



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

AGENDA

December 6, 2022

10:00 a.m. – 2:00 p.m. (Pacific Time)

Southern California Coastal Water Research Project
3535 Harbor Blvd., Suite 110
Costa Mesa, CA 92626

Or

Join Zoom Meeting

<https://us02web.zoom.us/j/88259189279?pwd=WTFSQ0tqbEI4b1p3U2Y3Z3pwV3hxZz09>

**Meeting ID: 882 5918 9279
Passcode: 625848**

- 1. Introductions/Roll Call (5 minutes)**
- 2. Administrative Service Officer's Report (10 minutes)**
- 3. SMC Administration/Action Items**
 - A. Draft Minutes from September 13, 2022 Meeting (5 minutes)**

Action: Approve Steering Committee Minutes from September 13, 2022 meeting.
 - B. Calendar Year 2023 Steering Committee Meeting Schedule and Locations (15 minutes)**

Action: Approve a date, time and location for Calendar Year 2023 Steering Committee meetings.

C. Final Budget for Fiscal Year 2023-24 to Support the 2020 Research Agenda Priority Projects (30 minutes)

Action: *Receive a presentation, consider, and approve the Final Budget for Fiscal Year 2023-24.*

D. SMC Communication Plan Quarterly Update (20 minutes)

Topic No. 1: Winter 2023 Newsletter and Spring 2023 Topic

Action: *Review and approve the draft Winter 2023 newsletter + topic for the Spring 2023 newsletter.*

Topic No. 2: SMC Speaker's Bureau Update

Action: *Review and provide feedback on the SMC Speakers Bureau*

E. SMC Master Agreement Renewal Process and Schedule (30 minutes)

Action: *Review and approve the formation of subcommittee to oversee the process, schedule and revisions leading to renewal of the SMC Master Agreement.*

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

4. Informational:

- A. Stream Monitoring Project - (Raphael Mazor) (10 minutes)**
- B. Developing a Framework for Improving Biological Condition in Modified Streams (Raphael Mazor) (15 minutes)**
- C. Human Health Risk Indicator Project - (Ken Schiff) (15 minutes)**
- D. Regional BMP Monitoring Network Project – (Elizabeth Fassman-Beck /SCCWRP) (10 minutes)**
- E. Non-Structural BMP Project (Elizabeth Fassman-Beck/SCCWRP) (10 minutes)**
- F. Mechanistic Studies on Pollutant Removal by Stormwater BMPs (Elizabeth Fassman-Beck/SCCWRP) (5 minutes)**
- G. Streamlining Annual Reporting Project (Karen Ashby/LWA) (20 minutes)**
- H. Laboratory Intercalibration Project (Charles Wong/SCCWRP) (5 minutes)**

5. Committee Member Communications (10 minutes)

6. Adjourn Meeting