

Review and approve the 2024 Water Forward Task Force meeting schedule



2024 Proposed Meeting Dates

Month	Date	Proposed Agenda Items	Backup
January 2024	9th	Preliminary Water Management Strategy (WMS) characterization; gather feedback on portfolio themes	
March 2024	5th	Final WMS characterization; Introduction to WMS Assessment and Vulnerability Evaluation (WAVE)	3/19
May 2024	14th	Present preliminary WAVE results	5/21
June 2024	4th	Present final WAVE results; Introduction to 50-yr portfolio development process	
July 2024	9th	Present 50-yr portfolio multi-criteria decision making analysis results	
August 2024	13th	Present preferred 50-yr portfolio and Equity and Affordability evaluation results	
September 2024	10th	TBD	
October 2024	8th	Present draft WF24 plan report and adaptive management plan; seek Water Forward Task Force recommendation for Council approval for plan	
December 2024	3rd	TBD	

