

S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

BASIN MONITORING PROGRAM TASK FORCE

Wednesday, February 14, 2018
1:30 p.m. – 3:30 p.m.

AGENDA

1. Introductions
2. Approval of October 18, 2017 and January 18, 2018 Meeting Notes
3. SoCal Salinity Coalition Study -Salinity Trends Report – CDM Smith/DBSA
4. Basin Monitoring Program Task Force Priorities – Risk Sciences
5. Geoscience SAR Wasteload Allocation Model Update Change Order No. 1 – Geoscience/SAWPA
6. Draft FY 18-19 Budget and Revised FY 17-18 Budget – SAWPA
7. Ambient Water Quality Update Executive Summary – Risk Sciences
8. Draft Staff Report and Resolution of Adoption for the Ambient Water Quality Update for the 20-year period from 1996-2015 Status – Risk Sciences/Regional Board
9. Possible BMP Task Force Chair Selection and Rotation – SAWPA
10. Next Meetings:
 - a. March 14, 2018 1:30 pm BMP TF 101 Workshop
 - b. March 14' 2018 2:30 pm BMP TF meeting
11. Schedule Future Meetings
12. Adjournment