



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

AGENDA

June 4, 2024

10:00 a.m. – 2:00 p.m. (Pacific Time)

Join Zoom Meeting

**[https://us02web.zoom.us/j/84012910586?pwd=Vjd1ejJMeWYwbDZOS3dtOFI
VS28vUT09](https://us02web.zoom.us/j/84012910586?pwd=Vjd1ejJMeWYwbDZOS3dtOFI
VS28vUT09)**

Meeting ID: 840 1291 0586

Passcode: 556994

- 1. Introductions/Roll Call (5 minutes)**
- 2. Executive Director's Report (5 minutes)**
- 3. SMC Administration/Action Items**
 - A. Draft Minutes from March 5, 2024 Steering Committee Meetings (5 minutes)**

Action: Approve Steering Committee Minutes from March 5 2024 meeting
 - B. Election of SMC Officers for 2024/2025 – Chair and Vice Chair (15 minutes)**

Action: Nominate and elect a Chair, and Vice Chair for 2024/2025
 - C. Resolution No. 2024-01 - A Resolution Admitting the Central Coast Regional Water Quality Control Board and City of Santa Barbara as members to the Southern California Stormwater Monitoring Coalition (15 Minutes)**

Action: *Review, consider and adopt Resolution No. 2024-01 admitting the Central Coast Regional Water Quality Control Board, and the City of Santa Barbara as members to the Southern California Stormwater Monitoring Coalition*

D. SMC Communication Plan Quarterly Update – (15 minutes)

1. Summer 2024 Newsletter

Action: *Approve substitute topic for Summer 2024 newsletter*

2. Production Plan for Draft 2023-2024 Annual Report

Action: *Review and approve production plan for the 2023-2024 Annual Report*

E. Linking Indicators of Fecal Contamination to Human Health Risk – Final Project Report (15 minutes)

Action: *Review and approve Final Report*

F. Laboratory Intercalibration Project (15 minutes)

Action: *Review and approve Updated Laboratory Guidance Manual*

G. 2024 Five-Year Research Agenda Portfolio Development – Draft White Paper for Expert Panel (30 minutes)

Action: *Receive a presentation and approve the White Paper Instructions for the Expert Panel in preparation for the Fall 2024 Research Agenda Portfolio Workshop*

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

H. SMC Executive Director Contract (10 minutes)

Action: *Consider and approve one of the following options: Amend, extend, or not extend the SMC Executive Director’s Contract*

4. Informational:

A. Stream Monitoring Project - (Raphael Mazor/SCCWRP) (10 minutes)

B. Developing a Framework for Improving Biological Condition in Modified Streams (Raphael Mazor/SCCWRP) (15 minutes)

- C. Regional BMP Monitoring Network Project – (*Elizabeth Fassman-Beck/SCCWRP*) (5 minutes)**
 - D. Non-Structural BMP Project – Street Sweeping (*Elizabeth Fassman-Beck/SCCWRP*) (30 minutes)**
 - E. Mechanistic Studies on Pollutant Removal by Stormwater BMPs (*Danhui Xin/SCCWRP*) (20 minutes)**
- 5. Committee Member Communications (10 minutes)**
- 6. Adjourn Meeting**