

Nutrient Stakeholder & Technical Advisory Group Meeting Agenda

Tuesday, December 15 – 1:00 PM to 4:00 PM

*Central Valley Regional Water Quality Control Board – Training Room
11020 Sun Center Dr. Ste 200, Rancho Cordova CA 9670*

IMPORTANT INFORMATION

REMOTE ACCESS: Teleconference Number 1-877-960-0556

Attendee Access Code: 684 569 3

To join the online meeting go to:

<https://waterboards.webex.com/waterboards/j.php?MTID=m3410bd60bdaec8ccb94084e4d6ac447e>

Item:	1	Approx. Time
Title of Topic:	Introduction and Announcements (Brock Bernstein)	10 minutes
	1) Introductions & Announcements 2) Review agenda	
Desired Outcome:	Roll Call the STAG Voting Members and record the quorum	
Item:	2	Approx. Time
Title of Topic:	Ammonium Workshop Planning a. Discuss Purpose and Scope of Workshop b. Local Expert Panel Member Ranking c. White Paper Author Ranking	180 minutes
Background:	At the previous STAG meeting, the STAG agreed to move forward in the workshop planning process using a “no regrets” approach. Thus, the Workshop Planning Subcommittee met and developed a tiered ranking of the white paper authors and local experts. This tiered ranking was then distributed to the STAG for their review. During the previous STAG meeting, a few members have commented on the purpose and scope of the workshop. This agenda item will review the purpose and scope of the workshop and receive input from the STAG on the ranking of potential panel members.	
Desired Outcome:	a. Agreement on the workshop scope and product (white paper) b. Acceptance of Planning Subcommittee’s local expert ranking c. Acceptance of Planning Subcommittee’s white paper author ranking	
Link:	N/A (we will be discussing the workshop planning documents that were previously submitted to STAG members on November 25)	

Item:	3	Approx. Time
Title of Topic:	Break (if needed)	5 minutes
Item:	4	Approx. Time
Title of Topic:	Update on the Cyanobacteria Knowledge Gaps document and Acceptance	10 minutes
Background:	At the November STAG meeting, the Cyanobacteria Knowledge Gaps document was accepted by the STAG as final with the understanding that Cyanobacteria Science Work Group member, Tim Mussen, and STAG member, Paul Bedore, would work together to revise (for clarity) Paul's comment that was appended to the document. Christine will report on the completion of this task.	
Desired Outcome:	Status Report	
Link:	http://www.waterboards.ca.gov/centralvalley/water_issues/delta_water_quality/delta_nutrient_research_plan/science_work_groups/2015_1125_cyanohab_knowgaps_final.pdf	
Item:	5	Approx. Time
Title of Topic:	Update on the Macrophyte Knowledge Gaps document	5 minutes
Background:	Comments on the Macrophyte Knowledge Gaps document were received from STAG members. Those comments were distributed in late November to the Macrophyte Science Work Group for their review and response. Christine will provide a brief update on the status of this task.	
Desired Outcome:	Status Report	
Link:	N/A	
Item:	6	Approx. Time
Title of Topic:	Update on the Modeling White Paper – Christine Joab	5 minutes
Background:	Comments on the Modeling White Paper were received from STAG members. Those comments were distributed in late November to the Modeling Science Work Group for their review and response. Christine will provide a brief update on the status of this task.	
Desired Outcome:	Status Report	
Link:	N/A	
Item:	7	Approx. Time
Title of Topic:	Update on the Drinking Water Work Group Effort (Tom Grovhaug)	10 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 is developing a white paper that will be presented to the STAG. Tom Grovhaug will provide a brief update on the status of this task.	

Desired Outcome:	Status Report	
Link:	N/A	
Item:	8	Approx. Time
Title of Topic:	Update on the Nutrient Research Prioritization Process (Tom Grovhaug)	10 minutes
Background:	The STAG formed a subcommittee tasked with developing a ranking process that will be used to prioritize the research recommendations. Tom Grovhaug will provide a brief update on the status of this task.	
Desired Outcome:	Status Report	
Link:	N/A	
Item:	9	Approx. Time
Title of Topic	Update on the Mass Balance Report (Tom Grovhaug)	10 minutes
Background:	Chris Foe and Tom Grovhaug are developing a Mass Balance Report on the status and trends of nutrients in the Central Valley rivers and Delta. Tom Grovhaug will provide a brief update on the status of this task.	
Desired Outcome:	Status Report	
Link:	N/A	
Item:	10	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.	