

**Delta Nutrient  
Stakeholder & Technical Advisory  
Group (STAG)  
Meeting**

**11 April 2016**

**1:00 PM – 3:00 PM**

**Central Valley Regional Water Quality Board  
11020 Sun Center Dr. Suite #200, Rancho Cordova**

# Agenda Overview

Item	Topic
1	Introduction, Announcements, Roll Call, Agenda Review & STAG Issues
2	Approve the March 01, 2016 Meeting Summary
3	Report Out on Regional Board Outreach Efforts to White Paper Author Candidates
4	Next Steps and Wrap Up

# **Agenda Item #1**

**Introductions  
Announcements,  
Roll Call & STAG Issues**

**Brock Bernstein**

# Roll Call

STAG Member & Proxy	Interest Group		STAG Member & Proxy	Interest Group
Terrie Mitchell Linda Dorn (Proxy)	Large POTWs		Elaine Archibald	Drinking Water
Debbie Webster	Small POTWs		Rachel Pisor (Alternate) Otome Lindsey (Proxy)	Drinking Water
Dalia Fadl	MS4		Paul Bedore	Waterways
Kyle Ericson (Alternate)	MS4		Leandro Ramos (Alternate)	Waterways
Renee Pinel	Irrigated Agriculture		Stephen Louie	Resource Management
Amrith Gunasekara	Agriculture Agencies		Brooke Jacobs (Alternate)	Resource Management
Mark Cady (Alternate)	Agriculture Agencies		Eddie Lucchesi	Mosquito Abatement
Kirk Wilbur	CAFOs		David Smith (Alternate)	Mosquito Abatement
Lynda Smith Stephanie Fong (Proxy)	Water Supply		Jon Rosenfield	Environmental Groups
			Andria Ventura (Alternate)	Environmental Groups

# STAG Issues?

- **Difficulty in scheduling meetings**
  - **Respond to Doodle Polls**
  - **Assign a proxy**

# **Agenda Item #2**

## **Approve the March 01, 2016 Meeting Summary**

*No slides just a verbal discussion*

**Brock Bernstein**

# **Agenda Item #3**

**Report Out on Regional Board  
Outreach Efforts to White Paper  
Author Candidates**

**Janis Cooke**

# White Paper Author Candidates

Candidate	Tier/Rank *
Anton Post	I/a
Paul Harrison	I/a
Hans Paerl	I/b
Robert Twilley	I/b
Robert Sterner	II/a
Amelia Ward	II/a
Deborah Bonk	II/b
Michael Kennish	II/b

\*Tier/Rank assigned by Workshop Planning Subcommittee members

# **Agenda Item #4**

## **Next Steps and Wrap Up**

**Brock Bernstein**

# Next Steps & Wrap Up

- **Recap Action Items**
- **Recap Decisions Agreed Upon**
- **Identify Next Steps**
- **Next Meeting Date**
- **Draft and Post Meeting Summary**

**End of Presentation**