

MIDDLE SANTA ANA RIVER TMDL TASK FORCE VIRTUAL MEETING

The meeting will be accessible as follows:

Meeting Access Via Computer (Zoom):	
https://sawpa.zoom.us/j/86100377215?pwd=EYFs0mpqd0k9zOzejaTtKAvbjzxxsU.1	
Meeting Access Via Telephone: 1 (669) 900-6833	
• Meeting ID: 861 0037 7215	• Meeting Password: 299469

**Wednesday, September 4, 2024
9:00 a.m. – 11:00 a.m.**

AGENDA

1. **Call to Order/Introductions**
2. **Approval of Meeting Notes from the June 25, 2024 MSAR TMDL Task Force Meeting**
- 30 mins 3. **Update: Limited MSAR Basin Plan Amendment** (Tess Dunham /KSC and Richard Meyerhoff & Steven Wolosoff/GEI)
- 15 mins 4. **Status Update: Bacteria Reduction Implementation Activities**
 - a. RCFC&WCD
 - b. SBCFCD
 - c. Orange County
 - d. Pomona & Claremont
 - e. Agricultural Operators
5. **TMDL Task Force Administration** (SAWPA Staff)

Action Item: Agreement for Services for Task Force Regulatory Compliance Expert
Agreement for services for Task Force Regulatory Compliance Expert, Tess Dunham, Kahn, Soares & Conway expires June 30, 2025. The Task Force now has the option to extend the agreement.

Recommendation: Direct SAWPA staff to extend Agreement for Services with Tess Dunham, Kahn, Soares & Conway to serve as Regulatory Compliance Expert for the Middle Santa Ana River TMDL Task Force for two additional years for FYEs 2026 and 2027.

6. **Other Business**
7. **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 Zyanya Ramirez at zramirez@sawpa.gov at least 48 hours prior to the meeting in order to request a disability-related modification or accommodation.