

JOINT REGIONAL WATER QUALITY MONITORING / MSAR TMDL TASK FORCE HYBRID MEETING

If you plan to attend this meeting in person, please RSVP by end of day Friday, May 19 to Zyanya Ramirez at zramirez@sawpa.org.

The meeting will be accessible as follows:

Monday, May 23, 2022 | 1:30 p.m. – 3:30 p.m. | SAWPA Boardroom

Meeting Access Via Computer (Zoom):	
• https://sawpa.zoom.us/j/88616203348?pwd=K0hpUUJlc3laSlIYSWZlUEExSbThCZz09	
Meeting Access Via Telephone: 1 (669) 900-6833	
• Meeting ID: 886 1620 3348	• Meeting Password: 307676

AGENDA

1. **Call to Order/Introductions**
2. **Approval of Meeting Notes from the April 12, 2022 MSAR TMDL Task Force Meeting**
- 20 mins 3. **Presentation: Caltrans program to provide funding toward the installation of full trash capture (FTC) devices installed by local agencies (William Pan /CalTrans)**

Regional Water Quality Monitoring Meeting Items:

- 40 mins 1. **Presentation: 2021-22 Santa Ana River Regional Bacteria Monitoring Program Annual Report** (Paul Caswell and Steve Wolosoff /CDM Smith)
- 10 mins 2. **Update: Santa Ana River Homelessness Water Quality Monitoring Program Report** (Richard Meyerhoff /GEI Consultants)
3. **RWQM Task Force Administration** (SAWPA Staff)

MSAR TMDL Meeting Items:

- 20 mins 1. **Discussion: Next Steps MSAR TMDLs** (Tess Dunham /KSC)
- 20 mins 2. **Action Item: 2023 MSAR Triennial Report** (SAWPA Staff)

At the April 12th meeting CDM Smith and GEI were tasked to prepare a scope of work and cost estimate to prepare the upcoming 2023 MSAR Triennial Report, for consideration by the Task Force.

Recommendation: Approve CDM Smith and GEI Scope of work and cost estimate to prepare the 2023 MSAR Triennial Report and authorize SAWPA to enter into an agreement with CDM Smith to conduct this work.

- 20 mins 3. **Status Update: Bacteria Reduction Implementation Activities**
 - a. RCFC&WCD
 - b. SBCFCD
 - c. Orange County
 - d. Pomona & Claremont
 - e. Agricultural Operators
4. **TMDL Task Force Administration** (SAWPA Staff)
 - a. Status of Amendment signatures
5. **Other Business**
6. **Schedule Next Meeting**

SAWPA maintains ADA Compliance: Any person with a disability requiring a special accommodation in order to participate in this meeting should contact SAWPA at 951.354.4244 or email the Task Force Secretary Zyanya Ramirez at zramirez@sawpa.org at least 48 hours prior to the meeting in order to request a disability-related modification or accommodation.