

**Banking Agency Management Team Public Meeting Agenda
November 6, 2024**

**State Water Board
1001 I Street, Sacramento, CA 95814
Klamath Room, 2nd Floor**

- 9:30 Welcome
- 9:35 BAMT Introductions
- 9:45 Agency Roles and Responsibilities (15 min agency presentation, 45 min Q&A/discussion)
Purpose: Clarify agency roles and responsibilities in banking process and provide an opportunity for stakeholder questions and discussion.
- 10:45 Template update
Purpose: Provide the status of new templates and timeline for completing them.
- 11:00 Lunch (90 min)
- 12:30 Financial Assurance Vehicles (15 min PDT/counsel presentation, 15-30 min bank sponsor presentations, 30-45 min open discussion)
Purpose: Provide a common understanding of agency and sponsor needs regarding financial assurances and discuss the options for providing financial assurances.
- 1:45 Break
- 2:00 Stakeholder Engagement (open discussion)
Purpose: Provide an open forum for stakeholders to provide input on ways to improve engagement with agencies.
- 3:00 Meeting Wrap Up
Purpose: Review action items and next steps.
- 3:20 Closing
- 3:30 Adjourn

Virtual Attendance Information

<https://waterboards.zoom.us/j/91290951894>

Meeting ID: 912 9095 1894

One tap mobile

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
- +1 507 473 4847 US
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Join by SIP

- 91290951894@zoomcrc.com

Meeting Location Directions

State Water Resources Control Board
1001 I Street
Sacramento, CA 95814
Klamath Room, 2nd Floor

Visitors will need to check-in at the reception area to receive a day pass to the building. Escort to the room should not be needed.

Please bring a brown bag lunch or money to purchase lunch at one of the nearby restaurants.

Directions:

Once on 1-5 in Sacramento

- Take the J Street exit
- Take J Street east to 11th and turn left
- Go one block and turn left on I Street
- Cal/EPA headquarters building will be on your right.

Parking

The closest lot is across from the building on 10th and I Street, enter on 10th or 11th. Parking also available between H and I on 14th St. Parking can be reserved a day in advance for a reduced rate at sacpark.org.

