1. Introductions

2. Approval of January 8, 2019 Meeting Notes

3. Imported Water Recharge Subcommittee Overview – Greg Woodside


5. Tess Dunham Introduction - Succession Planning Task Force Regulatory Support

6. SAR Wasteload Allocation Model Scenarios Update - Geoscience

7. Drought Policy Regulatory Changes Discussion – Risk Sciences

8. Schedule Future Meetings

9. Adjournment