



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

AGENDA

June 6, 2023

10:00 a.m. – 2:00 p.m. (Pacific Time)

**Riverside Flood Control
&
Water Conservation District Office
1995 Market Street, Riverside, CA 92501**

Join Zoom Meeting

<https://us02web.zoom.us/j/83561021086?pwd=ck8yWUFpUU1Cc1NrZ2t2ZjFqKzQ1dz09>

Meeting ID: 835 6102 1086

Passcode: 489282

- 1. Introductions/Roll Call (5 minutes)**
- 2. Administrative Service Officer's Report (5 minutes)**
- 3. SMC Administration/Action Items**
 - A. Draft Minutes from March 7, 2023 Steering Committee Meetings (5 minutes)**

Action: *Approve Steering Committee Minutes from March 7 2023 meeting.*
 - B. Election of SMC Officers for 2023/2024 – Chair and Vice Chair (15 minutes)**

Action: *Nominate and elect a Chair, and Vice Chair*

C. SMC Communication Plan Quarterly Update – (45 minutes)

1. Summer 2023 Newsletter

Action: *Review and approve the draft Summer 2023 Newsletter*

2. Production Plan for Draft 2022-2023 Annual Report

Action: *Review and approve the production plan for the draft 2022-2023 Annual Report*

3. Speaker's Bureau Update

Action: *Receive report on the current status of the Speaker's Bureau, consider options and provide feedback*

D. Legal Review of 2024 SMC Master Agreement – Revised May 30, 2023 Version (45 minutes)

Action: *Review revised May 30, 2023 version based upon legal review of the 2024 Master Agreement, and forward again for 30-day final legal review*

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

E. SMC Administrative Service Officer Contract (10 minutes)

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

4. Informational:

- A. Laboratory Intercalibration Project (Charles Wong/SCCWRP) (20 minutes)**
- B. Stream Monitoring Project - (Raphael Mazor/SCCWRP) (10 minutes)**
- C. Developing a Framework for Improving Biological Condition in Modified Streams (Raphael Mazor/SCCWRP) (10 minutes)**
- D. Human Health Risk Indicator Project - (Ken Schiff/SCCWRP) (10 minutes)**
- E. Regional BMP Monitoring Network Project – (Elizabeth Fassman-Beck /SCCWRP) (10 minutes)**
- F. Non-Structural BMP Project – Street Sweeping (Edward Tiernan/SCCWRP) (5 minutes)**

