

# CTAG MEETING AGENDA

Thursday, August 13, 2015

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 Vice Chair will open the meeting and review the meeting agenda.
2. **Appointment of New CTAG Chair and Vice Chair** *9:10-9:20*  
The CTAG Vice Chair will lead a discussion about how to restructure the CTAG leadership with the mid-term departure of the present CTAG Chair.
3. **Executive Director's Report** *9:20-10:00*  
The Executive Director will report on current activities of the agency.
4. **Contract Review** *10:00-10:10*  
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
5. **New Projects** *10:10-10:30*  
SCCWRP staff will present short briefings on the following recently initiated projects:
  - I. Biological Condition Gradient (Sutula)
  - II. Monitoring and Event Response for Harmful Algal Bloom-MerHAB (Howard)
  - III. Pore water contaminant measurement using passive samplers (Maruya)
6. **Feedback on the new SCCWRP Executive Director's Report** *10:30-10:50*  
CTAG will provide feedback on the readability and content of the new Executive Director's Report format.
7. **Summary of the climate change intersessional research planning meeting** *10:50-11:30*  
The intersessional meeting Chair, Greg Gearheart, will summarize the outcomes and future directions resulting from the climate change research planning meeting.
8. **SCCWRP 10 year research plans** *11:30-12:00*  
CTAG will review the detailed thematic research plan document for the biological assessment research theme.
9. **Lunch** *12:00-1:00*
10. **Microbial Water Quality** *1:00-3:30*

- i. John Griffith will provide an overview of SCCWRP's present work relating to beach microbial water quality and present a prototype automated, field-portable device for conducting QPCR.
- ii. Yiping Cao describe SCCWRP's research on microbial source identification
- iii. Josh Steele will describe SCCWRP's epidemiology and quantitative polymerase chain reaction research for determining the most appropriate beach water quality standards
- iv. Ken Susilo (Geosyntec Consultants) will provide external perspective about SCCWRP's research directions in beach water quality

**11. Wrap-up and future meeting agenda items 3:30-4:00**

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

**12. Adjourn 4:00**