


**Los Angeles County MS4 Permit
Watershed Management Technical Advisory Committee**


Meeting Location	LA County Department of Public Works - Conference Room B 900 South Fremont Avenue Alhambra, CA
Meeting Date	November 19, 2013
Meeting Time	1:00 - 3:00 p.m.
Chairperson	Renee Purdy, LARWQCB (213) 576-6622 Renee.Purdy@waterboards.ca.gov
Notetaker	Mike O'Grady, City of Cerritos (877) 336-1828 mogrady@cerritos.us
Call-in phone #	(877) 336-1828 [passcode: 3087482]

ITEM 1	INTRODUCTIONS, REVIEW AGENDA, BRIEF	Assigned to:	Time: 1:00 -1:10 p.m.
Title	ANNOUNCEMENTS	Renee Purdy, Chair	10 min
Purpose	Standard meeting management item		
Desired Outcome	<ol style="list-style-type: none"> 1. Approve agenda 2. Approve meeting summary from 10-23-13 TAC meeting 		
Contact Person	Renee Purdy	(213) 576-6622, Renee.Purdy@waterboards.ca.gov	
Attachments	 TAC Notes 10-23-13.doc		
Notes			
Action Items			

ITEM 2	REASONABLE ASSURANCE ANALYSIS SUBCOMMITTEE	Assigned to:	Time: 1:10 - 1:40 p.m.
Title	UPDATE	Bruce Hamamoto	30 min
Purpose	Brief TAC on November 14, 2013 RAA Subcommittee Meeting		
Desired Outcome	Provide update to TAC on RAA subcommittee presentations, discussion and outcomes.		
Background	The third meeting of the RAA/Modeling Subcommittee took place on November 14, 2013. At this meeting, the Regional Board introduced preliminary draft RAA guidelines.		
Contact Person	Bruce Hamamoto	bhamamo@dpw.lacounty.gov	
Attachments			
Notes			
Action Items			

ITEM 3	HUC-12 EQUIVALENTS	Assigned to:	Time: 1:40 - 2:00 p.m.
Title		TJ Moon, LACDPW	20 min
Purpose	Continue discussion of proposed HUC-12 Equivalents		
Desired Outcome	Agreement on use of HUC-12 Equivalents in monitoring programs and modeling.		
Background	Staff of LA County DPW has delineated alternative HUC-12 drainage areas using more detailed local data on drainage networks. The use of these HUC-12 Equivalents will more accurately		

	portray drainage patterns in the urbanized areas of LA County. The GIS file(s) of these HUC-12 Equivalents are available for download from the Regional Board's website, at http://www.waterboards.ca.gov/losangeles/water_issues/programs/stormwater/municipal/watershed_management/gisfiles_and_maps/index.shtml		
Contact Person	TJ Moon	(626) 458-4380,	tmoon@dpw.lacounty.gov
Attachments			
Notes			
Action Items			

ITEM 3	WATERSHED MONITORING APPROACHES	Assigned to:	Time: 2:00 - 2:30 p.m.
Title		Mike Antos, CWH	30 min
Purpose	Information sharing and case studies about the watershed based monitoring work of the Council for Watershed Health in the Los Angeles River and San Gabriel River Watersheds.		
Desired Outcome	Generally discussion of watershed based monitoring and opportunities for collaboration with the Council for Watershed Health or other organizations conducting watershed monitoring.		
Background			
Contact Person	Mike Antos	(213) 229-9954,	mike@watershedhealth.org
Attachments	 MS4_TAC_LARWQCB .pptx		
Notes			
Action Items			

ITEM 5	MEETING EVALUATION AND WRAP-UP, REVIEW PROGRAM	Assigned to:	Time: 2:30 - 2:45 p.m.
Title	CALENDAR, NEXT MEETING DATES AND AGENDA	Renee Purdy	15 min
Purpose	To evaluate meeting, acknowledge key forthcoming dates on the Program Calendar, and discuss potential topics for future meetings.		
Desired Outcome	Determine details for the next meeting including agenda items and assignments.		
Contact Person	Renee Purdy	(213) 576-6622,	Renee.Purdy@waterboards.ca.gov
Notes			
Action Items			