

CTAG MEETING AGENDA

Thursday, May 15, 2014

9:00 a.m. – 4:00 p.m.

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

1. **Introductions and Minutes of Previous Meeting** 9:00-9:10

The CTAG Chair will open the meeting and request approval of the February 2014 meeting minutes.

2. **Executive Director's Report** 9:10-9:40

The Executive Director will report on current activities of the agency. The Director will also summarize outcomes from the Commission's Strategic Planning meeting.

3. **The CTAG Charter** 9:40-10:00

The Charter Subcommittee Chair (Bram Sercu) will describe the outputs of the subcommittee, as well as Commission's requested changes to the draft CTAG Charter. He will also lead a discussion regarding development of a guidance document about desirable attributes of a CTAG appointee.

4. **Summary of the SQO and bioassessment intersessional meetings** 10:00-10:15

The CTAG Chair will summarize the outcomes and future directions of the intersessional research planning meetings.

5. **CTAG goals for 2014-2015** 10:15-10:30

Per the new CTAG Charter, the CTAG Chair will suggest to CTAG goals while under his tenure.

6. **Contract Review** 10:30-10:45

The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.

7. **New Projects** 10:45-11:00

SCCWRP staff will present a short briefing on the following recently initiated project:

- I. Causal Assessment demonstration project in San Diego Creek (Dave Gillett)

8. **SCCWRP 2014-2015 Research Plan** 11:00-12:00

CTAG Chair will summarize findings from the survey regarding the February draft of the Research Plan and the Executive Director will respond to the feedback provided.

9. **Lunch** 12:00-1:00

10. Nutrient science 1:00-3:20

- I. Rik Rasmussen will describe the State Water Board approach to nutrient objectives and policy development
- II. Martha Sutula will provide an overview of science activities SCCWRP is conducting in support of potential State nutrient policies across a variety of habitats
- III. Betty Fetscher will describe in greater detail SCCWRP nutrient science activities in wadeable streams
- IV. Ashli Cooper Desai (Larry Walker & Associates) will provide external perspective on scientific issues associated with implementation of nutrient objectives

11. Capturing historical monitoring data 3:20-3:40

CTAG will hear a report from their subcommittee charged with developing a strategy for capturing historical monitoring data.

12. Wrap-up and future meeting agenda items 3:40-4:00

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

13. Adjourn 4:00