

**California Department of Water Resources**  
**SBX7-7 U5 Project**  
**Process Water Work Group CHARGE**  
**Draft June 25, 2010**

**Authority**

10608.20.(i) (1) The department shall adopt regulations for implementation of the provisions relating to process water in accordance with subdivision (l) of Section 10608.12, subdivision (e) of Section 10608.24, and subdivision (d) of Section 10608.26.

(2) The initial adoption of a regulation authorized by this subdivision is deemed to address an emergency

**Charge of the Workgroup**

The U5 Technical workgroup is being formed to allow focused discussion on the process water component of the gross water calculation methodology and allow a broader base of technical experts and stakeholders to participate than are included in the Urban Stakeholders Committee (USC). Meetings will provide a forum for presentation and evaluation of different potential regulatory mechanisms provided for in SBx7 7 regarding process water. Workgroup charge is to provide information, data and participate in the dialogue. The workgroup is not expected to reach a consensus and all reasonable recommendations will be considered for discussion by the workgroup; however, to the extent that agreement is reached, the workgroup may make recommendations to the DWR. DWR will be responsible for the development of the regulation and final rules in the regulation.

**Function of the U5 Workgroup**

Meetings will be conducted under the basic meeting conduct ground rules specified in the USC Charter. There will not be a formal membership list for the U5 Process Water Workgroup. Since the work of the workgroup will be to provide input for DWR drafting of the regulation for industrial process water, USC members with technical expertise are encouraged to participate in the workgroup or have technical staff from their organization attend the meetings. Meetings will be open to the public, and individuals not connected to the USC with technical expertise are encouraged to participate. Meetings can be attended in person or through conference call or webinar provisions, if feasible. The workgroup will hold its first meeting July 7, 2010 and continue meeting once or twice monthly through September to achieve the goal of completing the regulation. Since this is a regulatory process rules established by the Office of Administrative Law will be adhered to.

Kent Frame with the Department of Water Resources will chair the subcommittee. DWR will provide staff support. The Center for Collaborative Policy will facilitate the meetings.