

CTAG MEETING AGENDA

Wednesday, February 1, 2012

9:00 a.m. – 4:00 p.m.

SCCWRP Headquarters
3535 Harbor Blvd., Costa Mesa, CA 92626

9:00 GENERAL BUSINESS

1. **Introductions and Minutes of Previous Meeting** [10 min]
The CTAG Chair will open the meeting and request approval of the minutes from the November 2011 meeting.
2. **CTAG Elections** [5 min]
CTAG will elect its Chair and Vice-Chair for the upcoming year.
3. **Executive Director's Report** [20 min]
The Executive Director will report on current activities of the agency.
4. **Fact Sheets** [25 min]
CTAG will provide feedback on the draft *Integrative Sediment Quality Assessment* and *Microbial Source Tracking & Identification* fact sheets.
5. **Clean Water Act Effectiveness Report** [15 min]
Karen Setty and Joe Gully will provide a brief update on the status of the CWA synthesis document and plans for a related symposium at SETAC 2012.
6. **Joint CTAG/SFEI Meeting** [15 min]
CTAG will briefly discuss and confirm plans for the joint meeting with SFEI.

10:30 NEW PROJECTS & RESEARCH PLAN

7. **Contract Review** [10 min]
The Executive Director will describe new contracts that will be presented for the Commission's endorsement at their upcoming meeting.
8. **New Projects** [60 min]
SCCWRP staff will present short briefings or updates on the following recently initiated projects, followed by Q&A with CTAG:
 - Quantitative Microbial Risk Assessment Pilot Study (Schiff)
 - Developing the Southern California SMC 5-year Research Agenda (Schiff)
 - Development of Performance Curves for Stream and Wetland Restoration (Fong)
 - Improving Assessment Tools for California's Non-perennial Episodic Streams (Solek)
 - EPA CADDIS Project (Schiff: to be covered under item 12)

9. SCCWRP 2012-2013 Research Plan [30 min]

The Executive Director will present the first draft of the 2012-2013 Research Plan.

12:15 LUNCH

12:45 INTERMEDIATE OR ONGOING PROJECTS

10. Coastal Hypoxia [60 min]

Martha Sutula will provide CTAG with a summary of work to date and a preview of the presentation scheduled for the March 2012 Commission meeting.

11. Toxicity Issues Updates & Discussion [30 min]

Steve Bay will provide an update on toxicity testing intercalibration efforts and describe an analysis requested by the Commission about how toxicity false positive and false negative rates are affected by repeated sampling strategies.

12. State Biological Objectives Efforts [20 min]

Ken Schiff will provide an update on the efforts to date, including a new project briefing on the EPA CADDIS project (see Item 8 above).

13. Ocean Acidification [20 min]

Karen McLaughlin will provide a Commission-requested update on ocean acidification issues.

3:00 LATE-STAGE OR COMPLETED PROJECTS

14. Microbial Source Identification Study [45 min]

John Griffith will describe the findings from a study to evaluate the efficacy of different microbial source identification methods.

3:45 WRAP-UP & FUTURE MEETING AGENDA ITEMS

CTAG will summarize recommendations to the Commission and suggest agenda items for future meetings.

4:00 ADJOURNMENT