CTAG MEETING AGENDA

Thursday, August 8, 2019
9:00 a.m. – 3:30 p.m.

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

1. **Introductions and review of the agenda 9:00**
The CTAG Chair will open the meeting and review the meeting agenda.

2. **Executive Director's report 9:10**
The Executive Director will report on current activities of the agency.

3. **Contract review 9:40**
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.

4. **New projects 9:50**
SCCWRP staff will present short briefings on the following recently initiated projects:
   (i) Cross-border microbiology study (John Griffith)
   (ii) HF183 Advisory Committee (Ken Schiff)
   (iii) Developing a monitoring strategy for estuarine MPAs (Eric Stein)

5. **Report from the two CTAG nutrient modeling committees 10:30**
George Robertson will report on activities of the model validation committee and Katherine Walsh will report on activities of the thresholds committee.

6. **50th Anniversary update 10:50**
Steve Weisberg will provide an update on the 50th Anniversary celebration event and look for CTAG feedback on attendees.

7. **Bight’18 Update 11:10**
Karen McLaughlin will report on progress in implementing the Bight’18 regional monitoring program.

8. **Bight coliphage update 11:30**
John Griffith will describe the training SCCWRP recently conducted for its member agencies on the new EPA coliphage method, results of the ensuing intercalibration study, and status of the Bight’18 element that is comparing ambient concentrations of coliphage and enterococcus.

9. **Lunch 12:00**

10. **Sewage conveyance system exfiltration studies 1:00**
Ken Schiff will describe the recent Regional Board 9 investigative order to examine sewage conveyance system exfiltration and studies SCCWRP will undertake in response.

11. Antibiotic resistance 1:45
   Josh Steele will describe results from SCCWRP's study comparing the amount of antibiotic resistant bacterial entering and exiting eleven wastewater treatment plants.

12. Newport Bay shellfish study update 2:30
   Amy Zimmer-Faust will provide an update on the study SCCWRP is leading to assess appropriateness of the SHEL bacterial standard for assessing pathogen levels in shellfish.

13. Future CTAG meeting agenda items 3:15
   CTAG will summarize recommendations to the Commission from this meeting and suggest agenda items for future CTAG meetings.

14. Adjourn 3:30