


**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	January 22, 2014		
Meeting Time	12:30 - 1:30 p.m.		
Chairperson	Renee Purdy, LARWQCB (213) 576-6622 <a href="mailto:Renee.Purdy@waterboards.ca.gov">Renee.Purdy@waterboards.ca.gov</a>		
Notetaker	To be determined at the meeting		
Call-in phone #	(877) 336-1828 [passcode: 3087482]		
<b>ITEM 1</b>	<b>INTRODUCTIONS, REVIEW AGENDA, BRIEF</b>	<b>Assigned to:</b>	<b>Time: 12:30 -12:40 p.m.</b>
Title	<b>ANNOUNCEMENTS</b>	Renee Purdy, Chair	10 min
Purpose	<b>Standard meeting management item</b>		
Desired Outcome	<ol style="list-style-type: none"> <li>1. Approve agenda</li> <li>2. Approve meeting summary from 11-19-13 TAC meeting</li> </ol>		
Contact Person	Renee Purdy	(213) 576-6622, <a href="mailto:Renee.Purdy@waterboards.ca.gov">Renee.Purdy@waterboards.ca.gov</a>	
Attachments			
Notes			
Action Items			
<b>ITEM 2</b>	<b>REASONABLE ASSURANCE ANALYSIS SUBCOMMITTEE</b>	<b>Assigned to:</b>	<b>Time: 12:40 - 1:10 p.m.</b>
Title	<b>UPDATE</b>	Ivar Ridgeway	30 min
Purpose	Reasonable Assurance Analysis Document Update; Subcommittee Update		
Desired Outcome	To discuss the final RAA document and to update the stakeholders on the most recent RAA meeting.		
Background			
Contact Person	Ivar Ridgeway	(213) 620-2150 <a href="mailto:Ivar.Ridgeway@waterboards.ca.gov">Ivar.Ridgeway@waterboards.ca.gov</a>	
Attachments	 RevisedRAAModeling Criteria 1-22-14.pdf		
Notes			
Action Items			
<b>ITEM 3</b>	<b>MEETING EVALUATION AND WRAP-UP, REVIEW PROGRAM</b>	<b>Assigned to:</b>	<b>Time:</b>
Title	<b>CALENDAR, NEXT MEETING DATES AND AGENDA</b>	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, <a href="mailto:Renee.Purdy@waterboards.ca.gov">Renee.Purdy@waterboards.ca.gov</a>	
Notes			
Action Items			