

Agenda

Santa Margarita River (SMR) Nutrient Initiative Group (Group) Meetings

SMR Technical Advisory Committee (TAC) and SMR Group

Rancho California Water District
2nd Floor Conference Room
42135 Winchester Road
Temecula, CA 92589-9017

October 13, 2015
10:00 am to 4:00 pm

SMR TAC - Agenda*

TAC Meeting Goals:

1. *Discuss TAC feedback on Phase II River monitoring workplan and the Lower River groundwater model improvement plan*
2. *Discuss proposed work to summarize estuary nutrient sources and pathways*
3. *Provide an update on the status of SPAWAR estuary monitoring work*

10:00 am	Welcome, introductions, agenda review (<i>Martha Sutula and Facilitator</i>)
10:15	Discussion of TAC feedback on Phase II River monitoring workplan and the Lower River groundwater model improvement plan (<i>Martha Sutula and Scott Thomas</i>)
11:00	Discussion of proposed work to summarize nutrient sources and pathways (<i>Martha Sutula, Jon Butcher</i>)
11:45	Update on the Status of SPAWAR estuary monitoring work (<i>SPAWAR Representative</i>)
12:15 pm	Action Items and Next Steps (<i>Facilitator</i>)
12:30	Adjourn

12:30 – 1:00 Lunch

Notes* All agenda item start times are approximate and subject to change. Breaks will be taken on an as-needed basis as assessed by the facilitator and addressed with meeting participants

SMR Group - Agenda*

Meeting Goals:

1. *Provide SMR Group policy and technical updates*
2. *Ensure common understanding by all SMR stakeholders about regulatory expectations and requirements*
3. *Achieve stakeholder commitments for process participation and upcoming milestones*
4. *Update the stakeholders on the status and next steps of technical activities and products*

1:00 pm	Welcome, Introductions, Agenda Review (<i>Facilitator</i>)
1:10	General Updates (<i>All</i>)
1:20	The SMR Group Process: Where we've Been...Where we're Headed (<i>Jason Uhley, Jo Ann Weber</i>) <ul style="list-style-type: none">• Recent History• Staff and Member Changes
1:35	SMR Governance and Guidance (<i>Facilitator</i>) <ul style="list-style-type: none">• Charter• Project Process Plan• Memorandum of Understanding
1:45	Regional Water Quality Control Board Perspectives and Needs - SMR Estuary (<i>Cynthia Gorham, Hiram Sarabia</i>) <ul style="list-style-type: none">• Regulatory Requirements• Technical Products• Timeline• CEQA
2:15	SMR Science Process – Next Steps (<i>Martha Sutula</i>) <ul style="list-style-type: none">• Status of estuary and riverine technical activities and products and next steps• Background on Nutrient Numeric Endpoint framework as alternative approach to identifying nutrient targets• Using estuary technical products to guide policy decisions: important considerations
3:45	Next Steps and Action Items (<i>Facilitator</i>)
4:00	Adjourn

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