



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

AGENDA

June 7, 2022

10:00 a.m. – 2:00 p.m. (Pacific Time)

Join Zoom Meeting

<https://us02web.zoom.us/j/89466126717?pwd=aUFtczFNTFBibTZFOW81WUFRU0RYdz09>

Meeting ID: 894 6612 6717

Passcode: 339322

- 1. Introductions/Roll Call (5 minutes)**
- 2. Administrative Service Officer's Report (5 minutes)**
- 3. SMC Administration/Action Items**
 - A. Draft Minutes from March 1, 2022 Steering Committee Meetings (5 minutes)**

Action: Approve Steering Committee Minutes from March 1, 2022 meeting.
 - B. Election of SMC Officers for 2021/2022 – Chair and Vice Chair (15 minutes)**

Action: Nominate and elect a Chair, and Vice Chair
 - C. SMC Communication Plan Quarterly Update - Summer 2022 Newsletter, 2021/2022 Annual Report, Results from 2022 Follow-up Interviews from 2021 SMC Member Agency Effectiveness Survey and Year 3 Communication Action Plan (45 minutes)**

C1 Action: *Review and approve the draft Summer 2022 newsletter, and 2021-2022 Annual Report format + feature article topic*

C2 Action: *Receive a presentation on the results of the 2022 Follow-up Interviews from the 2021 SMC Member Agency Effectiveness Survey, and approve the Year 3 Communication Action Plan*

D. Streamlining Annual Reporting Project - Metrics (30 minutes)

Action: *Consider and approval the metrics identified by the Focus Group: Outcomes – Environmental-based Metrics and Performance Indicators – Program-based Metrics*

E. Non-Structural BMP Project Draft Workshop Report and Future Scope of Work (30 minutes)

Action: *Review and consider approval of the draft SMC Non-Structural BMP Workshop Report and Future Scope of Work*

-----LUNCH BREAK: 12:00 noon – 12:30 pm -----

F. SMC Administrative Service Officer Contract (10 minutes)

Action: *Consider and approve one of the following options: Amend, extent or not extend the SMC Administrative Service Officer's Contract*

G. Fiscal Year 2022-23 Budget Adjustment (10 minutes)

Action: *Approve an adjustment to the Fiscal Year 2022-23 Budget to include the County of San Bernardino contribution to the Bioassessment Regional Monitoring Programs, and revise other SMC Member contributions for this project accordingly.*

4. Informational:

- A. SWRCB Alternative Compliance Project – (Ken Schiff) (20 minutes)**
- B. Bioassessment Regional Monitoring – (Rafael Mazor) (20 minutes)**
- C. Human Health Risk Indicator Project - (Amy Zimmer-Faust) (10 minutes)**
- D. Laboratory Intercalibration Project (Charles Wong/SCCWRP) (10 minutes)**

5. Committee Member Communications (10 minutes)

6. Adjourn Meeting