room 109 (Yerba Buena)  
375 Beale Street – San Francisco, CA  
**July 27, 2016 2:00 p.m. – 4:00 p.m.**

Teleconference Locations:

	STAC Unclassified Conf Room	Napa City Hall, Blue Rm
277 Yorkshire Drive	11370 Peter A McCuen Blvd	955 School Street
New Towns Pennsylvania, PA 18940	Rancho Cordova Ca 95660	Napa, CA 94559

## Agenda

2:00 p.m.	<b>Public Comment</b>
2:00 p.m. – 2:20 p.m.	<b>Participant Introductions</b> (20 minutes) <ul style="list-style-type: none"><li>What one thing do you hope to accomplish through your participation in this Committee?</li></ul>
2:20 p.m. – 2:50 p.m.	<b>Overview and the Subcommittee Charge</b> (30 minutes) <ul style="list-style-type: none"><li>ABAG &amp; DHS Infrastructure Protection (15 minutes)</li><li>Feedback (15 minutes)</li></ul>
2:50 p.m. – 2:55 p.m.	<b>The Drought Challenge</b> (5 minutes)
2:55 p.m. – 3:55 p.m.	<b>A Moderated Discussion</b> (60 minutes) <p>A discussion among districts, cities and counties on the regional water supply and infrastructure challenges resulting from California’s drought and projected regional growth:</p> <ul style="list-style-type: none"><li><b>What are the challenges your organization / jurisdiction is unable to address on its own? These may be infrastructural, regulatory, institutional or others.</b></li><li><b>How can water-issues be more proactively incorporated with existing local and regional planning instruments? How can local and regional issues be more proactively incorporated with existing water planning instruments?</b></li><li><b>Are our current institutional structures sufficiently integrated to meet this challenge?</b></li></ul>
3:55 p.m. – 4:00 p.m.	<b>Next Steps</b> (5 minutes) <ul style="list-style-type: none"><li>Upcoming meetings</li></ul>

- Action items