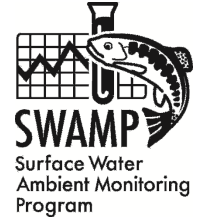


**State Water Resources Control Board
Office of Information and Analysis**

**Agenda
Biological Integrity Policy Small Stakeholder Advisory Group
Wednesday, March 26th, 2014 – 9:30 AM to 2:30 PM**

**Southern California Coastal Water Research Project
3535 Harbor Blvd., Suite 110
Costa Mesa, CA 92626**



IMPORTANT INFORMATION!!

Times indicated on the agenda are approximate. The order of agenda items is subject to change.
Remote access to the meeting will be available via WebEx.

To join the WebEx on-line meeting, go to: Go to

<https://waterboards.webex.com/waterboards/j.php?MTID=mb92ffbea2e7f8240805b526e90904cdb>

enter your name and email address; enter the meeting password "bio"; click "Join Now" and follow the instructions that appear on your screen. You may log on up to 15 minutes before the meeting starts to allow WebEx to set up the meeting connection. WebEx will automatically set up Meeting Manager on your computer the first time you join a meeting. Participation by teleconference only is available by calling (888) 920-4390 and entering the attendee access code 776 292 5#.

For directions to Cal/EPA Headquarters click [here](#).

For updates, please self-subscribe to the email list for Biological Objectives.

http://www.waterboards.ca.gov/resources/email_subscriptions/swrcb_subscribe.shtml

Scroll down and check the Biological Objectives list.

Please see the 'Biological Objectives' website posted on the State Water Board website under Policies Under Development for more information:

http://www.waterboards.ca.gov/plans_policies/biological_objective.shtml

1. OPENING REMARKS		ASSIGNED TO: Karen Larsen	9:30- 9:45
Purpose:	Welcome, introductions, review agenda.		
2. UPDATE ON POLICY DEVELOPMENT & OVERVIEW OF POLICY ELEMENTS		ASSIGNED TO: Karen Larsen	9:45-10:30
Purpose:	Provide an update on discussion at the March 18 th Regulatory Advisory Group meeting and review elements of the policy.		
3. ANTI-DEGRADATION		ASSIGNED TO: Stacy Gillespie	10:30 – 11:15
Purpose:	Clarify how biological assessments can be considered in anti-degradation analyses and when.		
4. CITY OF SAN DIEGO STUDY RE: MODIFIED STREAMS		ASSIGNED TO: Ruth Kolb & Jerry Diamond	11:15– 12:00
Purpose:	City of San Diego and Tetra Tech will present work they have done on identifying modified streams in the San Diego region.		
LUNCH			12:00– 1:00
	Available for \$10		
5. DISCUSSION		ASSIGNED TO: K. Larsen	1:00 – 2:15
Purpose:	Discuss needs for an approach to addressing modified streams in light of morning presentations.		
6. WRAP UP		ASSIGNED TO: K. Larsen	2:15 – 2:30
Purpose:	Planning for future policy discussions and large stakeholder meeting on April 23 rd .		

**** Adjourn****