

CTAG Report to SCCWRP Commission

December 7, 2012

Presented by

Tim Stebbins (CTAG Chair)
City of San Diego Public Utilities Department

November 1st CTAG Meeting

Regular Business

- ↳ Approval of August meeting minutes *
- ↳ Selected 2013 meeting dates
 - Quarterly meetings (Feb 6, May 9, Aug 8, Nov 14)
 - Joint meeting with SFEI (TBD) = Action Item
- ↳ Director's Report summary *
- ↳ Fact sheet review *
 - *Discussed revised FS on HABs (see memo)*
 - *Approved scope of Hydromodification FS*
- ↳ 2013 SCCWRP Symposium
 - *Approved draft schedule*
- ↳ Contract review *
 - *Considered 6 contracts*

* Agenda items #4 (Minutes), #6 (Dir. Rpt.), #8 (Contracts) and #13 (Fact Sheet) today

November 1st CTAG Meeting

Presentations

- ↳ New Project Briefings
 - *Flow criteria (Eric Stein)*
 - *Non-targeted analysis (Nathan Dodder)*
 - *PIRE Grant (Martha Sutula)*
- ↳ Hydromodification Update
 - *Commission request*
 - *Item #9 today (Eric Stein)*
- ↳ CEDEN Update
 - *Commission request*
 - *Item #10 today (Steve Steinberg)*

November 1st CTAG Meeting

Discussions

- ↳ Emerging Interests & Research Planning
 - *Annual discussion of agency/sector interests and priorities prior to 2013-14 RP process*
 - *RP evaluation survey – Part 2 (sub-committee to meet 12/13)*
- ↳ Bight'13 Update
 - *Item #11 today (Ken Schiff)*
- ↳ Historical Monitoring Data
 - *Commission request*
 - *Scheduled for item #12 today*
 - *CTAG charged with developing a plan to inventory, capture and store historical data collected by the member agencies*



Historical Monitoring Data Approach

TASK	STATUS *
1. Form sub-committee	> 40% formed [replies = 2 POTW, 3 SW, 1 REG, 1 SCCWRP]
2. Create inventory of data sets/types	CWA "partial" inventory = starting point
3. Estimate time to convert/keypunch data	NS
4. Develop questions data could answer	NS
5. Evaluate cost/effort relative to return	NS
6. Prioritize data sets	NS
7. Ask Commission if/where to allocate resources to data gathering activities	NS
8. Begin converting test data sets	NS
9. Add targeted data sets to central repository (e.g., CEDEN)	NS

* *NS = Not Started* (POTW = 4, SW = 4, REG = 7, SCCWRP = 1)

Recommendations to Commission

1. Approve HABs Fact Sheet

- ◆ Expected release = December 2012

2. Approve contracts reviewed by CTAG

- ◆ Commission action required ($> \$250K$)
 - Rec. #1 (in part, Geosyntech) and #2
 - Not considered (added later) = #3 and #4
- ◆ Informational ($< \$250K$)
 - Rec. #s 5-8
 - Not considered (added later) = #s 9-11

Coming Next to CTAG (Feb 2013)

- ❖ CTAG elections
- ❖ 2013-14 RP Draft 1 Review & Discussion
 - Including RP Survey Part 2 follow-up
- ❖ DNA Barcoding Project Presentation
- ❖ Review of Hydromodification Fact Sheet
- ❖ Commission Requests
- ❖ Other

...questions