

MSAR TMDL TASK FORCE MEETING

Due to the spread of COVID-19, and until further notice the Santa Ana Watershed Project Authority will be holding all upcoming meetings by teleconferencing and virtually through Zoom.

The meeting will be accessible as follows:

| | |
|---|----------------------------|
| Meeting Access Via Computer (Zoom): | |
| • https://sawpa.zoom.us/j/82531332614?pwd=VWFISDIOQkEya3ZCS2g0WkRIV29qUT09 | |
| Meeting Access Via Telephone: 1 (669) 900-6833 | |
| • Meeting ID: 825 3133 2614 | • Meeting Password: 635272 |

Monday, August 29, 2022
1:00 p.m. – 3:00 p.m.

AGENDA

1. **Call to Order/Introductions**
2. **Approval of Meeting Notes from the July 11, 2022 MSAR Task Force Meeting**
- 60 min 3. **Action Item: Next Steps MSAR TMDLs (Tess Dunham /KSC)**

At the July 11th meeting the Task Force recommended that Tess Dunham proceed in preparation of a a scope of work and budget for limited revisions to the current Basin Plan Amendment to update TMDL implementation tasks and extend the compliance date for the wet weather condition to December 31, 2035, for consideration by the Task Force. Tess Dunham has worked with Richard Meyerhoff to prepare a scope of work and budget estimate for support from GEI for preparation of limited Basin Plan revisions. Tess Dunham's services for preparation of related documents would fall under her existing regulatory facilitator contract.

Recommendation: Approve GEI Scope of work and cost estimate to prepare limited revisions to the current Basin Plan Amendment to conduct this work in coordination with Tess Dunham.
- 30 min 4. **Update: 2023 Triennial Report (Steve Wolosoff/CDM Smith & Richard Meyerhoff /GEI)**
- 20 min 5. **Update: Bacteria Reduction Implementation Activities**
 - a. RCFC&WCD
 - b. SBCFCD
 - c. Orange County
 - d. Pomona & Claremont
 - e. Agricultural Operators
6. **TMDL Task Force Administration (SAWPA Staff)**
 - a. Signature status Amendment #2 to Task Force Agreement
7. **Other Business**
8. **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 Haley Mullay at hmullay@sawpa.org at least 48 hours prior to the meeting in order to request a disability-related modification or accommodation.