From:	Keith Takata
To:	Kurt Berchtold; Ann Sturdivant; John Scandura; Emad Yemut; Barbara Cook; Lyons, John; Shaffer, Caleb; thompson, rachelle; Minor, Dustin; Dreyfus, Bethany; Steve Koyasako; Julie Macedo
Cc:	Stewart Black; Manzanilla, Enrique
Subject:	Fwd: Sequence of Meetings Leading to Task Force Meeting on November 13th
Date:	Thursday, November 06, 2014 6:38:54 PM
Attachments:	Agenda OC NB Task Force 11-13-14.docx ATT00001.htm OC Groundwater Roles V3.docx ATT00002.htm

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Attached is a draft **agenda for the Orange County North Basin Task Force** which will meet on **Thursday, November 13th, from 11:00 am to 3:00 pm.** The Task Force meeting will take place at the offices of OCWD at **18700 Ward Street, Fountain Valley, CA 92708**. Please let me know who will attend the meeting. If you have any comments or questions on the agenda, please let me know by Tuesday, November 11th.

One of the major topics at the Task Force meeting will be roles and responsibilities of the OCWD and the state and federal regulatory agencies in North and South Basins. In order to have a productive discussion at the Task Force meeting, we agreed to the following meetings to be held before the Task Force meeting:

- A legal meeting between attorneys of OCWD, DTSC, SWRCB, and EPA, which is scheduled for Wednesday, November 12th.

- A regulatory agency only meeting between DTSC, RWQCB, and EPA, which I understand is being held through a series of conference calls.

In order to facilitate the discussion at all of these meetings, I have taken the liberty of putting together the attached **matrix of North and South Basin roles and responsibilities**. The matrix is just a tool to make sure we capture actions that are already happening, actions have been agreed to, and issues that need to be resolved. Nothing that I have already written into the matrix is a final commitment until OCWD and the regulatory agencies agree it is so. With that in mind, please feel free to use the matrix to guide your discussions.

I look forward to seeing everyone on November 13th!

Keith