

Southern California Stormwater Monitoring Coalition Steering Committee Meeting

AGENDA

December 5, 2023 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 <u>https://us02web.zoom.us/j/87529988295?pwd=VXQ3Q25LcTJXVVdVNXFhZjl</u> 0d1U0Zz09

> Meeting ID: 875 2998 8295 Passcode: 072389

- 1. Introductions/Roll Call (5 minutes)
- 2. Administrative Service Officer's Report (10 minutes)
- 3. SMC Administration/Action Items
 - A. Draft Minutes from September 5, 2023 Meeting (5 minutes)
 - Action: Approve Steering Committee Minutes from September 5, 2023 meeting.
 - **B.** Calendar Year 2024 Steering Committee Meeting Schedule and Locations (10 minutes)
 - Action: Approve a date, time and location for Calendar Year 2024 Steering Committee meetings.

- C. SMC 2024/25 Research Agenda Portfolio Development Options (20 minutes)
 - Action: Review two options for developing a 2024/2025 Research Agenda Portfolio, and/or continue with one or more of the remaining 2020 Research Agenda Portfolio Projects.
- D. Final Budget for Fiscal Year 2024-25 to Support the 2020 Research Agenda Priority Projects (15 minutes)
 - Action: Receive a presentation, consider, and approve the Final Budget for Fiscal Year 2024-25.
- E. SMC Communication Plan Quarterly Update (15 minutes)

Winter 2024 Newsletter and Spring 2024 Topic

- Action: Review and approve the draft Winter 2024 newsletter + topic for the Spring 2024 newsletter.
- F. SMC Regional BMP Monitoring Network Final Report & Monitoring Program Augmentation of the Analytical Suite to Include Microplastics Through an Ocean Protection Council Grant (30 minutes)

Actions:

- 1. Receive a presentation on the project to initiate a regional BMP monitoring network, approve final report and recommendation for long-term implementation.
- 2. Review the awarded California Ocean Protection Council grant to augment the analytical suite in the BMP Monitoring Network to include microplastics, and approve implementation plan.

-----BREAK: 12 noon – 12:30 pm-----

4. Informational:

- **A. Streamlining Annual Reporting Project** (Karen Ashby/LWA)(20 minutes)
- **B. Regional 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) (30 minutes)

- E. Non-Structural BMP Project/Street Sweeping (Amanda Lai /SCCWRP) (10 minutes)
- F. Mechanistic Studies on Pollutant Removal by Stormwater BMPs (Danhui Xin/SCCWRP) (5 minutes)
- **G. Laboratory Intercalibration Project** (*Charles Wong/SCCWRP*) (10 minutes)
- 5. Committee Member Communications (5 minutes)
- 6. Adjourn Meeting