



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

**AGENDA**

**September 14, 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 June 8, 2021 Steering Committee Meeting**  
(5 minutes)  
  
**Action:** *Approve Steering Committee Minutes from June 8, 2021 meeting.*
  - B. **SMC Communication Plan Quarterly Update** (1 hour)  
  
**Topic No. 1: Winter 2022 Newsletter Topic**  
  
**Action:** *Review and approve the Topic for the SMC Winter 2022 newsletter issue*

**Topic No. 2: Website**

**Action:** *Review and approve the new SMC website's History section + proposal to restructure the Research and Publications pages*

**Topic No. 3: SMC 2020-2021 Annual Report**

**Action:** *Review and approve the SMC 2020-2021 Annual Report, and/or delegate responsibility for finalizing and publishing the document to the Annual Report Subcommittee*

**C. Improving Biological Conditions in Modified Streams (Research Project 5.3) (30 minutes)**

**Action:** *Consider and approve the Revised Scope of Work per the recommendation from the workgroup on proposed Research Project 5.3 (Improving Biological Condition in Modified Streams)*

**D. Fiscal Year 2020-21 End of Year Budget Performance Report (10 minutes)**

**Action:** *Receive and file report*

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

**E. Proposed Budget for Fiscal Year 2022-2023 to Support the 2020 Research Agenda Priority Projects - (30 minutes)**

**Action:** *Receive a presentation on the proposed Budget for Fiscal Year 2022-2023, provide feedback, and schedule for final adoption at the December 14, 2021 SMC Steering Committee*

**F. Mid-Cycle Review of Priority Projects from the SMC 2020 Research Agenda - (30 minutes)**

**Action:** *Receive a presentation, provide feedback on potential new projects from the SMC 2020 Research Agenda, and schedule a Special SMC meeting prior to the December 14, 2021 SMC Steering Committee to discuss further.*

**4. Informational:**

**A. Stream Monitoring Project - (Raphael Mazor) (5 minutes)**

- B. Regional Stream Trash Monitoring Results –** (*Karen McLaughlin*) (30 minutes)
  - C. Regional BMP Monitoring Project –** (*Elizabeth Fassman-Beck /SCCWRP*) (15 minutes)
  - D. Non-Structural BMP Project** (*Elizabeth Fassman-Beck/SCCWRP*) (5 minutes)
  - E. Streamlining Annual Reporting Project** (*Karen Ashby/LWA*) (10 minutes)
  - F. Laboratory Intercalibration Project** (*Charles Wong/SCCWRP*) (5 minutes)
- 5. Committee Member Communications** (10 minutes)
  - 6. Next Meeting Location** (5 minutes)
  - 7. Adjourn Meeting**