



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

**AGENDA**

**September 13, 2022**  
**10:00 a.m. – 2:00 p.m. (Pacific Time)**

Zoom Meeting

<https://us02web.zoom.us/j/81818751854?pwd=cFIWZFZKTzI0VDBmUUZGdXNlNQkZVQT09>

Meeting ID: 818 1875 1854  
Passcode: 436617

- 1. Introductions/Roll Call (5 minutes)**
- 2. Administrative Service Officer's Report (5 minutes)**
- 3. SMC Administration/Action Items**
  - A. Draft Minutes from June 7, 2022 Steering Committee Meetings (5 minutes)**

**Action:** *Approve Steering Committee Minutes from June 7, 2022 meeting*
  - B. SMC Communication Plan Quarterly Update - (45 minutes)**

Topic No. 1: Winter 2023 Newsletter Topic

**Action:** *Review and approve the Topic for the SMC Winter 2023 newsletter issue*

Topic No. 2: SMC 2021-2022 Annual Report

**Action:** *Review and approve the SMC 2021-2022 Annual Report*

Topic No. 3: Speakers Bureau

**Action:** *Review and provide feedback on ongoing development of SMC Speakers Bureau*

**C. Fiscal Year 2021-22 End of Year Budget Performance Report**  
(10 minutes)

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

**D. Proposed Budget for Fiscal Year 2023-2024 to Support the 2020 Research Agenda Priority Projects - (30 minutes)**

**Action:** *Receive a presentation on the proposed Budget for Fiscal Year 2023-2024, provide feedback, and schedule for final adoption at the December 6, 2022 SMC Steering Committee*

**E. Non-Structural BMP Project Scope of Work & Budgets for Street Sweeping (Elizabeth Fassman-Beck/SCCWRP) (30 minutes)**

**Action:** *Review and approve the Non-Structural BMP Project Scope of Work & Budgets for Street Sweeping*

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

**4. Informational:**

- A. USGS Regional LIDAR Project – (Eric Stein) (5 minutes)**
- B. SWRCB Alternative Compliance Project – (Ken Schiff) (20 minutes)**
- C. Human Health Risk Indicator Project - (Ken Schiff) (10 minutes)**
- D. Streamlining Annual Reporting Project – (Karen Ashby) (10 minutes)**
- E. Regional BMP Monitoring Project – (Elizabeth Fassman-Beck /SCCWRP) (10 minutes)**
- F. Laboratory Intercalibration Project (Charles Wong/SCCWRP) (5 minutes)**
- G. Mechanistic Studies on Pollutant Removal by Stormwater BMPs (Amanda Magee/SWRCB) (5 minutes)**
- H. Developing a Framework for Improving Biological Condition In Modified Streams (Gerhardt Hubner) (5 minutes)**

**5. Committee Member Communications (10 minutes)**

**6. Adjourn Meeting**