

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

Meeting Location	LA County Department of Public Works - Conference Room A 900 South Fremont Avenue Alhambra, CA		
Meeting Date	May 28, 2014		
Meeting Time	12:30 - 2:30 p.m.		
Chairperson	Ivar Ridgeway, LARWQCB (213) 620-2150 <a href="mailto:Ivar.Ridgeway@waterboards.ca.gov">Ivar.Ridgeway@waterboards.ca.gov</a>		
Note taker	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>	Ivar Ridgeway, 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 1-22-14 TAC meeting</li> </ol>		
Contact Person	Ivar Ridgeway	(213) 576-6622, <a href="mailto:Ivar.Ridgeway@waterboards.ca.gov">Ivar.Ridgeway@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 provide an update regarding the final RAA document.		
Contact Person	Ivar Ridgeway	(213) 620-2150 <a href="mailto:Ivar.Ridgeway@waterboards.ca.gov">Ivar.Ridgeway@waterboards.ca.gov</a>	
Attachments			
Notes			
Action Items			
<b>ITEM 3</b>	<b>ANNUAL REPORTING FORM DISCUSSION</b>	<b>Assigned to:</b>	<b>Time: 1:10 - 2:10 p.m.</b>
Title		Ivar Ridgeway	1 Hour
Purpose	To initiate a dialog regarding the development of an Annual Reporting Form for the new LA MS4 Permit		
Desired Outcome			
Contact Person	Ivar Ridgeway	(213) 620-2150 <a href="mailto:Ivar.Ridgeway@waterboards.ca.gov">Ivar.Ridgeway@waterboards.ca.gov</a>	
Action Items			
<b>ITEM 4</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>	Ivar Ridgeway	15 min
Purpose	To evaluate meeting, acknowledge key forthcoming dates on the Program Calendar, and discuss potential topics for future meetings.		
Desired Outcome	Determine need and details for future meetings including agenda items and assignments.		
Contact Person	Ivar Ridgeway	(213) 620-2150, <a href="mailto:Ivar.Ridgeway@waterboards.ca.gov">Ivar.Ridgeway@waterboards.ca.gov</a>	
Notes			
Action Items			

