

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

The meeting will be accessible as follows:

| | |
|---|----------------------------|
| Meeting Access Via Computer (Zoom): | |
| • https://sawpa.zoom.us/j/86734956294?pwd=jYHNQdrn3LhpMipE4KEVSc7Hb14aKb.1 | |
| Meeting Access Via Telephone: 1 (669) 900-6833 | |
| • Meeting ID: 867 3495 6294 | • Meeting Password: 849415 |

**Monday, November 20, 2023
1:00 p.m. – 3:00 p.m.**

AGENDA

1. **Call to Order/Introductions**
2. **Approval of Meeting Notes from the June 26, 2023 Joint RWQM and MSAR TMDL Task Force Meeting**

Regional Water Quality Monitoring Meeting Items:

45 mins

1. **Update: 2023-24 Santa Ana River Regional Bacteria Monitoring** (Rebecca Dunavant/CDM Smith)
2. **RWQM Task Force Administration** (SAWPA Staff)
 - a. **Action Item: Draft FY 2023-24 Task Force budget**

A draft FY 2024-25 MSAR TMDL Task Force Budget was distributed to Task Force members on October 26, 2023, for consideration by the Task Force.

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

MSAR TMDL Meeting Items:

45 mins

1. **Update: Limited MSAR Basin Plan Amendment** (Tess Dunham /KSC and Richard Meyerhoff & Steven Wolosoff/GEI)

15 mins

2. **Status Update: Bacteria Reduction Implementation Activities**
 - a. RCFC&WCD
 - b. SBCFCD
 - c. Orange County
 - d. Pomona & Claremont
 - e. Agricultural Operators

3. **TMDL Task Force Administration** (SAWPA Staff)
 - a. **Action Item: Draft FY 2023-24 Task Force budget**

A draft FY 2024-25 MSAR TMDL Task Force Budget was distributed to Task Force members on October 26, 2023, for consideration by the Task Force.

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

4. **Other Business**
5. **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.