

TECHNICAL ADVISORY COMMITTEE

January 24, 2023

SPECIAL MEETING

2:00PM

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89181208936?pwd=MEFCLzRYYityTVB5TTUyNlFMb0tiUT09>

Meeting ID: 891 8120 8936

Dial in: +1 669 900 6833

Passcode: 716950

IMPORTANT NOTICE: Due to the ongoing COVID-19 Crisis, and as authorized by Assembly Bill 361, Committee Members will participate in this meeting offsite via Zoom meeting. Members of the public who wish to provide comment or observe the meeting may join the Zoom meeting.

1. INTRODUCTIONS

2. STATE OF EMERGENCY TELECONFERENCE FINDINGS

Action Item: The Technical Advisory Committee will consider the circumstances of the State of Emergency and determine whether to make the following findings:

1. The State of Emergency continues to directly impact the ability of the members to meet safely in person and
2. State or Local Officials continue to impose or recommend measures to promote social distancing.

3. PUBLIC COMMENT PERIOD

Public opportunity to speak on any matter of public interest within the Agency's jurisdiction including items on the Agency's agenda. Testimony limited to three minutes per person.

4. APPROVAL OF MINUTES

November 22, 2022

5. ALLOCATION APPROACH DISCUSSION

Discuss and possibly recommend elements of an allocation approach.

6. NEXT MEETING

March 28, 2023

7. ADJOURNMENT

