Meeting Agenda

Date:　　　July 23, 2008
Time:　　　10am-1100am
Room:　　　OIT Quiet Room (State Board Staff only)
Teleconferencing Number: 916-262-2271
WebEx Session Name: eSMR User Group
WebEx Password: water24
WebEx URL: http://waterboards.webex.com/waterboards

Item	Description	Purpose	Time	Lead
1	Meeting Items	▪ Introductions ▪ Review agenda ▪ Past Action Items ▪ Roundtable	10:00-10:10	All
2	Paso Robles Rollout	▪ Discuss 7/22 training at Region 3	10:10-10:20	Don/Joy/Sandy
3	Prioritize Top 10 Issues	▪ Decide on top 10 issues for September release	10:20-10:35	Ron
4	CIWQS Exec Team Agenda Items	▪ Finalize agenda item write up for: ▪ Potential Violations ▪ Public Report Views	10:35-10:55	Ron
5	Summary	▪ New action items	10:55-11:00	All

Past Action Items:

Item #	Who	Action Item	Status/Notes
1	Ron/Don	Discharger Submission	DUE 4/16. Review Mantis issues related to "discharger screen", "error check", and "CDF Tool". Postponed until beta. 4/2: Display old Mantis issues and relate to new screen 4/16: get spreadsheet out to group 6/25: 154 Mantis issues related to either current or past eSMR efforts. Validation needed on whether to close issues. Spreadsheet will contain issues #'s and summary to allow group to audit issues able to be closed as a result of eSMR2 effort.

Changes or additions to this agenda should be sent to rrobinette@waterboards.ca.gov

Item #	Who	Action Item	Status/Notes
2	Ron	USEPA Upload	Policy on data transfer to USEPA. 4/2: CROMERR application now being prepared by SWRCB and monthly meetings setup with SWRCB legal dept. 4/9: no update 4/16: Meeting with legal on 4/22, wait for update 4/30: CROMERR website http://epa.gov/cromerr/. Draft application now in development. 6/18: Need to follow-up with draft submission to USEPA. 7/18: netDMR still set to go live late Fall 2008
3	Darrin	Potential vs. Violation	**RE-OPENED**. 4/16: Need decision on whether to post un-reviewed self-determined violations from dischargers as "potential" or "violation". As currently designed, "violations" will show in public reports including re-designed SMR Summary Report. 4/30: Taking issue to "NPDES Roundtable" on 5/8 & talking to Public Reports User Group on 5/9 -student workers entering potentials w/o review by official enforcement officer, not looking at conditional statements -need official check by both discharger and enforcement officer to be copy of record for report -current workflow for Regions 3, 4, and 5 -> students enter as "potential", staff validate and change to "violation" -"potential" violations do not show on Public Reports **-if RB staff change violation from "potential" to "violation", send notification to discharger **-facility-at-a-glance report still shows "potential" -new violations discovered by case worker will have a status of "violation", system will notify discharger 5/8: NPDES Roundtable recommends to MCC to have discharger self-determined violations initially set with a status of "violation". Feedback form could be added to reports so public/discharger could question reported data. 5/21: Business rules needed on exactly when to report something as a violation for dischargers. 5/28: Issue now going to AEO meeting. Enhancements will be made to eSMR2 Alpha version to gain acceptance per discharger comments during 5/28 meeting. 6/25: Went to enforcement roundtable on 6/24, recommendation from team needed by 7/1. 7/2: Decision made from enforcement roundtable. 7/9: Issue now going to AEO meeting.
4	Don	Calculation Type	6/18: Send out calculation type list to group. To be discussed at 6/25 meeting. 7/2: Need more feedback from user group. Will give additional week to review valid values.
5	Ron	Business Rules Document	6/18: Need to draft "Business Rules" document to address discharger concerns on use of tabs. 7/9: BRT met on 7/8 to discuss. Need feedback from eSMR group on (1) what to report when, (2) amendments.

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