

CTAG MEETING AGENDA

Thursday, February 8, 2018

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. **CTAG Elections** 9:10-9:20
CTAG will elect its Chair and Vice-Chair for the upcoming year.
3. **Executive Director's report** 9:20-9:50
The Executive Director will report on current activities of the agency.
4. **Contract review** 9:50-10:00
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
5. **New projects** 10:00-10:30
SCCWRP staff will present short briefings on the following recently initiated projects:
 - i. Community-based fecal source identification (John Griffith)
 - ii. Scientific Review Panel for determining the maximum ecologically protective flow to the Santa Clara estuary (Eric Stein)
6. **Report from the performance evaluation intersessional planning committee** 10:30-11:30
Greg Gearheart will report on progress from the performance evaluation intersessional research planning committee.
7. **Status of EPA's Cyanotoxin Criteria** 11:30-12:00
Meredith Howard will report on status and likely content of EPA's new cyanotoxin criteria.
8. **Lunch** 12:00-1:00
9. **Contaminants of emerging concern Expert Panel** 1:00-1:30
Keith Maruya will describe the outcome from the State Water Board's expert panel on emerging contaminants in recycled water
10. **Sediment quality objectives** 1:30-2:30
Steve Bay will report on status and scientific foundation for the State Water Board's the Phase II Sediment Quality Objectives
11. **Status of the Bight'18 Regional monitoring program** 2:30-3:30

Karen McLaughlin will describe status of the Bight'18 Regional Monitoring Program planning.

12. Future CTAG meeting agenda items 3:30-4:00

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

13. Adjourn 4:00