

# Nutrients Research Meeting Agenda

Tuesday, September 9th – 1:00 to 5:00 PM

CVRWQCB 11020 Sun Center Drive #200, Board Room, Rancho Cordova

## IMPORTANT INFORMATION

REMOTE ACCESS: Teleconference Number: 1-866-564-0877 Attendee access code: 396 772 8

To join the online meeting go to:

<https://waterboards.webex.com/waterboards/j.php?MTID=m93683ab06b92f960a0ebd219b5209571>

Item	1	Approx. Time
Title of Topic:	<b>Introduction and Announcements</b>	15 min
	1) Introductions 2) Review agenda	

Item	2	Approx. Time
Title of Topic:	<b>Background</b>	30 min
Background:	In the Delta Stewardship Council's <a href="#">Delta Plan</a> , the Water Board was directed to prepare and begin implementing a study plan to develop nutrient objectives for the Delta and Suisun Marsh. This is Water Quality Recommendation #8 in <a href="#">Chapter 6</a> of the Delta Plan. Central Valley Regional Water Board staff wrote a <a href="#">Strategic Work Plan</a> that includes tasks, deliverables and a timeline to develop the study plan and determine if nutrient objectives are necessary.	
Desired Outcome	Shared understanding of why this effort is starting, what the initial products will be, and the timeline.	

Item	3	Approx. Time
Title of Topic:	<b>Review draft Charter and Governance Documents</b>	90 min
Background:	A subcommittee of the Stakeholder and Technical Advisory Group (STAG) has produced a draft charter and governance document to guide development of the nutrient strategy for the Delta.	
Desired Outcome	Review and solicit comments on both draft documents.	
Attachment:	Attached charter and governance document	

<b>Item</b>	<b>4</b>	Approx. Time
<b>Title of Topic:</b>	<b>Break</b>	20 min

<b>Item</b>	<b>5</b>	Approx. Time
<b>Title of Topic:</b>	<b>List of Potential Nutrient Related Problems in Delta</b>	20 min
<b>Background:</b>	The Delta Stewardship Council and others have identified a list of potential nutrient related problems in the Delta. Research will be conducted to determine whether any of these problems can be ameliorated by reducing nutrient loads to the Delta.	
<b>Desired Outcome</b>	Familiarize STAG with the list of potential nutrient related problems in Delta.	

<b>Item</b>	<b>6</b>	Approx. Time
<b>Title of Topic:</b>	<b>Science Work Groups</b>	30 min
<b>Background:</b>	Science Work Groups will be formed to provide advice on whether nutrient controls are needed in the Bay-Delta. Work Groups will be organized by Regional Board staff with input and participation by members of the STAG. The Work Groups will be responsible for assistance with key technical work including preparation of white papers. Work Group meetings will be publically announced and open to all who wish to attend, listen and participate.	
<b>Desired Outcome</b>	Receive advice from the STAG on formation of Science Work Groups and how products from the Science Work Groups might be shared with the STAG.	

<b>Item</b>	<b>6</b>	Approx. Time
<b>Title of Topic:</b>	<b>Wrap up</b>	15 min
<b>Background:</b>	Recap of any suggestions/decisions made, tasks assigned along with due dates for those tasks, and next steps and next meeting date.	
<b>Desired Outcome</b>	Clear communication and expectations	