



**Southern California Stormwater Monitoring Coalition
Executive Committee Meeting Agenda
December 6, 2016
10:00 a.m. – 2:00 p.m. (Pacific Time) at
Michael Baker International, Board Room
14725 Alton Parkway | Irvine, CA 92618-2027
Lunch Contribution - \$10**

1. Introductions, meeting minutes, updates, and announcements
2. Administrative/Briefings
 - a. Web Site Revamp – Michael Trapp (Michael Baker International)
 - b. Annual Report – Michael Trapp
3. Ongoing Projects (as necessary)
 - a. Regional Bioassessment - Eric Stein (SCCWRP)
Action: Report Approval
 - b. SMC CLEAN project – Marc Rodabaugh (SBFC), Daniel Apt (Olaunu), Michael Trapp, and Matt Yeager (Yeager Consulting)
 - c. Standardized Monitoring - Ken Schiff
 - d. Water Quality Index - Ken Schiff
4. Toxicity
 - a. Toxicity Laboratory Intercalibration (Report Approval) - Ken Schiff
Action: Report Approval
 - b. Laboratory Intercalibration Toxicity - Ken Schiff
 - c. Toxicity Results Implications Results and Letter to State Board - Michael Trapp
Action: Approval of Funding
5. New Projects (Discussion on participation and funding)
 - a. CSCI score spatial representativeness – Eric Stein
 - b. Open Data / Data Management / Data Federation - Michael Trapp
 - c. Standardize Hydrologic Modeling Methods - Swamikannu and Stenstrom (UCLA)
 - d. Other projects
6. Committee member items
7. Next Meeting –
 - a. Agenda Items Budget Approval (FY 17 -18)
 - b. March 9th 2017, 10 AM - 2 PM