

## **Agenda**

San Diego Bacteria TMDL Workgroup Meeting  
San Diego Regional Water Quality Control Board  
Meeting #11-January 26, 2016 1:00 pm to 4:00 pm

1. Introductions and Purpose of Meeting (1:00-1:05 pm)
2. Meeting Notes, Action Items, Decision Points, and Parking Lot Review (1:05-1:20 pm)
  - a. Purpose: Review meeting notes, action items, parking lot and decisions from 11/19/15 meeting and changes to 10/29/15 notes and decision record
  - b. Handout: Meeting notes with action item, decision points, and parking lot tables
  - c. Relevant studies: None
  - d. Decisions: Agreement on meeting notes, action items and decisions
3. Update on State Water Board's Bacteria Policy (1:20 pm -2:00 pm)
  - a. Purpose: Information item provided by State Water Board staff
4. Overview of Regional Water Board's Perspective on Project and Relationship to Bacteria Working Group (2:00 pm -2:45 pm)
  - a. Purpose: Presentation of overall scope of Regional Water Board's work related to the evaluation of Rec-1 WQO's
5. TMDL Targets-Discussion Item (2:45 pm-3:15 pm)
  - a. Purpose: Presentation of scenarios and follow-up items from 12/10/15 meeting
  - b. Handout: None
  - c. Relevant studies:
  - d. Decisions: May be outgrowth of discussion
6. Revisit of Goals/Desired Outcomes for Bacteria TMDL Reevaluation (3:15 pm-3:45 pm)
  - a. Purpose: Look at goals discussed early in process to ensure still appropriate and get agreement that everyone has same goals and determine desired outcomes based on those goals and information presented in agenda item 5.
  - b. Handout: None
  - c. Relevant studies: None
  - d. Decisions: None
7. Next Steps and Action Items (3:45 pm-4:00 pm)