



Steering Committee Meeting

AGENDA

December 3, 2024

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/89151699617?pwd=RUoyaHILZzRoZzJMN0YzdkZUelBoZz09>

Meeting ID: 891 5169 9617
Passcode: 492106

1. **Introductions/Roll Call** (5 minutes)
2. **Executive Director's Report** (5 minutes)
3. **Informational:**
 - A. **The Stormwater Credit Think Tank: Building Stormwater Credit Trading Capacity in California** – *(Daniel Apt, Chris Crompton, Dave Smith)* (30 minutes)
 - B. **SWRCB STORMS Update** – *(Amanda Magee/SWRCB)* (15 minutes)
 - C. **Regional Stream Monitoring Project** - *(Raphael Mazor/SCCWRP)* (10 minutes)
 - D. **Developing a Framework for Improving Biological Condition in Modified Streams** *(Raphael Mazor/SCCWRP)* (5 minutes)
 - E. **Regional BMP Monitoring Network** *(Elizabeth Fassman-Beck/SCCWRP)* (10 minutes)
 - F. **Mechanistic Studies on Pollutant Removal by Stormwater BMPs** *(Danhui Xin/SCCWRP)* (10 minutes)

G. Linking Indicators of Fecal Contamination to Human Health Risk Project (*Ken Schiff/SCCWRP*) (10 minutes)

4. Administration/Action Items

A. Draft Minutes from September 10, 2024 Meeting (5 minutes)

Action: *Approve Steering Committee Minutes from September 10, 2024 meeting.*

B. Calendar Year 2025 Steering Committee Meeting Schedule and Locations (15 minutes)

Action: *Approve a date, time and location for Calendar Year 2025 Steering Committee meetings.*

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

C. 2024/25 Research Agenda Portfolio & Project Ranking (60 minutes)

Actions:

- 1. Review and approve the 2024 Research Agenda Portfolio.*
- 2. Review, prioritize and approve a final list of projects contained in the 2024 Research Agenda Portfolio.*

D. Communication Plan Quarterly Update (15 minutes)

Winter 2025 Newsletter and Spring 2025 Topic

Action: *Review and approve the draft Winter 2025 newsletter + topic for the Spring 2025 newsletter.*

E. Non-Structural BMP Street Sweeping Project Final Report (15 minutes)

Actions: *Review and approve the Final Report for the SMC Non-Structural BMP Street Sweeping Project.*

5. Committee Member Communications (5 minutes)

6. Adjourn Meeting