

Nutrient Stakeholder & Technical Advisory Group Meeting Agenda

Tuesday, November 3 – 1:00 PM to 5:00 PM

*Regional San Office 10060 Goethe Road, Sacramento CA 95827
(Sunset Maple Conference Room)*

IMPORTANT INFORMATION

REMOTE ACCESS: Teleconference Number 916-876-4100 Conference ID: 780372

To attend the November 3, 2015 Delta Nutrient STAG meeting remotely, please register at:

<https://attendee.gotowebinar.com/register/2508718667714545921>

NOTE: You must register at the above link before you can attend the meeting. After registering, you will receive a confirmation email containing information about joining the webinar.

Item:	1	Approx. Time
Title of Topic:	Introduction and Announcements (Brock Bernstein)	10 minutes
	1) Introductions & Announcements 2) Review agenda 3) Identify Voting Members	
Desired Outcome:	Establish Quorum	
Item:	2	Approx. Time
Title of Topic:	Administrative Subcommittee Report Out (Lynda Smith)	5 minutes
Background:	The Administrative Subcommittee was contacted by Regional Board staff and asked to provide their input on selecting the STAG meeting date and location, and to review the proposed agenda for the November STAG meeting.	
Desired Outcome:	Status Report	
Link:	N/A	
Item:	3	Approx. Time
Title of Topic:	Finalize Governance and Ground Rules document (Brock Bernstein)	15 minutes
Background:	At the September 23 STAG meeting, Brock Bernstein reviewed the changes made to the Governance document. After discussion, the STAG accepted the proposed changes. However, Andria Ventura raised concerns about potential problematic interpretations of the language related to consensus located in the 1 st paragraph under the Governance Principles. Andria provided proposed language, which was discussed	

	during the meeting. The STAG agreed to have Brock revise the document and bring it back to the STAG in November for final review and acceptance.	
Desired Outcome:	By general consensus, approve the changes made to the Governance and Ground Rules document and accept the document as final.	
Link:	http://www.waterboards.ca.gov/centralvalley/water_issues/delta_water_quality/public_involvement_stag_meetings/index.shtml#nextstagmtg	
Item:	4	Approx. Time
Title of Topic:	Macrophyte White Paper (Christine Joab)	15 minutes
Background:	Drs. Katharyn Boyer and Martha Sutula wrote the white paper on invasive aquatic weeds in the Delta. The Science Work Group reviewed the document and accepted the white paper as final. Dr. Boyer gave a presentation on the white paper at the September STAG meeting and answered STAG questions. The document was revised based on comments received and is ready to be accepted as final by the STAG.	
Desired Outcome:	STAG accepts the white paper as final.	
Link:	http://www.waterboards.ca.gov/centralvalley/water_issues/delta_water_quality/public_involvement_stag_meetings/index.shtml#nextstagmtg	
Item:	5	Approx. Time
Title of Topic:	Macrophyte Knowledge Gap Document (Chris Foe)	45 minutes
Background:	The Macrophyte Science Work Group (SWG) developed the Knowledge Gap document after reviewing the white paper. The purpose of the document was to identify what was known and what still needs to be determined about macrophytes in the Delta. The SWG reviewed the document and provided their comments to staff. The document will be presented to the STAG for their review and comment.	
Desired Outcome:	Present the draft Macrophyte Knowledge Gap document and solicit comments.	
Link:	http://www.waterboards.ca.gov/centralvalley/water_issues/delta_water_quality/public_involvement_stag_meetings/index.shtml#nextstagmtg	
Item:	6	Approx. Time
Title of Topic:	Modeling White Paper (Phil Trowbridge)	45 minutes
Background:	Phil Trowbridge (SFEI) in collaboration with Science Work Group members wrote the Modeling White Paper. The purpose of the document was to provide advice to the Regional Board on development and use of water quality models as one component of the Nutrient Research Plan. The STAG requested to hear a summary of the draft white paper from the author. Phil Trowbridge will make a presentation on his white paper entitled, <i>"Recommendations for a Modeling Framework to Answer Nutrient Management Questions in the Sacramento-San Joaquin Delta"</i> .	
Desired Outcome:	Present the draft Modeling White Paper and solicit comments	
Link:	http://www.waterboards.ca.gov/centralvalley/water_issues/delta_water_quality/public_involvement_stag_meetings/index.shtml#nextstagmtg	

Item:	7	Approx. Time
Title of Topic	Break	5 minutes
Item:	8	Approx. Time
Title of Topic:	Finalize the Cyanobacteria Knowledge Gap document (Christine Joab)	15 minutes
Background:	The Cyanobacteria Science Work Group developed the Knowledge Gap document after reviewing the White Paper. The purpose of the document was to identify what was known and what still needs to be determined about cyanobacteria in the Delta. A draft document was presented to the STAG at the September meeting and comments solicited. The document was revised based on comments received and is ready to be accepted as final by the STAG.	
Desired Outcome:	STAG accepts the knowledge gaps document as final.	
Link:	http://www.waterboards.ca.gov/centralvalley/water_issues/delta_water_quality/public_involvement_stag_meetings/index.shtml#nextstagmtg	
Item:	9	Approx. Time
Title of Topic	Ammonia Paradox and Ecological Stoichiometry Workshop Update (Chris Foe)	40 minutes
Background:	A small planning subcommittee was formed to help organize the workshop. The subcommittee has been meeting weekly to develop the workshop questions, identify candidates for white paper author, areas of expertise for panel members, and potential panel members and presenters. A subcommittee member will provide a presentation to the STAG.	
Desired Outcome:	Status Report	
Link:	N/A	
Item:	10	Approx. Time
Title of Topic:	Nutrient Research Ranking Process Update (Terrie Mitchell)	30 minutes
Background:	The STAG agreed to develop a ranking process to rank the research recommendations from the white papers and knowledge gaps document. A subcommittee composed of STAG members was formed to work on developing the ranking process. A subcommittee member will provide an update on their status.	
Desired Outcome:	Status Report	
Link:	N/A	

Item:	11	Approx. Time
Title of Topic:	Update on the Drinking Water Science Work Group (Tom Grovhaug)	5 minutes
Background:	An informal Drinking Water Work Group was created by Elaine Archibald and Tom Grovhaug to collect information on the potential effects of nutrients on drinking water supplies. The work group has developed an outline for a white paper and is in the process of completing various white paper sections. A work group member will provide an update on their status.	
Desired Outcome:	Status Report	
Link:	N/A	
Item:	12	Approx. Time
Title of Topic:	Next Steps and Wrap up (Brock Bernstein)	10 minutes
Desired Outcome:	Recap action items, due dates, and decisions made; Identify next steps and proposed schedule for next meeting date.	