



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

AGENDA

**September 5, 2023
10:00 a.m. – 2:00 p.m. (Pacific Time)**

Join Zoom Meeting
<https://us02web.zoom.us/j/84306718833?pwd=WIZ4U0ROTXNUbGZINet2OWhGUjFCUT09>

Meeting ID: 843 0671 8833
Passcode: 821310

1. **Introductions/Roll Call** (5 minutes)
2. **Administrative Service Officer's Report** (5 minutes)
3. **SMC Informational Items:**
 - A. **Streamlining Annual Reporting Project** (*Karen Ashby/LWA*) (15 minutes)
 - B. **Stream Monitoring Project** - (*Raphael Mazor/SCCWRP*) (15 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*) (15 minutes)
 - F. **Non-Structural BMP Project** – **Street Sweeping** (*Amanda Lai /SCCWRP*) (10 minutes)
 - G. **Mechanistic Studies on Pollutant Removal by Stormwater BMPs** (*Danhui Xin/SCCWRP*) (5 minutes)
 - H. **Laboratory Intercalibration Project** (*Charles Wong/SCCWRP*) (10 minutes)

4. SMC Action Items:

A. Draft Minutes from June 6, 2023 Steering Committee Meetings
(5 minutes)

Action: *Approve Steering Committee Minutes from June 6, 2023 meeting*

B. SMC Communication Plan Quarterly Update - (30 minutes)

Topic No. 1: Winter 2024 Newsletter Topic

Action: *Review and confirm the SMC Winter 2024 newsletter topic*

Topic No. 2: SMC 2022-2023 Annual Report

Action: *Review and approve the SMC 2022-2023 Annual Report*

C. Fiscal Year 2022-23 End of Year Budget Performance Report
(5 minutes)

Action: *Receive and file report*

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

D. SMC Research Agenda Portfolio Project Review – (15 minutes)

Action: Provide feedback and direction as to whether to schedule a 2024 Research Expert Panel and/or continue with one or more of the remaining 2020 Research Agenda Portfolio Projects

E. Proposed Budget for Fiscal Year 2024-2025 to Support the 2020 Research Agenda Priority Projects - (45 minutes)

Action: *Receive a presentation on the proposed Budget for Fiscal Year 2024-2025, provide feedback, and schedule for final adoption at the December 5, 2023 SMC Steering Committee meeting*

F. Draft Final Version 2024 SMC Master Agreement (30 minutes)

Action: *Review and approve the Draft Final version of the 2024 Master Agreement based upon final legal review, with a recommendation to then forward the approved Final Version to each agencies' decision-making body for final adoption*

5. Committee Member Communications (5 minutes)

6. Adjourn Meeting