

Nutrient Stakeholder & Technical Advisory Group Meeting Agenda

Tuesday, March 01 – 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 CALL-IN INFORMATION

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Web Meeting: <https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/Nutrients>

Primary Access Number: 1-877-820-7831 **Guest Passcode:** 215615

Item:	1	Approx. Time
Title of Topic:	Introduction, Announcements, Roll Call & Agenda (Facilitator)	10 minutes
Background:	1) Introductions and Announcements 2) Roll Call STAG Members and identify voting members 3) Review the Agenda	
Desired Outcome:	Roll Call the STAG Voting Members and record the quorum	
Item:	2	Approx. Time
Title of Topic:	Approve the December 15, 2015 Meeting Summary (Facilitator)	15 minutes
Background:	A draft summary of the December 15 STAG meeting was distributed for STAG review. Following each STAG meeting, a summary will be prepared by the facilitator and distributed to the STAG for comment. Approval of the final summary will be made at the next STAG meeting. Approval of meeting summaries is necessary to ensure that so that all STAG members understand the issues discussed and the decision points made and agreed upon during the meeting.	
Desired Outcome:	Approve the summary from the December 15, 2015 STAG meeting	

Link:	http://www.waterboards.ca.gov/centralvalley/water_issues/delta_water_quality/public_involvement_stag_meetings/index.shtml#nextstagmtg	
Item:	3	Approx. Time
Title of Topic:	Workshop Planning Discussion (Janis Cooke)	90+ minutes
Background:	<p>A joint workshop is being proposed with the Stakeholder and Technical Advisory Groups for the San Francisco Bay Nutrient Management Strategy and the Delta Nutrient Research Plan. The purpose of the workshop is to identify how nutrient forms, concentrations and ratios impact phytoplankton biomass and species composition in the Delta and Suisun Bay. The workshop will assess areas of uncertainty and disagreement among the two leading nutrient hypotheses (ammonium paradox and ecological stoichiometry). The workshop will be the primary input to a white paper written by an independent, scientific expert assisted by a panel of four to six technical experts.</p> <p>A Workshop Planning Subcommittee with representation from the San Francisco and Delta nutrient planning efforts has met multiple times beginning in September 2016 to develop the objectives of the workshop and white paper and detailed workshop questions. Accepting the charge and list of potential white paper authors will allow Water Board staff and the subcommittee to continue planning for a workshop in late spring or early summer.</p>	
Desired Outcome:	Acceptance of the Charge for the workshop and white paper; Direction to Water Board staff and Planning Subcommittee to secure a white paper author	
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:	Acceptance of the Modeling White Paper (Christine Joab and Phil Trowbridge)	20 minutes
Background:	Comments from STAG members on the Modeling White Paper were distributed to the Modeling Science Work Group (SWG) in late November. The Modeling SWG conferenced in December and reviewed the comments and discussed necessary revisions. The document was revised and in mid-January it was re-distributed to the STAG for their review. During the February 5 meeting, the STAG will be asked to accept the Modeling White Paper as final.	
Desired Outcome:	Acceptance of the Modeling White Paper	
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:	Update on the Mass Balance Document (Tom Grovhoug)	Time permitting
Background:	Tom Grovhaug and others are developing a Mass Balance Report, which will provide information on the status and trends of nutrients in the Central Valley	

	rivers and Delta. Tom Grovhaug will provide a status update on this task.	
Desired Outcome:	Status Report	
Link:	N/A	
Item:	6	Approx. Time
Title of Topic:	Update on the Drinking Water Work Group White Paper (Tom Grovhaug)	Time permitting
Background:	The Drinking Water Work Group is developing a white paper that will synthesize available information on the impacts of nutrients to California's drinking water resources. The White Paper will also identify data gaps and research needs necessary to understand whether control of nutrients in the Delta would remediate the existing problems. Tom Grovhaug will provide a status update on this task.	
Desired Outcome:	Status Report	
Link:	N/A	
Item:	7	Approx. Time
Title of Topic:	Update on the Nutrient Research Prioritization Process (Tom Grovhaug)	Time permitting
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 status update on this task.	
Desired Outcome:	Status Report	
Link:	N/A	
Item:	8	Approx. Time
Title of Topic:	Next Steps and Wrap Up (Facilitator)	15 minutes
Desired Outcome:	<ol style="list-style-type: none"> 1) Recap action items and due dates; 2) Recap decisions made; 3) Identify next steps; 4) Propose date for next meeting. 	