

Agenda

San Diego Bacteria TMDL Workgroup Meeting
San Diego Regional Water Quality Control Board
Meeting #13-March 23, 2016 1:00 pm to 4:00 pm

1. Meeting Notes, Action Items, Decision Points, and Parking Lot Review (1:00-1:15 pm)
 - a. Purpose: Review meeting notes, action items, parking lot and decisions from February meetings
 - b. Handout: Meeting notes with action item, decision points, and parking lot tables
 - c. Relevant studies: None
 - d. Decisions/Desired Outcomes: Agreement on meeting notes, action items and decisions
2. Schedule and Proposed Deliverables (1:15-1:30 pm)
 - a. Purpose: Discuss proposed schedule of initial deliverables
 - b. Handout: None
 - c. Relevant studies: None
 - d. Decisions/Desired Outcomes: Agreement on initial deliverables
3. Cost Benefit Analysis Scenarios (1:30-2:45 pm)
 - a. Project Element: Cost Benefit Analysis
 - b. Purpose: Discuss potential CBA Scenarios
 - c. Questions/Desired Outcomes: What scenarios should be evaluated as part of the cost-benefit analysis study to provide support for decision-making about modifications being considered as part of the TMDL reevaluation?
 - d. Handout: Potential CBA Scenarios
 - e. Relevant studies: Cost Benefit Analysis
 - f. Previous discussions: None
 - g. Decisions/Desired Outcomes: Agreement on potential CBA Scenarios
4. Initial Discussion on Sanitary Sewer Contributions (2:45-3:45 pm)
 - a. Project Element: TMDL Source Assessment
 - b. Purpose: Discuss available literature information on contributions of sanitary collection systems. Initial discussion on incorporating sanitary agencies into TMDL reevaluation process.
 - c. Questions: Is current information sufficient to incorporate additional requirements for wastewater agencies? If not, what additional information needs to be incorporated? What information does the RWQCB have? How should wastewater agencies be brought into TMDL reevaluation process?
 - d. Handout: None
 - e. Relevant studies: Surfer Health Study Source ID, Tecolote Creek (to be discussed at future meeting)
 - f. Previous discussions: February 24, 2016 (no decisions)
 - g. Decisions/Desired Outcomes: None-information item
 - h. Decisions/Desired Outcomes: Schedule and approach for communicating with wastewater agencies. Initial thoughts on division of responsibilities between wastewater agencies and MS4s in addressing sanitary sources.
5. Action items and agenda items for next meeting (3:45-4:00 pm)
 - a. Purpose: Summarize action items and discuss potential agenda items