

MEETING NOTES

Basin Monitoring Program Task Force Scoping Committee

January 13, 2021

PARTICIPANTS PRESENT:

City of Riverside, Greg Herzog*
Eastern Municipal Water District, Al Javier
Elsinore Valley Municipal Water District, Sudhir Mohleji
Kahn, Soares, & Conway, LLP, Theresa (Tess) Dunham
Inland Empire Utilities Agency, Eddie Lin
Orange County Water District, Greg Woodside*
Orange County Water District, Kevin O'Toole*

San Bernardino Valley Municipal Water District, Bob Tincher*
San Bernardino Valley Municipal Water District, Matt Howard*
Santa Ana Regional Water Quality Control Board, Cindy Li*
Santa Ana Regional Water Quality Control Board, Eric Lindberg*
Santa Ana Watershed Project Authority, Mark Norton*
Santa Ana Watershed Project Authority, Haley Mullay*
WMWD, Ryan Shaw*

*Participated via conference call

Call to Order/Introductions

The Scoping Committee under the Basin Monitoring Program Task Force meeting commenced at 1:33 p.m. in a virtual Zoom Meeting, in response to, and in compliance with, COVID-19 regulations. Brief introductions were made.

Revised Draft Planning Priorities (2021 – 2025)

Tess Dunham, of Kahn, Soares and Conway, LLP, reviewed the document *Revised Draft Planning Priorities* document that was distributed to the group prior to the meeting. Edits were made to the document based on the last Basin Monitoring Program Task Force meeting and comments from the Scoping Committee. Each set of priorities were discussed by Fiscal Year. This led to discussions about how each priority was split into the various years, hoping to achieve a balance of budget concerns and meeting deadlines.

Mark Norton, of SAWPA, then provided a few different drafted budgets for Fiscal Year 2021 – 2022, as well as a possible impact on Fiscal Year 2022 – 2023. Discussion brought them to two options that will be presented to the Task Force for further voting and discussion.

BMP Task Force Consultant Scoping Workshop Outline and Date

Tess Dunham, of Kahn, Soares, and Conway, LLP, provided a status update on the upcoming BMP Task Force Consultant Workshop. Tess, along with Tim Moore of Risk Sciences, has put together a draft list of questions to structure the workshop, to provide to the consultants. Once completed, the list of questions and the Agenda will be provided to the consultants giving them a couple of weeks with the questions to prepare for the workshop. General overview and procedure of the process for the workshop was discussed.

Next Steps

It was asked of the Scoping Committee to review the agenda and questions and provide feedback or comments on them by January 22, 2021.

Schedule Future Meetings

The next Scoping Committee Meeting under the Basin Monitoring Program Task Force will be scheduled via Doodle poll.

Adjournment

The meeting adjourned at 2:50 p.m.