

Agenda

San Diego Bacteria TMDL Workgroup Meeting
County of San Diego, 5510 Overland Ave, Room 271
Meeting #12-February 24, 2016 1 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 (1:05-1:20 pm)
 - a. Purpose: Review meeting notes, action items, parking lot and decisions from December and January meetings
 - b. Handout: Meeting notes with action item, decision points, and parking lot tables
 - c. Relevant studies: None
 - d. Decisions: Agreement on meeting notes, action items and decisions
3. Response to State Water Board Presentation (1:20-1:35 pm)
 - a. Purpose: Discuss key points to send to State Water Board on the Bacteria Plan presentation from 1/26/16
 - b. Handout: Draft messages
 - c. Relevant studies: None
 - d. Decisions: None
4. Permittee Reaction to Regional Water Board's Perspective on Project (1:35-2:45 pm)
 - a. Purpose: Presentation of thoughts on information presented by Regional Water Board staff at 1/26/16 meeting
 - b. Handout: None
 - c. Relevant studies: None
 - d. Decisions: May be outgrowth of discussion
5. Feasibility and timing of risk-based approach development (2:45-3:15 pm)
 - a. Purpose: Open discussion on where to focus our efforts
 - b. Handout: None
 - c. Relevant Studies: None
 - d. Decisions: None
6. Process moving forward and next steps (3:15 pm-4:00 pm)
 - a. Purpose: Based on discussion of previous two agenda items and previous meeting, determine next steps for process
 - b. Handout: None
 - c. Relevant studies: None
 - d. Decisions: Next steps in process and topics for next meeting