

Agenda

San Diego Bacteria TMDL Workgroup Meeting
Regional Water Quality Control Board
Meeting #16-July 27, 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 (1:05-1:15 pm)
 - a. Purpose: Review meeting notes, action items, parking lot and decisions from June 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
3. RWQCB Comments on MS4 Permittee Recommendations (1:15-2:45 pm)
 - a. Purpose: Discuss RWQCB comments on MS4 Recommendations table (desired outcomes). Summarize areas of agreement/disagreement and next steps to reach consensus on key issues
 - b. Handout: Updated MS4 Recommendations table summarizing areas of agreement/disagreement
 - c. Relevant studies: None
 - d. Previous discussions: May 17, 2016 and June 23, 2016
 - e. Decisions/Desired Outcomes: Next steps, additional information needed to reach consensus on key issues
4. Sanitary Sewer Information Item (2:45-3:15 pm)
 - a. Purpose: Information item on sanitary sewer system operations and potential strategies for engagement
 - b. Handout: TBD
 - c. Relevant studies: None
 - d. Previous discussions: None
 - e. Decisions/Desired Outcomes: Next steps to engage sanitary sewer sources
5. Implementation Strategies for Addressing Human Sources (3:15-3:45 pm)
 - a. Project Element: TMDL Implementation Plan
 - b. Purpose: Continue discussing options for implementing TMDL with a focus on human health risk
 - c. Handout: Draft detailed summary table of MS4 near-term commitments (proactive actions)
 - d. Relevant studies: None
 - e. Previous discussions: April 18, 2016; May 17, 2016; and June 23, 2016
 - f. Decisions/Desired Outcomes: Continue discussion with RWQCB on implementation approaches that focus on human health risk and potential, proactive MS4 strategies
6. Action items and agenda items for next meeting (3:45-4:00 pm)
 - a. Purpose: Summarize action items and discuss potential agenda items for next meeting