

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/83844206614?pwd=UncwWmlxMkU4bzV5OTNmYWU0NHJiZz09	
Meeting Access Via Telephone: 1 (669) 900-6833	
• Meeting ID: 838 4420 6614	• Meeting Password: 045127

Monday, November 7, 2022

1:00 p.m. – 3:00 p.m.

AGENDA

1. **Call to Order/Introductions**
2. **Approval of Meeting Notes from the September 26, 2022 MSAR TMDL Task Force Meeting**
- 30 mins 3. **Update: MSAR TMDLs Limited Basin Plan Amendment** (Tess Dunham /KSC & Richard Meyerhoff /GEI))
- 30 mins 4. **Update: 2023 MSAR Triennial Report** (Steve Wolosoff & Richard Meyerhoff /GEI)
- 20 mins 5. **Status 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
 - b. Action Item: Approve 2023-24 budget

A draft FY 2023-24 MSAR TMDL Task Force Budget was distributed to Task Force member on October 31, 2022 for consideration by the Task Force.

Recommendation: Approve the Draft FY 2023-24 MSAR TMDL Task Force Budget.

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 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.