

# CTAG MEETING AGENDA

Thursday, August 14, 2014

9:00 a.m. – 4:00 p.m.

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

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1. **Introductions and Review of the Agenda** *9:00-9:10*  
The CTAG Chair will open the meeting by initiating self-introductions and reviewing the agenda.
2. **Executive Director's Report** *9:10-9:40*  
The Executive Director will report on current activities of the agency.
3. **Contract Review** *09:40-09:55*  
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
4. **New Projects** *09:55-10:15*  
SCCWRP staff will present a short briefing on the following recently initiated project:
  - I. Causal Assessment demonstration project in San Diego Creek (Dave Gillett)
  - II. Wet weather epidemiology Full Study (Ken Schiff)
5. **CTAG Charter Subcommittee Report** *10:15-10:40*  
The Charter Subcommittee Chair (Bram Sercu) will describe and lead a discussion of the subcommittee's work to develop a guidance document for the Commission about desirable attributes of a CTAG appointee and seek CTAG approval of the draft guidance document.
6. **Summary of the SQO and Nutrient Intersessional Meetings** *10:40-11:00*  
The CTAG Chair will summarize the outcomes and future directions from the intersessional research planning meetings.
7. **SCCWRP 2015-2016 Research Planning** *11:00-12:00*  
CTAG Chair will lead a discussion on 1) potential revisions to the research plan assessment tool scoring categories and 2) incorporation of "missing" research areas/projects into the 2015-2016 research planning process.
8. **Lunch** *12:00-1:00*
9. **Contaminants of emerging concern** *1:00-3:30*
  - i. Keith Maruya will provide an overview of science activities SCCWRP is conducting with regard to contaminants of emerging concern
  - ii. Alvina Mehinto will describe work to develop and interpret bioanalytical screening tools

- iii. Nate Dodder will describe how nontargeted chemical analysis can be used as a diagnostic tool for interpreting the outcome from bioanalytical screening
- iv. Deb Smith (Los Angeles Regional Water Quality Control Board) will provide external perspective on scientific issues and other challenges associated with implementation of SCCWRP's CEC research

**10. Historical Monitoring Data Capture Subcommittee Report 3:30-3:45**

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

**11. Wrap-up and future meeting agenda items 3:45-4:00**

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

**12. Adjourn 4:00**