

CTAG MEETING AGENDA

Thursday, November 12, 2015

9:00 a.m. – 4:00 p.m.

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

1. **Introductions and Review of the Agenda** *9:00-9:10*
The CTAG Chair will open the meeting and review the meeting agenda.
2. **Procedure for mid-term appointment upon departure of a CTAG Executive Committee member** *9:10-9:30*
The Director will lead a discussion based on the feedback from the August meeting and propose options on how to amend the bylaws for succession planning.
3. **Future meeting dates** *9:30-9:40 am*
CTAG will select meeting dates for calendar year 2016.
4. **Executive Director's Report** *9:40-10:10*
The Executive Director will report on current activities of the agency.
5. **Contract Review** *10:10-10:20*
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
6. **New Projects** *10:20-10:40*
SCCWRP staff will present short briefings on the following recently initiated projects:
 - I. Response of coastal lagoons to El Nino storm surge (Stein)
 - II. New EPA project (Mehinto)
7. **Toxicity Intercalibration Study** *10:40-11:00*
Ken Schiff will describe progress on the Stormwater Monitoring Coalition Toxicity Intercalibration Study.
8. **Summary of the microbiology intersessional research planning meeting** *11:00-11:30*
The intersessional meeting Chair, Terry Fleming, will summarize the outcomes and future directions resulting from the research planning meeting.
9. **SCCWRP 10 year research plan format** *11:30-12:00*
CTAG will review three alternative formats for the detailed biological assessment theme research plan document.
10. **Lunch** *12:00-1:00*

11. Ecohydrology 1:00-3:15

- i. Eric Stein will provide an overview of SCCWRP's conceptual model for ecohydrology
- ii. Rafi Mazor will describe SCCWRP's present work on flow ecology
- iii. Ashmita Sengupta will describe models for water quality offset strategies
- iv. Eric Stein will describe SCCWRP's work on hydromodification and present efforts at assisting the member agencies in implementation of those tools
- v. Sheri McPherson (San Diego County) will provide an external perspective on directions in ecohydrology

12. Capturing historical monitoring data 3:15-3:45

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

13. 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.

14. Adjourn 4:00