



**Southern California Stormwater Monitoring Coalition
Steering Committee Meeting Agenda
September 5, 2017
10:00 a.m. – 2:00 p.m. (Pacific Time) at
County of Orange - OC Public Works,
2301 N. Glassell Street, Orange, CA 92865**

Meeting officially began at 10:00

1. Introductions

List of Attendees – Sign-in sheet attached

2. Meeting minutes

Approved unanimous with no corrections

3. updates, and announcements

None reported

4. Administrative/Briefings

a. 2016 / 2017 Annual Report – Michael Trapp (Michael Baker International)
The draft has been Available for three weeks via the SMC website and two comments have been received to date. Arne requested a notation be added for each project in regards to the SMC research goals served. And additional 2 weeks (ending 9/19/2017) will given for additional comments and the final draft will be posted by the end of the month to the SMC website.

b. 2017 / 2018 Budget Update –
The Updated FY 2017 / 2018 Budget has received all administrative approvals via email and invoices will be released ASAP.

c. Budget Approval update (FY 18 -19)
The FY 2018 / 2019 Budget was reviewed as well as the remaining portion of the current 5 year master agreement. All funds are currently allocated for approved project to the end of the current 5 year master agreement.
Action:At the next SMC meeting the group will vote to approve the budget for release to receive member agency administrative approvals and invoices can be released for the beginning of the next FY.

d. Master Agreement renewal

The renewal of the SMC 5 year agreement due in 2019. The group needs to start thinking about the framework and budget. Group agreed to suggestion of keeping the same framework due to legal review. Strategic focus on the future of the SMC will center around increased budget to support projects. Approval processes can take months to year for review so process should begin soon.

Action: Draft agreement for next meeting.

5. Ongoing Projects (as necessary)

a. Standardized Monitoring - Ken Schiff (SCCWRP) (PPT included)

Potential monitoring questions to be answered were presented. The group engaged in a discussion about the application of those questions to different permits. Potential additional question may be needed to capture flow monitoring requirements. Sample site selection criteria may not be helpful due to the variability in the different climates and may be restrictive to focusing on adapting to developing issues.

Action: Nabil will send out data request to members.

b. Water Quality Index - Ken Schiff

Advisory committee is reviewing options and making suggestions focused on receiving waters and will meet on September 15th. Next SMC meeting will report decisions and show test run of the chosen options.

c. SMC Data Portal - Eric Stein

The project has just kicked off. Additional outside interest has been show by the State Board (STORMS Committee) for expanding the portal to BMPs and wet weather components. Additionally, the Resource Legacy Foundation has contacted Ken about the possibility of funding BMP portions of the portal to help protect water resource particularly attached to fishing. The contractor conducting the revamp of CEDEN has sent out a survey of stakeholders, SMC members are encouraged to respond as closely related to this project and SMC efforts.

Action: Michael will send out link for the CEDEN survey.

d. SMC CLEAN project –Daniel Apt (Olaunu), Michael Trapp, and Matt Yeager (Yeager Consulting)

TAC meeting held on August 15th. Research questions, and monitoring protocol finalized. The monitoring protocol has been provided to the State Board and is being considered for adoption statewide for Prop 1 funding. The State Board is interested in adding BMP capacity to on online database. Continued collaboration for sample collection with riverside and the OC facility and have worked with UC extension on a retrofit onsite and potential monitoring.

e. Toxicity Results Implications Results White Paper – Peer Review update, Michael Trapp

Ken facilitated a peer review panel of three including a toxicologist, a permittee, and a regulator. The results were presented. All had suggestions to improve the paper. Most centered around clarification to methodologies with a few requesting additional analysis. Three options were presented address all requested revisions, address the clarifications only, address no revisions. The group agreed to address the clarifications only. The State Board is scheduled to review the 303(d) list revisions at the end of the month and the group requested to submit prior to that hearing.

Action: Michael will make revisions and provide to Arne who will submit to the RB with a cover letter.

6. New Projects (Discussion on Participation and Funding)

a. Toxicity Laboratory Intercalibration (Implementation Plan Update) - Ken Schiff
Ken recapped the past year and half discussion on funding and collaboration with the waste water community. 3 member organizations wanted to move forward, 2 wanted to hold on the project, and there were no response on the others.

Action: Based on this response Ken will contact waste water community to see level of support they want to provide to and if the members want to move forward just with the groups that want to fund alone.

b. Future Project Chemistry intercalibration study focusing on organics.
AMCE conducting Tox intercalibration on new stormwater specific Toxicity \ methods with navy and ESTCP (DOD).

Action: Michael will send out literature on the program to the Group

7. Committee Member Items

None Provided

8. Meeting concluded 1:55 PM

Next Meeting –

a. December 5th 2017, 10 AM - 2 PM (SCCWRP)