



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

AGENDA

**December 14, 2021
10:00 a.m. – 2:00 p.m. (Pacific Time)**

Join Zoom Meeting
<https://us02web.zoom.us/j/81460361860?pwd=eUdjOHhHejhTcHBTbDdRUklONlNuUT09>

Meeting ID: 814 6036 1860
Passcode: 706263

- 1. Introductions/Roll Call (5 minutes)**
- 2. Administrative Service Officer's Report (5 minutes)**
- 3. SMC Administration/Action Items**
 - A. Draft Minutes from September 14, 2021 and November 2, 2021 Special Steering Committee Meetings (5 minutes)**

Action: Approve Steering Committee Minutes from September 14, 2021 and November 2, 2021 meetings.
 - B. Calendar Year 2022 Steering Committee Meeting Schedule and Locations (10 minutes)**

Action: Approve a date, time and location for Calendar Year 2021 Steering Committee meetings.
 - C. Final Budget for Fiscal Year 2022-23 to Support the 2020 Research Agenda Priority Projects (1 hour)**

Action: Receive a presentation, consider, and approve the Final Budget for Fiscal Year 2022-23.

D. SMC Communication Plan Quarterly Update (20 minutes)

**Topic No. 1: Winter 2022 Newsletter and Spring 2022 Newsletter
Topic**

Action: *Review and approve the draft Winter 2022 newsletter + topic for the Spring 2022 newsletter.*

Topic No. 2: Website

Action: *Review and approve three final additions to the SMC website.*

E. Mechanistic Studies on Pollutant Removal by Stormwater BMPs (Research Project 3.1) (15 minutes)

Action: *Consider and conditionally approve the Preliminary Scope of Work on proposed Research Project 3.1 (Mechanistic Studies on Pollutant Removal by Stormwater BMPs)*

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

4. Informational:

- A. Microbiology Presentation by SCCWRP Microbiology Team**
(30 minutes)
- B. Stream Monitoring Project - (Raphael Mazor)** (5 minutes)
- C. Human Health Risk Indicator Project - (Amy Zimmer-Faust)**
(10 minutes)
- D. Regional BMP Monitoring Project – (Elizabeth Fassman-Beck /SCCWRP)** (5 minutes)
- E. Non-Structural BMP Project (Elizabeth Fassman-Beck/SCCWRP)**
(5 minutes)
- F. Streamlining Annual Reporting Project (Karen Ashby/LWA)**
(15 minutes)
- G. Laboratory Intercalibration Project (Charles Wong/SCCWRP)**
(5 minutes)

5. Committee Member Communications (10 minutes)

6. Adjourn Meeting