



**Southern California Stormwater Monitoring Coalition
Steering Committee Meeting Minutes
March 5th, 2019
10:00 a.m. – 2:00 p.m. (Pacific Time) at
SCCWRP
535 Harbor Blvd., Suite 110, Costa Mesa, CA 92626**

1. Introductions,
2. Meeting Minutes, K. Schiff motion to approve R. Guill 2nd – unanimous approval
3. updates, and announcements
SA RB Inland planning unit to have a new leadership
SCCWRP looking for a new BMP researcher
Karen Black announced that the state beach monitoring data will be integrated with the CEDEN database for reporting.
4. Administrative/Briefings
 - a. SMC - Elections next meeting
 - b. Master Agreement Renewal –
About half of all of the members agencies have returned signed copies of the Five-year agreement. All members will work towards making sure signature pages are returned by June 30 to not delay the start of the new contract period.
 - c. Renewal of the Administrative Officer Contract
Adjunct committee formed to release and judge RFP which SCCWRP will release as soon as the new agreement and budgets are approved.
 - d. 2019 Budget
Budget presented and approved (below) approved funds for the communication plan will to be spent in FY20/21 will be billed this year to allow flexibility in next future year budgets.
R. Guill motion to approve A. Chun

Stormwater Monitoring Coalition Final Budget FY 2019-20
Final Draft

	SMC Regional Monitoring	Research		SMC Officer	SCCWRP** Administration	Total
		Planning Workshop	Communication Plan			
County of Orange	11,765	9,524	8,095	2,095	105	31,584
Los Angeles County FCD	11,765	9,524	8,095	2,095	105	31,584
County of San Diego	11,765	9,524	8,095	2,095	105	31,584
Riverside County FCD	11,765	9,524	8,095	2,095	105	31,584
San Bernardino FCD	-	9,524	8,095	2,095	105	19,819
Ventura County WPD	11,765	9,524	8,095	2,095	105	31,584
City of Los Angeles	11,765	9,524	8,095	2,095	105	31,584
City of San Diego	11,765	9,524	8,095	2,095	105	31,584
Caltrans	-	9,524	8,095	2,095	105	19,819
SCCWRP	11,765	9,524	8,095	2,095	105	31,584
City of Long Beach***	5,882	4,762	4,048	1,048	52	15,792
TOTAL	100,000	100,000	85,000	22,000	1,100	308,100
	100000	100000	85000	22000		

*San Bernardino FCD payment cancelled until approval of 5th term MS4 Permit

** 5% charge based on project participation, SCCWRP waiving 5% fee from SMC Regional Monitoring, Regional Water Quality Index and Data Portal Projects

***City of Long Beach pays half-share

5. Ongoing Projects

- a. Regional Bioassessment - Group has been planning the next cycle focused on case studies looking at the effects of BMP and effects of receiving waters and beneficial uses.

Action: SMC to submit additional BMP proposed candidates for the study

- b. Water Quality Index
Ken Presented PPT

- c. SMC Data Portal –

Old data submission portal shut down and new one is now active. Feedback from users is very positive and is showing increased efficiencies. Past data is being cleaned and reconciled. Continued efforts with state board for connection with state databases. Working to complete CRAM syncing process and refining data outputs and query tools.

- d. SMC CLEAN project.

A full update on the status of the project will be presented at the June Meeting

- e. State Board BMP Effectiveness Project
Ken Presented PPT

6. New Projects (Discussion on Participation and Funding)

- a. SMC Communications Plan –

Michael presented an updated scope, schedule, and fee based on feedback at the last meeting. The group approved the changes and removed the contingency of the project approval pending the execution of the new five year agreement.

- b. Update to the Research Agenda

The nominated group members for each category was presented based on Michael and Ken's recommendations. The group discussed and prioritized the list on nominated members.

Action: Michael and Ken will reach out to each IDed member to determine their interest and report back to the group progress at the next meeting. Once the group is finalized the dates will be selected and work will begin on prepping the workshop.

c. LID Portal

Tabled to the next meeting do to time constraints.

d. Others

7. Committee Member Items

8. Next Meeting –

a. June 4th 2019, 10 AM - 2 PM County of SD



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	Name	Organization
1	WAYNE CHIU	SDRWQCB
2	Arlene Chun	SB County Program
3	David Loak	Ventura Co. Watershed Prot. Dist.
4	Rebekah Guill	RCFC & WCD
5	Eric Stern	SECURIO
6	Charlie Yu	City of Los Angeles, WPD
7	Raphael Moran	ICWA
8	MELISSA YON	LONG BEACH
9	Joanna Wisniewska	County of San Diego
10	✓ KEN SCHIFF	SECURIO
11	✓ James Coompton	County of Orange
12	Grant Sharp	" "
13	Chad Lofler	SD Water Board
14	Ivor K Ridgeman	RWQCB - Los Angeles
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	Name	Organization
1	Cindy Rivers	County of Orange
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3	On The Phone	
4	Adam Fisher	RB
5	Nick Martorano	SB
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