



**Southern California Stormwater Monitoring Coalition  
Steering Committee Meeting**

**AGENDA**

**June 8, 2021**

**10:00 a.m. – 2:00 p.m. (Pacific Time)**

Join Zoom Meeting

<https://us02web.zoom.us/j/89039957515?pwd=NVhqVDBlWTZHMUpGaVpJT2ZxZXFiQT09>

Meeting ID: 890 3995 7515

Passcode: 292293

- 1. Introductions/Roll Call (5 minutes)**
- 2. Administrative Service Officer's Report (5 minutes)**
- 3. SMC Administration/Action Items**
  - A. Draft Minutes from March 2, 2021 Steering Committee Meeting (5 minutes)**

**Action:** *Approve Steering Committee Minutes from March 2, 2021 meeting.*
  - B. Election of SMC Officers for 2021/2022 – Chair and Vice Chair (10 minutes)**

**Action:** *Nominate and elect a Chair, and Vice Chair*

**C. SMC Communication Plan Quarterly Update (1 hour)**

**Topic No. 1: Summer 2021 Newsletter Issue & Master List of Upcoming Newsletter Topics List**

**Action:**

1. *Review and Approve Summer 2021 Issue of SMC Newsletter*
2. *Review and Approve Master List of Upcoming Newsletter Topics*

**Topic No. 2: Website:**

**Action:**

1. *Review and Approve the New Website Template to “Go Live”;*
2. *Review and Approve Approach for the Steering Committee Meetings Section of Website; and*
3. *Provide Feedback on Proposed Approach for Posting Full Text of SMC Publications to Website.*

**Topic No. 3: Annual Report:**

**Action:**

1. *Review and Approve Conceptual Workplan for Producing Reimagined SMC Annual Report; and*
2. *Review and Approve Recommendation for Establishing Annual Report Subcommittee to Guide Development of Reimagined Annual Report.*

**D. Research Project 5.3 Proposal (30 minutes)**

**Action:** *Consider and approve the recommendation from the workgroup on the Research Project 5.3 Proposal:*

1. *Approve Revised Scope;*
2. *Prioritize Project 5.3 from the Research Agenda;*
3. *Place as an option for future Fiscal Year Budget (2022-2023); and*
4. *Further review at September 2021 SMC meeting.*

-----**BREAK: 12 noon – 12:30 pm**-----

**E. Linking Indicators of Fecal Contamination to Human Health Risk Workplan (30 minutes)**

**Action:** *Consider and approve the workplan and/or authorize approval with changes.*

**4. Informational:**

**A. Bioassessment Project - (Raphael Mazor) (5 minutes)**

- B. Regional BMP Monitoring Project** – (*Elizabeth Fassman-Beck /SCCWRP*) (15 minutes)
  - C. Streamlining Annual Reporting Project** (*Karen Ashby/LWA*) (10 minutes)
  - D. Laboratory Intercalibration Project** (*Charles Wong/SCCWRP and Gerhardt Hubner*) (5 minutes)
  - E. Non-Structural BMP Project** (*Gerhardt Hubner*) (5 minutes)
- 5. Committee Member Communications** (10 minutes)
- 6. Adjourn Meeting**